

LHJ MAC Workgroup:			
<input checked="" type="checkbox"/> Jon Brogger (HCA)	<input type="checkbox"/> Jennifer Inman (HCA)	<input checked="" type="checkbox"/> Katherine Tillman (HCA)	
<input checked="" type="checkbox"/> Hansine Fisher (HFA)	<input checked="" type="checkbox"/> Carrie Riemann (HFA)	<input checked="" type="checkbox"/> Leslie Hopkins (PHSKC)	
<input checked="" type="checkbox"/> Annie Goodwin (Benton-Franklin/Asotin)	<input checked="" type="checkbox"/> April Fisk (Kitsap)	<input checked="" type="checkbox"/> Cathy Mortell (Tacoma-Pierce)	
<input checked="" type="checkbox"/> John Abplanalp (Lewis)	<input checked="" type="checkbox"/> Lorri Vining (Whatcom)	<input type="checkbox"/> Theresa Adkinson (Grant)	
Consortium 1 & 2:			
<input checked="" type="checkbox"/> Public Health of Seattle/King County			
Consortium 5:			
<input checked="" type="checkbox"/> Tacoma-Pierce County Health Dept	<input checked="" type="checkbox"/> Spokane Regional Health District		
Consortium 6:			
<input checked="" type="checkbox"/> Asotin County Health District	<input checked="" type="checkbox"/> Kitsap Public Health District	<input checked="" type="checkbox"/> Snohomish Health District	
<input checked="" type="checkbox"/> Whatcom County Health Dept			
Consortium 9:			
<input checked="" type="checkbox"/> Chelan-Douglas Health District	<input checked="" type="checkbox"/> Lewis County Public Health	<input checked="" type="checkbox"/> Okanogan County Public Health	
<input checked="" type="checkbox"/> Pacific County Public Health	<input checked="" type="checkbox"/> Thurston County Public Health	<input checked="" type="checkbox"/> San Juan County Public Health	
Consortium 10:			
<input checked="" type="checkbox"/> Adams County Health Department	<input checked="" type="checkbox"/> Benton-Franklin Health District	<input type="checkbox"/> Jefferson County Public Health	
<input checked="" type="checkbox"/> Kittitas County Public Health	<input checked="" type="checkbox"/> NE Tri-County Health District		
Consortium 11:			
<input checked="" type="checkbox"/> Clark County Public Health	<input type="checkbox"/> Grant County Health District	<input checked="" type="checkbox"/> Island County Health Dept	
<input checked="" type="checkbox"/> Mason County Public Health	<input type="checkbox"/> Yakima Health District		
Consortium 12:			
<input checked="" type="checkbox"/> Clallam County Health and Human Svcs	<input checked="" type="checkbox"/> Columbia County	<input checked="" type="checkbox"/> Garfield County	
<input checked="" type="checkbox"/> Klickitat County Public Health	<input checked="" type="checkbox"/> Skagit County	<input type="checkbox"/> Skamania County	
<input checked="" type="checkbox"/> Walla Walla County Health Dept			
Please Register for the Zoom Webinar:	Register in advance for this webinar series: <a href="https://zoom.us/webinar/register/WN_3-oAT0jFR42u5mBa36M83g">https://zoom.us/webinar/register/WN_3-oAT0jFR42u5mBa36M83g</a>		
<b>Desired Outcome:</b>	✓ Program updates, questions and answers.		

Agenda Items	Lead	Comments	Summary Meeting Notes
<b>Welcome</b>	Katherine	Attendance is tracked via webinar registration.	
Quarterly Invoice Review Status	Katherine	Update on review progress for 2019/2020 invoices.	HCA is reviewing invoices from all quarters in 2020 in addition to 2019 invoices as they become certified.  If your LHJ has not yet certified your 2019-2020 invoices, please do so as

			soon as possible to avoid a potential backlog.
Q121 Invoice Deadline	Katherine	The Q121 invoice is due 7/30/21.	Q121 invoices must be certified by 7/30/21.  If you are unable to certify by this deadline, please reach out to HCA to discuss options for extension.
2021 Indirect Cost Certificates	Katherine	2021 Indirect Cost Certificates are due with the Q121 invoice.	LHJs are required to submit a 2021 indirect cost rate certificate as back-up to their Q121 invoice. Locate the indirect cost rate form on HCA's LHJ MAC <a href="#">website</a> under "Billing and Required Documents".  If you have any issues locating this document, please let us know.
HCA Fiscal Monitoring	Jon	HCA has notified LHJs who are scheduled for fiscal monitoring.	HCA's fiscal team will be conducting triennial fiscal monitoring reviews for LHJs that participate in the MAC program focusing on CPE/local match certification. All LHJs who will be part of this review have been notified.  Fiscal monitoring is conducted on a triennial schedule and is required by the MAC cost allocation plan, but had been previously postponed due to the pandemic.
Quarterly Consortium Calls	Leslie	Quarterly Consortium Calls take place on 7/20 at 3pm, 7/21 at 9am, and 7/29 at 11am.	Quarterly Consortium Calls take place on 7/20 at 3pm, 7/21 at 9am, and 7/29 at 11am.
MAC Coordinator Changes	Leslie	A moment to recognize MAC Coordinator changes.	Welcome AnaMaria Ruelas in Chehalis and Rhonda Smids-Osborne in Snohomish
COVID Funding Offset Assistance	Hansine	Assistance is available for calculating COVID invoice offset.	Assistance is available for calculating COVID invoice offset.
Comments/Questions	All	Open for any comments/questions.	Is there specific training just for COVID funding assistance? Training was in May 2020. The training PowerPoint will be sent by email.  Do we have to use the COVID offset template? No  Is Fiscal Monitoring done with the finance people or will other staff be involved? HCA will be working with HFA to conduct their reviews. Carrie will be the main contact for any requests that may require LHJ action.

Access the MAC LHJ Coordinator Manual at HCA's [website](https://www.hca.wa.gov/assets/billers-and-providers/19-050.pdf) or paste this URL into your browser's address bar:  
<https://www.hca.wa.gov/assets/billers-and-providers/19-050.pdf>

**Next Meeting: 7/19/2021 3:30pm-4:00pm**