

## November 2019 Meeting Minutes

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

<p><b>Scale and Sustain Model for Cohort 1</b></p>	<ul style="list-style-type: none"> <li>• Becky introduced an overview of the revenue sharing model for Cohort 1 in 2020 (see below). Jenna discussed the change in milestones from the former year, which included language changes, merging some milestones, as well as other slight modifications. Although the milestones have evolved, the total budget has not changed.</li> <li>• Milestone changes included:             <ul style="list-style-type: none"> <li>○ Increase of "Team huddles"</li> <li>○ Requirements around reporting and rosters</li> <li>○ Attestations around using a health data platform (e.g. Collective Medical, Direct Secure Messaging, One Health Port)</li> <li>○ Stricter requirements around Care Coordination</li> </ul> </li> <li>• Questions / comments included:             <ul style="list-style-type: none"> <li>○ All or nothing to achieve funds (e.g. Care Coordination options)</li> <li>○ Reporting Access: Both in CSI portal as well as with Practice Transformation Navigators during in-person check-ins</li> </ul> </li> </ul>	
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Milestones	2020 Quarterly Maximum Revenue Sharing based on Milestones				
	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total
1A.1 Budget/1A.2 Budget Reconciled	\$1,217			\$1,217	\$2,434
Care Management (\$9,000 total per quarter)					
2A.1 Empanelment	\$1,125	\$1,125	\$1,125	\$1,125	\$4,500
2A.2.A Risk Stratification/2A.2.B Risk Stratification Statistics	\$1,125	\$1,125	\$1,125	\$1,125	\$4,500
2A.3 Opportunities for those at Highest Risk	\$1,125	\$1,125	\$1,125	\$1,125	\$4,500
2B.2 Self-Management Support	\$1,125	\$1,125	\$1,125	\$1,125	\$4,500
2B.3.A Medication Management	\$1,125	\$1,125	\$1,125	\$1,125	\$4,500
3A.1 Access and Continuity	\$1,125	\$1,125	\$1,125	\$1,125	\$4,500
4A.1 Patient Centered Interactions	\$1,125	\$1,125	\$1,125	\$1,125	\$4,500
4A.2 Shared Decision Making	\$1,125	\$1,125	\$1,125	\$1,125	\$4,500
2B.1 Bi-Directional Integration	\$3,649	\$3,649	\$3,649	\$3,649	\$14,596
5A.1 QI Team	\$3,750	\$3,750	\$3,750	\$3,750	\$15,000
Reporting					
5A.2 Clinical Quality Metrics	\$6,731	\$6,731	\$6,731	\$6,731	\$26,924
5A.3 PTIW	\$1,217	\$1,217	\$1,217	\$1,217	\$4,868
6A.1 Attestations (Collective Medical, Direct Secure Messaging, One Health Port)	\$3,000	\$3,000	\$3,000	\$3,000	\$12,000
Care Coordination					
6A.1 Option A (Clinic) Follow up Contact within one week of ED Discharge					
6A.1 Option A (Hospital) Identify patients without PCP and make referral	\$2,433	\$2,433	\$2,433	\$2,433	\$9,732
6A.1 Option B (Clinic) Follow up Contact within 72 hours of IP Discharge					
6A.1 Option B (Hospital) Identify patients without PCP and make referral					
6A.1 Option C-Care Compact/Agreements					
6A.2 MCO Roster Reporting <b>** (New Milestone)**</b>	\$1,000	\$1,000	\$1,000	\$1,000	\$4,000
7A.1 Training/Mentoring	\$1,826	\$1,826	\$1,826	\$1,826	\$7,304
7A.1 Practice Transformation Learning Collaboratives	\$3,649	\$3,649	\$3,649	\$3,649	\$14,596
8A.1 PCMH-A	\$1,000	\$0	\$0	\$0	\$1,000
8A.1 MeHAF	\$1,000	\$0	\$0	\$0	\$1,000
<b>Total 2020 Maximum Available Revenue Sharing</b>	<b>\$39,472</b>	<b>\$36,255</b>	<b>\$36,255</b>	<b>\$37,472</b>	<b>\$149,454</b>

<p><b>New Committee members for 2020</b></p>	<ul style="list-style-type: none"> <li>• Becky described the changes with regard to Board of Directors and committee members and asked the group to think about possible individuals to recommend for our upcoming here. Attendance hasn't been the greatest and would like to get people who are engaged.</li> <li>• Comments / suggestions:             <ul style="list-style-type: none"> <li>○ Get a response from current committee members if they'd like to continue and to ascertain timing (conflicts). Becky to take the lead on this.</li> <li>○ Darlene encouraged the committee to reach out to any individuals in their network that might be interested</li> <li>○ GCACH to follow-up with committee in a couple weeks regarding outreach materials and current roster details</li> </ul> </li> </ul>	
<p><b>ADJOURNMENT</b></p>		
<p><b>B&amp;FF Committee Meeting Time</b></p>	<ul style="list-style-type: none"> <li>• Committee meeting adjourned at 10:28am by Darlene Darnell.</li> </ul>	
<p><b>Next Meeting &amp; Goals</b></p>	<p><b>Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!</b></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</p>	

	who cannot make it in person.	
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