



# Board of Commissioners Budget Work Session Agenda

Monday, May 13, 2019 – 9:00 a.m.  
Wake County Justice Center, Room 2800

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MEETING CALLED TO ORDER: Chair Jessica Holmes

## **I. FY 2020 Recommended Budget**

As a follow-up to the May 6 presentation of the recommended budget, staff will provide additional details on specific budget components. Board members should let staff know of any questions or information requests that will help them evaluate budget decisions. This information will be brought back to the Board at the May 29 budget work session.

Topics for today's work session include:

- A. General Fund Overview
  - 1. Revenue Highlights (including proposed User Fee Changes)
  - 2. County Expenditures
  - 3. Education
    - a. Wake Tech
    - b. WCPSS
  - 4. Multi-year Forecast
- B. County Capital Improvement Program
- C. Other Funds
  - 1. Operating Funds
  - 2. Capital Funds
- D. Follow-up from March Retreat
- E. Items from the Board

Attachments:

- 1. Worksession presentation
- 2. Debt and capital model update
- 3. Nonprofit funding and service contract listings
- 4. Recommended Budget presentation from May 6 2019



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### II. Policy Workflow Items

Each item below is a Commissioner request for additional staff capacity or budgetary resources. For each requested item, staff has devoted up to four hours of time to understand, scope, and frame the item at Commissioner request.

Staff request direction from the Board. The Board may refer an item to a committee for further discussion, direct staff to bring an action item to a regular meeting, authorize no additional staff capacity, or take other appropriate steps.

Title	Description	Staff Input
<p>EPIC Electronic Medical Records System Funding Request from Alliance Medical Ministry</p> <p>Commissioner Hutchinson</p>	<p>Alliance Medical Ministry is a nonprofit organization providing healthcare to uninsured individuals and families with extremely low income. Alliance see 2500 uninsured patients with 300 on the waiting list. Many of the organization's patients are County "familiar faces" patients who also receive services at WakeMed. Alliance has requested \$100,000 for the initial implementation of the EPIC Electronic Medical Records Systems, which includes a case management component.</p> <p>EPIC is the predominant Medical Records System used in the Triangle, including the three major hospital systems: WakeMed, UNC Rex and Duke. The system is robust and has been shown to increase efficiency and promote provider job satisfaction.</p> <p>Funding this request would support Alliance's potential to see more patients and allow patient data information sharing amongst providers to support greater care coordination. WakeMed has committed to covering Alliance's licensing costs and future upgrades once the system is implemented.</p> <p>The County has had a role in coordinating the sharing of patient data but to date has not funded patient data systems for other organizations.</p> <p>This request would help implement <b>Board Initiative CH2.2</b> "Support efforts to share medical records between safety net providers through a common platform."</p> <p>Commissioner Hutchinson requests the Board consider providing a one-time \$100,000 grant to Alliance. The proposed funding source is unallocated funds in Community Capital Element of the County CIP.</p>	<p>To date, has allocated less than 4 hours discussing and analyzing this request.</p> <p>Staff has identified a potential funding source, available budget in the Community Capital element of the CIP.</p>