



COLORADO

Department of Health Care
Policy & Financing

Accountable Care Collaborative Program Improvement Advisory Committee Agenda

May 19, 2021 // 9:30 A.M. to 12:15 A.M.

1. Dial the Participant Access Number: 1-442-272-1110
2. Enter the Participant Passcode: 667 072 380#
3. Webinar Link: meet.google.com/ttg-nkdm-kkf

PIAC Focus Areas:

1. Responding to and understanding the impact of COVID
2. Driving equity outcomes and reducing healthcare disparities;
3. Supporting the implementation of the ACC's population management framework, specifically care coordination;
4. Responding to the work of the Behavioral Health Task Force and impending Behavioral Health Administration; and
5. Monitoring ACC performance outcomes vis-à-vis member experience

Meeting Goal: To review and discuss the PIAC's Core Competencies, specifically financial data, and to discuss an update from the Department's Medicaid Director

Key Meeting Deliverables: Feedback on the PIAC's Equity Framework, Core Competency tools, specifically the financial scorecard, and forthcoming policy changes that could affect the performance and operations of the ACC

Agenda Items:

1. Welcome and Introductions

Purpose: To welcome members to the meeting

Deliverable(s): None

Facilitator(s): Maria Zubia

Time: 9:30 – 9:40 AM

Attachment(s): Agenda

2. Open Comment

Purpose: To solicit comments from the public on May meeting materials

Deliverables: None

Facilitator(s): Milena Guajardo

Time: 9:40 – 9:50 AM

Attachment(s): Agenda and 1-8

3. Minutes Approval

Purpose: To approve April meeting minutes

Deliverable(s): Approved or revised April meeting minutes

Facilitator(s): Maria Zubia

Time: 9:50 – 9:55 AM

Attachment(s): 1

4. PIAC Operations and Housekeeping

Purpose: To review the PIAC's strategic framework and near-term path that ensures progress on PIAC's focus areas and to discuss PIAC's proposed equity framework

Deliverable(s): None

Facilitator(s): Maria Zubia, Michael Aragon, and Ben Harris

Time: 9:55 – 10:10 AM

Attachment(s): 2-4

5. PIAC Core Competencies 101

Purpose: To discuss and review PIAC Core Competencies, specifically ACC Financials, to improve the PIAC's ability to assess the overall health and performance of the ACC and macro-level progress toward the PIAC's focus areas

Deliverable(s): None

Facilitator(s): Ben Harris

Guest Presenter(s): Jeff Eggert, The Department

Time: 10:10 – 10:55 AM

Attachment(s): 5 and 6

BREAK 10:50 – 11:00

6. Medicaid Director Update

Purpose: To discuss potential eligibility policy changes for pregnant women and their potential impact on maternal programming for the ACC

Deliverable(s): None

Facilitator(s): Maria Zubia

Guest Presenter(s): Tracy Johnson, The Department

Time: 11:00 – 11:50 PM

Attachment(s): 7

7. PIAC Discussion and Next Steps

Purpose: To review meeting discussion to develop action items that ensure the progress of the PIAC's focus areas and overall health and performance of the ACC

Deliverable(s): None



Facilitator(s): Maria Zubia and Ben Harris
Time: 11:50 AM – 12:05 PM
Attachment(s): 8

8. Open Comment

Purpose: To solicit comments from the public on May meeting discussion
Deliverables: None
Facilitator(s): Milena Guajardo
Time: 12:05 – 12:15 PM
Attachment(s): Agenda and 1-8

9. Wrap Up

Purpose: To conclude the May meeting
Deliverables: None
Facilitator(s): Maria Zubia
Time: 12:15 PM
Attachment(s): None

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Ben Harris benjamin.harris@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

