

Accountable Care Collaborative Program Improvement Advisory Committee Meeting Minutes

August 21, 2024 9:30 A.M. to 12:00 P.M.

1. Welcome, Introductions, & Minutes Approval

Daniel Darting welcomed members to the Program Improvement Advisory Committee (PIAC) meeting and called the meeting to order at 9:33 A.M.

The following members were in attendance: Daniel Darting, Ian Engle, Isaiah Anderson, Catania Jones, Kevin JD Wilson, Steve Johnson, Tom Keller, Mark Levine, David Keller, Daphne McCabe, Brent Pike, and Wendy Nading.

A quorum of voting members was present.

Daniel Darting presented the July meeting minutes for approval. There were no abstentions. The <u>July meeting minutes</u> were approved.

2. Housekeeping

Daniel Darting introduced Matt Pfeifer, the Department's ACC Policy/Stakeholder Engagement Unit Supervisor, to review administrative updates related to PIAC. The November PIAC meeting will be a retreat and strategy session for PIAC members. PIAC will begin transitioning its co-chair positions over the next few months.

The Department is developing and implementing a plan to improve <u>Intensive</u> <u>Behavioral Health Services</u> for Medicaid. Stakeholder opportunities are happening throughout the state in August 2024. Virtual stakeholder opportunities will be available in September 2024.

The Department is hosting its <u>annual stakeholder webinar</u> on August 27, 2024.

The Department is holding a stakeholder engagement session to provide feedback on updates to the grievance process.



MEETING MINUTES Page 2 of 3

3. Data Review Process

Daniel Darting introduced Matt Pfeifer to continue the discussion on the approach to metric and data review at PIAC. PIAC made the following suggestions to improve the data review process:

- Understand data sources and how the data is being used.
- Improve alignment of PIAC and subcommittees in data review.
- Have more frequent review of metrics and track metrics over time.

4. ACC Phase III Feedback Process

Daniel Darting introduced Mark Quierolo to give a summary of the <u>stakeholder</u> <u>feedback process</u> for ACC Phase III, the timeline for ACC Phase III, and future opportunities for engagement. The Draft Contract Engagement Summary is <u>here</u>. More information on ACC Phase III is <u>here</u>.

5. Subcommittee Updates

Subcommittee updates will be shared at the September PIAC meeting.

6. Health Equity Plan Update

Daniel Darting introduced Aaron Green, the Department's Chief Equity Officer, to give an update on the Department's <u>Health Equity Plan</u>. The Regional Accountable Entity Health Equity Plans are <u>here</u>. More information on the Department's Health Equity Plan is <u>here</u>.

7. Open Comment

Daniel Darting opened the meeting for public comment. There were no comments from the public.

8. Member Correspondence Webinar

Information on the webinar will be shared at the September PIAC meeting.

9. PIAC Discussion and Next Steps

No next steps or action items were discussed.



MEETING MINUTES Page 3 of 3

10. Adjournment

Daniel Darting adjourned the meeting at 12:00 P.M.

Auxiliary aids and services for individuals with disabilities and language services for individuals whose first language is not English may be provided upon request. Please notify Audrey Keenan at audrey.keenan@state.co.us or the Civil Rights Officer at hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

Las ayudas y servicios auxiliares para individuos con discapacidades y servicios de idiomas para individuos cuyo idioma materno no sea inglés pueden estar disponibles por solicitud. Comuníquese con Audrey Keenan a audrey.keenan@state.co.us o con el oficial de derechos civiles a hcpf504ada@state.co.us al menos una semana antes de la reunión para hacer los arreglos necesarios.

