

Health Commission | MINUTES

September 28th, 2021, | 12:30PM |

Budget and Contracts Evaluation Meeting

Present Members

Councilwoman Ryana Parks-Shaw
(Co-Chair)

Chris Dandurand (Co-chair)

Joey Lightner

Absent Members

Councilman Dan Fowler

Qiana Thomason

Lana McKinney

Present Commissioners

Other Attendees

Jack Chandler

Dallas Polen

Naiomi Jamal

Kamera Meaney

Darcy Robbins

Kathy Knotts

Katlyn Eighmy

Larnell Smith

Jen Ward

Wil Franklin

Bob Theis

HD Staff

Erica Taylor

Kimberly A. McCauley

John Santner

Frank Thompson

Vickie Watson

AGENDA ITEMS AND DISCUSSION

Welcome and Introductions

Commissioner Chris Dandurand began the meeting at 12:35PM (No Quorum Established)

Health Levy Fund Discussions

- Health Levy Innovation discussion – Aligning with [KC-CHIP](#) recommendations:
 - It was discussed and recommended timeframe be increased to 3-5 years in order to succeed at root cause issues
 - It was discussed and recommended there be an opportunity for open feedback/dialogue from Safety-Net Providers

- Safety-Net Provider contribution areas that are needed to be in alignment with the KC-CHIP include:
 - Assistance with Medicaid enrollment
 - Quality improvement initiatives
 - Continued support of all COVID-19 related efforts
 - Improved referral systems
 - Continued focus on social determinants of health
 - Strengthening capacity to report on issues such as equity
 - It was clarified that the grantee timeframe is subject to City of Kansas City, Missouri guidelines and cannot be extended; there may however be a renewal option that can be considered
 - Workforce development/investment is needed for SNPs
 - There will be a large demand for assistance with Medicaid extension enrollment
 - SNPs should focus on methods for collecting, organizing and sharing data
 - Safety-Net Provider contribution areas that are needed to be in alignment with the KC-CHIP include:

- Goals/Objectives:
 - There will be a push to complete RFA process in April immediately after obtaining City of Kansas City, Missouri budget details
 - Tentative 5/1/2022 start date for all projects

- Full Health Commission approval is needed for Health Levy
 - There was a motion from the floor to move forward with adding the Health Levy Innovation Fund discussions to the 10/8 Health Commission docket.

- Health Levy sunset discussions

Announcements

- The next Budget and Contracts Evaluation Meeting will be held October 26, 2021 at 12:30PM.
- Meeting was adjourned at 1:08.