



Health Care Cost Analysis Task Force Minutes 10/16/2020

Location: Virtual Meeting
 Convened at 2:30 pm; adjourned at 4:00 pm.
 Secretary: Carrie Cortiglio

Task Force Member		Present / Absent
Representative Emily Sirota	Colorado General Assembly	P
Representative – TBD	Colorado General Assembly	-
Senator Jim Smallwood	Colorado General Assembly	A
Senator Joann Ginal, <i>Vice-Chair</i>	Colorado General Assembly	P
Carrie Cortiglio, <i>Secretary</i>	Colorado Department of Public Health & Environment	P
Karla Gonzales	Colorado Organization for Latina Opportunity and Reproductive Rights	P
Kate Harris	Colorado Division of Insurance	A
Mitzi Moran, <i>Chair</i>	Sunrise Community Health	P
Monica VanBuskirk, <i>Treasurer</i>	Connect for Health Colorado	P
Dr. Renee Marquardt	Colorado Department of Human Services	P
Thomas (TR) Reid	Author	P
Michelle Miller	Department of Health Care Policy & Financing	P
TBD	Consumer representative	-
January Montano– Coordinator	Department of Health Care Policy & Financing	P
Guests: Bill Semple, CO Foundation for Universal Health Care; Karlee Teebutt, CO Association of Health Plans		

Topic	Discussion	Action / Next Steps
Call to Order	6 for quorum; 9 present.	None.
Introductions		None.
Conflicts of Interest	Task Force members given opportunity to declare conflicts of interest.	None declared.
Agenda	Mitzi presented agenda for approval.	Motion: Sen. Ginal Second: Monica Vote: Approve Next Steps: None.
Minutes	Mitzi presented minutes for 10/2/20 meeting. Amendment - Sen. Ginal marked absent and she was present.	Motion: Sen. Ginal Second: TR Reid Vote: Approve



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		Next Steps: None.
Public Comment	No public comment.	Next Steps: None.
Task Force		
New Members	January will go back through applicants we've received in the past. Kim Bimestefer will help with some outreach.	Next Steps: None.
Projects		
Funding	Mitzi has not been able to upload our letter of interest to Commonwealth Fund due to technical difficulties; she has contacted them and is awaiting response. She has emailed letter, hoping it will be accepted that way.	Next Steps: <ul style="list-style-type: none"> • Mitzi to continue with submission as soon as possible.
Scope of Work	<p>Michelle – January sent the proposal to the five organizations we're asking to bid.</p> <ul style="list-style-type: none"> • Myers & Stauffer, LLC Mark Hilton, CPA • Colorado Health institute • CO School of Public Health Beth McManus • Lewin Group Sue Bembers, Director of Contracts • Public Consulting Group, Inc. Christian Jones <p>Gave them until Nov. 1 to respond. We gave vendors the opportunity to submit questions by Oct. 22. January will call the vendors on Monday.</p>	Next Steps: <ul style="list-style-type: none"> • January to call the vendors on Monday.
Stakeholder Meetings	<p>Stakeholder meeting now on October 25, 12:30-1:30pm. JSI would like to facilitate. We need to get date and time to them. A smaller group reviewed the outline of the script. Tentative dates for future stakeholder meetings are 11/22 and 12/5. Discussed how best to ensure translation is available – or if one meeting should be Spanish-speaking only. TR will write introductions for the script. Offered edits to Karla's draft invitation, noting it was a great draft and offering suggestions on some wording and the graphics. Discussed best approach to notify public of stakeholder meeting. Monica shared a draft of key constituents to notify.</p>	Next Steps: <ul style="list-style-type: none"> • Carrie to get back in touch with JSI and include Monica. We'll share the script and questions the stakeholder committee has drafted. • Renee will reserve the virtual platform. • Mitzi will send TR's draft script and questions to the whole group. • Send a short introduction of yourself that you would like TR to



		<p>include at the beginning of the meeting.</p> <ul style="list-style-type: none"> • Mitzi will reach out to a graphic artist who may be able to help with the graphic on short notice with a quick turn-around. She will let Karla know asap. • Karla is going to send the final invitation to the task force. • Task Force members should share the invite widely. Monica will notify the agencies on the key constituents list.
Legislative Report	<p>Due Jan 1 or 21, 2021 (double check date). TR to draft outline by Oct. 16 Committee to review draft by Nov. 20 – if two stakeholder meetings have occurred by then.</p>	<p><u>Next Steps:</u></p> <ul style="list-style-type: none"> • Mitzi to verify due date for report.
Adjourn		Next Meeting: 11/6/2020 2:30pm. Virtual.