



Health Care Cost Analysis Task Force Minutes 08/21/2020

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	A
Dr. Renee Marquardt	Colorado Department of Human Services	P
Thomas (TR) Reid	Author	A
Michelle Miller	Department of Health Care Policy & Financing	P
TBD	Consumer representative	-
January Montano– Coordinator	Department of Health Care Policy & Financing	P
Guests: Brad Brockbank, Nick (HCPF)		

Topic	Discussion	Action / Next Steps
Call to Order	6 for quorum	None.
Introductions	Committee introduced themselves.	None.
Conflicts of Interest	Task Force members given the opportunity to declare conflicts of interest.	None declared.
Agenda	Mitzi presented agenda for approval.	Motion: Sen. Ginal Second: Michelle Vote: Approve Next Steps: None.
Minutes	Mitzi presented minutes from 8/7/20 meeting.	Motion: Renee Second: Sen. Ginal Vote: Approve Next Steps: None.
Public Comment	No comments.	Next Steps: None.
Task Force		
New Members	HCPF legislative team have been reaching out to minority office and Gov's office.	Next Steps: None.



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Stakeholder Meetings in Communities	Committee scheduling times to meet.	Next Steps: Update at 8/21/20 meeting.
Projects		
Projects	<p><u>Funding – Commonwealth Application:</u> Mitzi has drafted a letter of inquiry. Waiting for feedback from Monica and TR. Commonwealth responds in 30 days to tell us if they are interested.</p> <p><u>Timeline of RFP, DQ, IA – choose method</u></p> <p>Nick and Michelle are taking the plan from school of public health and turning it into a scope of work. Task Force discussed the three options below, determining option 1 and 2 were most advisable given time limitations.</p> <ol style="list-style-type: none"> 1) Interagency Agreement – for example with University of Colorado. 2) Project Based Health Care Consulting Contractors & Other Options – select from the list. 3) RFP – would take a year or more to complete. 	<p>Motion: Michelle moved to solicit proposals from the following:</p> <ul style="list-style-type: none"> • PCG – Public Consulting Group • Myers and Stauffer LC • CHI – Colorado Health Institute • CSPH – Colorado School of Public Health • Lewin Group <p>Second: Karla Vote: Approve</p> <p>Next Steps:</p> <ul style="list-style-type: none"> • Nick and Michelle draft scope of work. • Stakeholder committee to meet. • Prepare to submit a status report to legislature (Jan 21 or sooner).
Adjourn		Next Meeting: 8/21/2020 2:30pm. Virtual meeting expected.