

December 2019 Meeting Minutes

ATTENDANCE		
Participants:	<p>Committee member(s) who attended via Go-to-Meeting: Ryan Lantz, David DiGuseppe, Victoria Ryan, Melissa Hess, Martha Lanman, Dan Vizzinni</p> <p>Committee Member(s) absent: Scott Olander, Darlene Darnell, LoAnn Ayers</p> <p>Guests: N/A</p>	
GCACH:	Wes Luckey; Deputy Director, Becky Kolln; Director of Finance & Contracts, Rachael Guess; Finance & Contracts Coordinator, Chelsea Chapman; Administrative Assistant, Sam Werdel; Director of Practice Transformation	
MINUTES & REPORTS		
Welcome & Introductions:	<ul style="list-style-type: none"> Roll-call performed by Chelsea Chapman. Meeting started at 10:05am. 	
ACTION ITEMS & UPDATES		
Approval of Minutes	<ul style="list-style-type: none"> Becky called the meeting to order at 10:07am and requested the review of November 2019 meeting minutes. <ul style="list-style-type: none"> No questions or comments 	<p>Quorum was not met. Both the July, October, and November minutes will need to be approved at the January meeting.</p>

<p>DSRIP Budget for 2020</p>	<ul style="list-style-type: none"> • Becky walked the group through the DSRIP 2020 budget. <ul style="list-style-type: none"> ○ The document shows the 2019 budget, 2019 actual, and the 2020 budget. At the next meeting in January we will have a true depiction for the year. ○ This is based on a funds flow model worked on with Dan Vizzinni, done very extensive work on funds flow through demonstration period. Dan has been updating with actuals, projections, and contractual obligations GCACH has recently made. The first part of the budget is similar to 2019. It was based on the milestones in the contracts with providers, as well as helps with SAR reporting as the HCA likes to see how much we're spending on various areas. This gives us a better idea on what to report in our SAR. ○ Not a lot of changes to the Health Systems & Community Capacity Building. Pushed out amendments to Cohort 1 provider contracts to provide them with a scale and sustain model. Working on Cohort 3 contracts. One area in that section not about contracts, it's about internal contracts with Health Commons, CSI Solutions (provides dashboard reporting), DataMotion, Kennewick Fire Department, and Eastern Washington University. Only used a fraction of the budget so this amount was decreased. ○ Project Incentives: Very similar, based on milestone payments. The BH integration contract for 2018 and 2019 	<p>Quorum unmet, so Becky will bring any questions to the Finance Committee meeting.</p>
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	<p>were pretty simple. Simple milestones. It has been broken out by all the milestones that are in the BH contracts that started Q4 of 2019 and will roll out through 2020.</p> <ul style="list-style-type: none"> • The allocation for incentegration funds was approved by the Board of Directors (source of breakdowns). • Opioid Resource Network was reduced based on the number of inductions. • Learning Collaboratives had a rollover of funds. • BH Internships and CHW Workforce development for a BH training fund. • Left administrative fee for BH funds <ul style="list-style-type: none"> ○ Community Health Fund: <ul style="list-style-type: none"> • Local Health Improvement Networks • LHIN Training Fund • Community Resilience Campaign • Reserve and Contingency ○ Shared Domain 1 Investments. This information comes from Myers & Stauffer and the HCA. GCACH has not been made aware yet. This information won't be made available until the beginning of next year. <ul style="list-style-type: none"> • Approximatley \$2.6 million was distributed to IGT investors in 2018 <ul style="list-style-type: none"> • Questions and comments included: 	
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	<ul style="list-style-type: none"> ○ Ryan inquired around what's the relationship of the projected revenue to support the \$19m. Is that coming in, earned, or planned to be earned? If there is a \$3m increase relative to 2019, can you speak to what is driving that \$3m. Becky clarified that the actuals in the portal as of 12/09 is \$6, which still needs to be payed out. \$2m of that is conracted out for Q4 of 2019. Approx. \$4m will rollover into 2020, the remaining projection is the projection fo earnings from ○ \$24 is excluding \$8m from domain 1 because we operate as a funnel of that money. It's a pass through. HCA is working on not having it pass through us anymore. ○ In January, we'll have the updated funds flow. 	
<p>New Committee members for 2020</p>	<ul style="list-style-type: none"> ○ In for next year: <ul style="list-style-type: none"> • David DiGuiseppe • Ryan Lantz • Martha Lanman • Victoria Ryan ○ Three new people who are interested: Collecting bios and we will have enough people to vote. B&FF vets those people and take nominations to Finance Committee then the Board. Richland School District and Yakima Valley Community Foundation. • Chelsea to send Victoria information on the committee • Becky to get bios of new members and send to B&FF 	

	<p>If any recommendations, please send them our way.</p> <p>Thoughts or topics:</p> <ul style="list-style-type: none"> • David apprecats thoughtful presentation on budget • Note that some B&FF meetings are on different weeks next year 	
ADJOURNMENT		
<p>B&FF Committee Meeting Time</p>	<ul style="list-style-type: none"> • Committee meeting adjourned at 10:42am by Becky Kolln. 	
<p>Next Meeting & Goals</p>	<p>Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!</p> <p>The next regularly scheduled Budget and Funds Flow Committee Meeting will be held on December 10, 2019 from 10:00am-11:00am. This meeting will be held in person at GCACH’s office. A call-in number will be provided for those who cannot make it in person.</p>	