

Attendees:					
<input checked="" type="checkbox"/>	Jon Brogger	<input type="checkbox"/>	Jennifer Inman	<input checked="" type="checkbox"/>	Katherine Hudson
<input type="checkbox"/>	Hansine Fisher	<input type="checkbox"/>	Leslie Hopkins	<input type="checkbox"/>	Annie Goodwin
<input type="checkbox"/>	April Fisk	<input checked="" type="checkbox"/>	Carrie Riemann	<input checked="" type="checkbox"/>	Cathy Mortell
<input type="checkbox"/>	John Abplanalp	<input checked="" type="checkbox"/>	Patty Proctor	<input type="checkbox"/>	
<input type="checkbox"/>	Adams County	<input type="checkbox"/>	Asotin County	<input type="checkbox"/>	Benton Franklin
<input checked="" type="checkbox"/>	Clark County	<input type="checkbox"/>	Chelan-Douglas	<input checked="" type="checkbox"/>	Clallam County
<input type="checkbox"/>	Columbia County	<input type="checkbox"/>	Grant County	<input checked="" type="checkbox"/>	Island County
<input checked="" type="checkbox"/>	Jefferson County	<input type="checkbox"/>	Klickitat County	<input type="checkbox"/>	King County
<input checked="" type="checkbox"/>	Kittitas County	<input checked="" type="checkbox"/>	Kitsap Public Health	<input checked="" type="checkbox"/>	Lewis County
<input checked="" type="checkbox"/>	Mason County	<input checked="" type="checkbox"/>	NE Tri County	<input type="checkbox"/>	Okanogan County
<input checked="" type="checkbox"/>	Pacific County	<input checked="" type="checkbox"/>	San Juan County	<input checked="" type="checkbox"/>	Skamania County
<input checked="" type="checkbox"/>	Snohomish Health District	<input checked="" type="checkbox"/>	Skagit County	<input checked="" type="checkbox"/>	Spokane Reg Health District
<input checked="" type="checkbox"/>	Thurston County	<input checked="" type="checkbox"/>	Tacoma-Pierce County	<input checked="" type="checkbox"/>	Walla Walla County
<input checked="" type="checkbox"/>	Whatcom County	<input checked="" type="checkbox"/>	Whitman County	<input checked="" type="checkbox"/>	Yakima Health District
<b>Please Register for the webinar:</b>	<a href="https://attendee.gotowebinar.com/register/2467189031036662785">https://attendee.gotowebinar.com/register/2467189031036662785</a> <b>Call-in: 1-888-407-5039/Participant PIN: 95523097</b>				
<b>Desired Outcome:</b>	<input checked="" type="checkbox"/> Program updates, question and answers.				

Agenda Items	Lead	Comments	Summary Meeting Notes
<b>Welcome</b>	Jon	Attendance is tracked via webinar registration.	
Quarterly Invoice Review Status	Katherine	HCA has completed 2016 reviews and has begun 2018 reviews.	2016 invoices are now complete. HCA is currently reviewing Q118 invoices and still working on 2017 invoices. If your LHJ still needs to certify a 2017 invoice, please do so as soon as possible.
Q118 and Q218 MER Data	Jon	Countywide MER Data for Q118 and Q218 is now available.	Countywide MER Data for Q118 and Q218 is now available and invoicing is underway for those quarters.
Q118 and Q218 Revised Invoice Due Dates	Jon	Q118 invoices are due by 11/30/18. Q218 invoices are due by 12/31/18.	Due to issues with MER data, Q118 and Q218 deadlines have been extended.

2018 Indirect Cost Rate Certificates	Jon	2018 Indirect Cost Rate Certificates should be included in Q118 invoice back-up documentation.	<p>Reminder to upload 2018 Indirect Cost Certificate to URMTS for your Q118 invoice.</p> <p>Indirect Cost forms can be located on HCA's MAC LHJ website:  <a href="https://www.hca.wa.gov/billers-providers-partners/programs-and-services/local-health-jurisdictions">https://www.hca.wa.gov/billers-providers-partners/programs-and-services/local-health-jurisdictions</a></p>
2019 MER Proposals	Jon	2019 MER Proposals are due to HCA by 12/1/2018.	<p>Reminder that 2019 MER proposals are due to HCA by 12/1/18.</p> <p>Send your 2019 proposal to:  <a href="mailto:jon.brogger@hca.wa.gov">jon.brogger@hca.wa.gov</a></p> <p>MER Proposal forms can be located on HCA's MAC LHJ website:  <a href="https://www.hca.wa.gov/billers-providers-partners/programs-and-services/local-health-jurisdictions">https://www.hca.wa.gov/billers-providers-partners/programs-and-services/local-health-jurisdictions</a></p>
MAC Contract Restatements	Jon	HCA is in process of producing MAC contract restatements to extend through 2020.	<p>HCA's contracts team is in process of drafting new MAC contracts for 2019/2020.</p> <p>Issues were identified with language included in the initial draft sent to LHJs in late September.</p> <p>HCA is working to revise the contract language and will send updated versions soon.</p>
In Person Fiscal Trainings	Cathy	<p>In Person Fiscal Trainings are happening now.</p> <p>Registration link:  <a href="https://www.123formbuilder.com/form-3736129/">https://www.123formbuilder.com/form-3736129/</a></p> <p>Submit any fiscal questions to:  <a href="mailto:carrie@hfa3.org">carrie@hfa3.org</a></p>	<p>The final 2018 invoice refresher training takes place in Thurston County on 10/24.</p> <p>Another training in Kittitas has been tentatively scheduled for 11/5.</p> <p>Attendees can forward questions for the training to Carrie at <a href="mailto:carrie@hfa3.org">carrie@hfa3.org</a>.</p>
Q318 Invoice	Carrie	Q318 invoice opens in URMTS on 10/22/18.	Q318 invoice opens in URMTS on 10/22/18.
Q318 Code Review	Carrie	Q318 Code Review is due by 11/15/18.	<p>Coordinators should certify Q318 code review by 11/15 so that 10% samples can be completed.</p> <p>Reminder to hit "certify" button in URMTS to finalize certification.</p>
Q318 Countywide MER	Carrie	Q318 Countywide MER will be posted on 11/15/18.	Q318 Countywide MER will be posted on 11/15/18.

October Consortium Calls	Leslie	Consortium Calls are scheduled for 10/23, 10/24 & 10/25.	Update: Consortium Calls for October have been cancelled and will resume in November.
Comments/Questions	All	Open for any comments/questions.	
<b>Next Meeting: 11/19/18 3:30pm-4:00pm</b>			