COMMUNITY CARE OF BROOKLYN

NEWSLETTER

Dear Colleagues –

In this newsletter, you will find updates on the following:

- DSRIP New Year
- Budget and Funds Flow Update
- CCB Governance Committees
- HITE Resources Directory
- Compliance Hotline

DSRIP New Year!

As we mark the end of DSRIP Year 1 (DY1) and look forward to the start of DY2, we would like to thank all who have participated in the development of our DSRIP program plans and budgets, and in implementing those plans across the CCB network to improve healthcare for Medicaid beneficiaries in Brooklyn. We know there is much to be done, and we are excited to meet the challenges ahead.

Budget and Funds Flow Update

CCB's plans for the use of DSRIP funds are broken into four categories of spending, with the percent of spending in each category varying by year. As noted below, CCB's focus in DY1 and DY2 is on the use of funds to support implementation of DSRIP initiatives, with the use of funds shifting over time towards performance-based bonus payments.

Budget Category	DY 1	DY 2	DY 3	DY 4	DY 5	All Years
Project Implementation Costs	85%	75%	55%	40%	50%	60%
Revenue Loss	0%	5%	15%	20%	5%	10%
PPS Provider Bonus Payments	0%	5%	20%	30%	45%	20%
Reinvestment	15%	15%	10%	10%	0%	10%
Total	**100%**	**100%**	**100%**	**100%**	**100%**	**100%**

CCB has, to date, issued payments to a number of network Participants pursuant to project-specific plans and budgets. Project requirements and budgeted payment amounts are documented in Participant-specific schedules under the Master Services Agreement (MSA). Schedules are developed following approval of DSRIP program plans by the CCB Care Delivery and Quality Committee, and in accordance with overall Budget and Funds Flow plans approved by the CCB Finance Committee – all subject to approval by the CCB Executive Committee.

CCB Governance Committees

One of CCB's major priorities in DY1 was to establish governance committees and processes. CCB governance committee charters outline a consensus-based approach to decision-making, specify the number and types of individuals who shall serve as members, and confirm that individuals serving on CCB governance committees do so as fiduciaries to CCB, rather than as 'representatives' of their organizations. Committee-specific roles are outlined below.

Executive Committee
The Executive Committee provides overall strategic leadership for CCB activities, establishing the standards for all CCB work products and processes, ensuring that decisions are made in a timely manner and that implementation remains on track. The committee reviews and approves key decisions,

documents, and plans originated by other committees and considers advocacy and policy issues affecting the PPS as a whole and/or the direction of the DSRIP program overall.

Care Delivery and Quality Committee
The Care Delivery and Quality (CDQ) Committee is responsible for overseeing the development of DSRIP project implementation plans and provider communication/education plans, reviewing clinical processes and protocols, and monitoring performance of CCB's Participants relative to the requirements outlined in Schedules B. The CDQ Committee also oversees various project-specific work groups.

Community Engagement Committee
The Community Engagement Committee is responsible for advising the Executive Committee on community engagement strategies, with a focus on efforts to address health disparities and gaps in care, and to enhance cultural competency and health literacy across the CCB network.

Compliance Committee
The Compliance Committee is responsible for providing guidance regarding DSRIP-related compliance issues relevant to the PPS and our Participants and serves as a forum for review of emerging compliance issues, risks, and best practices.

Finance Committee
The Finance Committee is responsible for making recommendations regarding budgets and the distribution of funds received by CCB. The members of the committee meet regularly to discuss DSRIP cash flow issues, to discuss new/updated DSRIP reporting requirements, and to review and revise budgets and funds flow plans as appropriate. The Finance Committee also serves as the forum for discussion of sustainability strategies for CCB Participants and the network as a whole.

Information Technology Committee
The Information Technology (IT) Committee is responsible for creating and updating processes and protocols to support the adoption, use, and expansion of CCB's collaborative care coordination platform and other IT systems. The IT Committee promotes and monitors the adoption and use by CCB network Participants of certified EHRs and participation in the Statewide Health Information Network of New York (SHIN-NY).

Workforce Committee
The Workforce Committee is responsible for overseeing creation of the workforce development and training strategy for CCB. The Committee coordinates with the Care Delivery and Quality (CDQ) Committee and project implementation workgroups to identify the core competencies necessary for the achievement of DSRIP and population health goals.

HITE Resources Directory

Connecting our patients to needed health and social services is an important focus of DSRIP, but staying up-to-date on the many organizations, services, and contact information can be overwhelming! To help improve connections to needed services, we've identified a helpful tool: HITE (Health Information Tool for Empowerment). HITE is a directory of information on health and social services across New York City managed by the Greater New York Hospital Association. The website is free and available to the public – and it may be especially useful for referrals, care management/care coordination, patient navigation, benefits assistance, and community outreach.

Visit www.hitesite.org to search by specific services, zip code, keyword, medical services/conditions, and/or languages spoken. There is also the ability to create a personal myHITE account, where you can save your favorite organizations and search results, store notes, and share resource information with colleagues, clients, and friends. There is also a HITE mobile app available for download. For questions or to update your organization's information in the HITE database, please contact HITE staff at (866) 370-HITE (4483) or at hite@gnyha.org.

Compliance Hotline

Maimonides Medical Center, PPS Lead for the CCB network, provides a toll free *Compliance Hotline*, available 24/7, at **(800) 585-7970.** CCB encourages reporting DSRIP-related compliance concerns, and reports may be made anonymously.