

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Budget and Funds Flow Committee Meeting Minutes

Tuesday, February 09, 2021 | 10:00 AM to 11:00 AM

Teleconference

Number of Members: 10
 Number for Quorum: 6
Italicized: GCACH Board Member

ATTENDANCE	
Committee Members	Caitlin Safford David DiGuiseppe Estakio Beltran Jenny Alao-Alford Melissa Hess Mitchell Rhodes <i>Rhonda Hauff</i> Scott Olander Suzy Diaz Viktoriya Broyan
GCACH Staff	Carol Moser Chelsea Chapman Sula Savchuk Wes Luckey Diane Halo Sam Werdel
Guests	Dan Vizzini
WELCOME AND INTRODUCTIONS	
Welcome & Introductions (Rhonda Hauff)	Rhonda Hauff, Committee Chair, facilitated introductions. There were 8 members present at the convening. Quorum was met. The Committee members reviewed the Attestation of Conflict of Interest and the Self-Dealing Transactions: Prohibition and Standard for Approval.
MINUTES	
December 2020 Meeting Minutes (Rhonda Hauff)	Rhonda, Committee Chair, reviewed the December 2020 GCACH Budget and Funds Flow Committee meeting minutes. ✓ MOTION: Estakio Beltran moved to approve the December 2020 GCACH Budget and Funds Flow Committee meeting minutes. Seconded by Melissa Hess. Motion passed. No further comments or questions.
DISCUSSION ITEMS	
DSRIP Recap: 2020 Review	Carol, Executive Director of GCACH, announced that an offer has been made for a Director of Finance & Contracts, Haydee Hill. We are very excited as she is highly skilled in accounting and is actively pursuing her CPA in June 2021.

Thank you for your engagement with GCACH!

Next, Carol reviewed the DSRIP recap presentation for 2020. This included:

- The goal of the Medicaid Transformation
- DSRIP program structure
 - Clarification for Challenge Pool. David shared that the challenge pool is the extra money that can be earned through the VBP withhold program. Apart from the pool, HCA holds premiums held to the satisfaction of other metrics. The challenge pool is extra money received on different criteria (e.g. required for standard VBP to have a certain amount of total cost of care under 2C or higher arrangements. The challenge pool sets criterion at 3A and higher). It is looking to push the envelope for those metrics.
- DSRIP Funds Outflow
- GCACH Project Areas
 - Request for information on the opioid use projects. Carol and Diane explained GCACH's opioid resource networks (ORNs). Estakio and Rhonda discussed the efforts in the Yakima area.
- GCACH DSRIP Funding FY 2019 and 2020. She highlighted the difficulty in applying these funds for reasons including the delay in reaching milestones as a result of the pandemic, timing for payments, etc.
 - David thanked Carol for the review. He is under the impression the 6th year would be funded by the money not used under the MTP. Carol shared that every year the legislation has to approve the MTP budget, and left \$134M on the table in 2019. HCA is proposing that they allocate that to the ACHs for a 6th year. The ACHs have come up with a funding formula. We will not know until the end of the session if that gets approved.
 - Estakio sought clarity for the discrepancy in the actual and budget amounts in the Community Health Fund. Carol noted that the food bank donation should have come out of that category, which would have made a difference. She also noted this budget is used for the Local Health Improvement Networks (LHINs), which is still in the process of applying their payments from that use category.
- Cohort contracts for each. Sam shared how innovative and successful the organizations in Cohort 3 have been, even in lieu of the pandemic. She also shared how risk stratification has helped providers during COVID-19. Carol and Wes highlighted how the organizations chosen for the first cohort was based on those who serve the largest number of Medicaid beneficiaries. Rhonda praised Garden Village and how well they've done, she encouraged having Garden Village come out for a Learning Collaboratives to share their experience.
- LHIN contracts for 2021
- Use categories that show the proposed name changes.
 - Clarification to what project areas are reflected in the program. GCACH has tied the program to the PCMH transformation model, which has elements of all the project areas imbedded. This is not the same for the other ACHs.
 - Confirmation that this 2021 schedule does not have to be approved by HCA.

Thank you for your engagement with GCACH!

	<p>Question if there is a downside to approving this. Carol highlighted the recognition of the over-use in the integration funds and the need to refigure/migrate the funds to other use categories.</p> <p>✓ MOTION: David DiGuseppe motioned to approve the DSRIP budget modifications as presented. Seconded by Melissa Hess. Motion passed.</p> <p>No further comments or questions.</p>
ADJOURNMENT	
Adjournment	<p>Estakio recognized the extension of another year of funding being contingent on legislation and asked if there was anything he can do to support or if GCACH has any advocacy plans.</p> <p>The group discussed drafting a letter for organizations in the region to send to legislators in support of the ACHs and this extension.</p> <p>MOTION: GCACH to draft a letter and bring forward to the board of directors for feedback.</p> <p>Meeting adjourned at 10:58am. Minutes taken by Chelsea Chapman.</p> <p>Recap of Motions</p> <ul style="list-style-type: none"> • December 2020 meeting minutes • DSRIP use category modifications as presented <p>Recap of Action Items</p> <ul style="list-style-type: none"> • GCACH to draft a letter and bring forward to the board of directors at their February 18th meeting for approval. Carol to route through the B&FF Committee.

Thank you for your engagement with GCACH!