

# Summary: CICP Stakeholder Advisory Council Meeting

**Date:** March 7, 2022

**Time:** 1:00 – 2:30 PM

**Location:** Via Zoom

**Agenda:** <https://tinyurl.com/tw5nftn3>

**Handouts:**

- Meeting presentation: <https://tinyurl.com/2fv4pjsw>
- Option Evaluation Matrix: <https://tinyurl.com/2p8mww49>

**Attendees:**

- HCPF: Karola Cochran, Chandra Vital, Nancy Dolson, Taryn Graf, Tracy Gonzales
- GPS (Facilitator): Greg Bellomo
- Advisory Council Members:
  - Stephanie Arenales, Colorado Consumer Health Initiative (CCHI), Consumer Advocate
  - Stephanie Brooks, Colorado Community Health Network (CCHN), Federally Qualified Health Clinic (FQHCs)
  - Marcia Elstob, Southeast Colorado Hospital District, Critical Access/Rural Hospitals
  - Stephanie Fillman, Colorado Hospital Association, Hospital Association
  - Suanne Kindel, Children's Hospital Colorado, Urban Hospitals
  - Erik Knudsen, Denver Health, Denver Health/University
  - Andrew Pederson, UC Health
  - Bethany Pray, Colorado Center on Law and Policy (CCLP), Consumer Advocate
  - Katie Schweber, Colorado Rural Health Center, Organization of Non-FQHC Clinics
  - Excused:
    - Shawn Bodiker, Department of Health Care Policy and Financing, Department
- Other Attendees who provided their name in the chat
  - Cindy Smith, Sunrise Community Health
  - Donna Andrews, Valley-Wide Health Systems, Inc.
  - Felicity Archuleta, San Luis Valley Health
  - Stefany Friar, National Jewish Health
  - Julia Char Gilbert, CCLP
  - Tennie Masterson, San Luis Valley Health, Conejos County Hospital
  - Kellie Banks, Colorado Canyons Hospital and Medical Center
  - Edna Franco & Guerrero Ortiz, Clinica Family Health
  - Cathy Heck, SLV Health
  - Christie Hedgpeth, Alicia Silva, Enisa Cumurovic, Boulder Community Health

**Decisions:**

1. No need for an additional meeting in late March or early April; GPS and the department will create a DRAFT proposal for team members to supply their comments
2. April 25 meeting present draft recommendations to larger stakeholder group (Spanish interpreter already arranged) – individuals will need to [register for the April 25<sup>th</sup> meeting](#)

**Action Items:**

Who	What	By When
GPS	Work with Department to create a draft proposal for review and Council editing in advance of next meeting	3/22
Council	Respond to <a href="#">this poll</a> with your availability for a May meeting	3/18
Council	Review the draft proposal and supply edits; hold off-line discussions as necessary	4/15
Council	Encourage people in your network to <a href="#">register for the April 25<sup>th</sup> meeting</a>	4/20
HCPF	Post draft proposal(s) on the public-facing website to allow review in advance of the 4/25 meeting	4/17

**General Notes:**

- Welcome & introductions, Stephanie Brooks, Chair, 1:00 to 1:05
- Meeting Minutes, Council discussion, 1:05 to 1:10
  - Distributed on March 3, 2022 from the February 22, 2022, meeting
  - Motion to approve by Stephanie Arenales
  - Suanne Kindel seconded
- Opening Comments by Chandra Vital (1:10 to 1:15)
  - Two pieces of legislation are changing the game for CICP, House Bill (HB)21-1198 & Senate Bill (SB)21-212, and status quo is not an option.
  - GPS and the Department have built our two options and evaluation criteria using your inputs from the last Council meeting, but nothing has been decided
  - Today we need your creativity, collaboration, and professionalism to refine these options and pursue consensus on recommendations to the Department
    - Website: <https://hcpf.colorado.gov/colorado-indigent-care-program-stakeholder-advisory-council>
    - Email: [hcpf\\_CICPCorrespondence@state.co.us](mailto:hcpf_CICPCorrespondence@state.co.us)
- CICP Options and Evaluation discussion, Greg Bellomo and Council, GPS 1:15 to 2:35
  - Shared [draft evaluation matrix](#)
  - Clarified option language
  - Discussed alternative options
  - Polled Council members

- Council is leaning toward option 2 so long as recommendations can be made to preserve desirable features of the current CICIP program
- Open Forum for Public Comment\* , 2:35 to 2:45 PM
  - \* *Adjusted the agenda to enable public comment so that the Council would have the benefit early enough in the meeting to direct further dialogue.*
  - Opened public comment at 2:35 PM
  - Offered to speak and/or use chat
  - Public shared importance of covering those between 201 and 250% of FPL
  - Discussed the freedom to use PCF dollars however they see fit
- Next Meeting
  - April 25, meeting to share the proposals with a larger stakeholder group to get their feedback, answer their questions
- Adjournment
  - Marcia Elstob presented a motion to adjourn at 2:58 PM
  - Bethany Pray seconded and the meeting adjourned