

MINUTES
North Carolina Association of Local Health Directors
Policy and Finance Committee

October 19, 2016
Cardinal Room, DPH
10:30am – 11:30am
(919) 715-0769 call-in number

1. **Welcome - Call to Order** **Jim Bruckner**

2. **Family Planning RFA** **Belinda Pettiford**

Belinda Pettiford presented the method for determinant county funding related to the RFA funding. A brief discussion followed. Scott Harrelson lead part of the discussed regarding application of the formula. Scott provided a handout to those present breaking down how the formula impacted each county. A brief discussion followed.

Jim Bruckner suggested we put together a small group of health directors to work with Danny and state folks on future funding issues and impacts on LHD. Several volunteers: Bill Smith, Scott Harrelson, Davin Madden, Sue Lynn Ledford...

Motion: That any time the Division accumulates data at the county level either from the state system or directly from local health departments, that it be sent to the health directors to vet/verify before distributing. Motion made by Colleen Bridger and seconded by Dorohea Wyant. Motion passed.

3. **New Committee Structure for 2017** **Jim Bruckner**

Jim covered the mew committee structure that will go into place in February. Handout will be made available/posted on the association website and through list serve.

4. 2017 NCALHD Legislative Agenda

Lynette Tolson

Reviewed and discussed.

Note of interest for future... Yadkin County is submitting request to the NCACC to support the reinstatement of funding by the general assembly for PH Accreditation. This generated a lot of discussion. It was the consensus of the group to hold off on adding this to our legislative agenda until we see what is submitted. More to come on this.

Motion: Approve the legislative agenda as presented. Motion made to Colleen Bridger and seconded by Stacie Saunders. Motion passed.

A request was made by Danny Staley to add our legislative agenda to the next DHP/NCALHD leadership meeting agenda so we could compare and collaborate on our legislative priorities. Lynette Tolson asked to be included in that conversation.

5. Negotiating Rates with Insurance Companies

Lisa Harrison

Discussed need for improving our ability as local PH to negotiate rates. Lisa Harrison to lead a group to come up with a method for determining the best way to negotiate rates. If interested participating contact Lisa Harrison.

6. MACRA – Medicare’s New Physician Payment System

Lisa Harrison

Out of time to address... hold for next month