



Accountable Care Collaborative Program Improvement Advisory Committee Meeting Minutes

March 20, 2024
9:30 A.M. to 12:00 P.M.

1. Welcome, Introductions, & Minutes Approval

Maria Zubia 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: Kiara Kuenzler, Maria Zubia, Kevin JD Wilson, Tom Keller, Daphne McCabe, Donald Moore, Kelly Phillips-Henry, Mark Levine, Ian Engle, Catania Jones, Ty Smith, Brent Pike, David Keller, Wendy Nading, Steve Johnson, and Daniel Darting.

A quorum of voting members was present.

Maria Zubia presented the February meeting minutes for approval. There was one abstention. The February meeting minutes were approved.

2. Department Updates on ACC Phase III

Maria Zubia introduced Matt Pfeifer, a Department Program Specialist, to share an update on the Accountable Care Collaborative (ACC) Phase III Request for Proposal (RFP). The RFP will be posted in May 2024.

A. Action Items

The Department will clarify how feedback is being incorporated into the final RFP.

3. Performance Pool

Maria Zubia introduced Lynn Ha, the Department's Quality Improvement Lead, to review Performance Pool metrics and results from fiscal year 2022-2023. More information and specification documents are [here](#).

A. Action Items

The Department will share high-level themes and best practices from the Performance Pool data.



4. “Department of Corrections” Performance Pool Metric

Maria Zubia introduced Matt Pfeifer to review a report on the Department of Corrections Performance Pool metric.

5. Health Neighborhood Presentations

Maria Zubia introduced the Regional Accountable Entities and Managed Care Organizations to share their work on health neighborhoods, including efforts to support the continuous coverage unwind.

A. Action Items

Presentations will be continued at the April PIAC meeting.

6. Subcommittee Updates

Maria Zubia introduced the PIAC subcommittees to provide updates and announcements from their recent meetings.

Daniel Darting, a Behavioral Health Integration Strategies (BHIS) subcommittee co-chair, gave an update that at their last meeting BHIS discussed the ACC Phase III Draft Contract. BHIS also discussed impacts of the Public Health Emergency unwind on behavioral health care and shared recommendations on member communication with the Department.

David Keller, a Provider and Community Experience (P&CE) subcommittee co-chair, gave an update that P&CE discussed the standardized child and youth benefit and the EPSDT benefit in ACC Phase III. At their next meeting, P&CE will hear a presentation on the Department’s eConsult platform. At a future meeting P&CE will discuss the definition of complex children.

Daphne McCabe, a Performance Measurement and Member Engagement (PMME) subcommittee co-chair, gave an update that PMME discussed health related social needs and how to utilize care coordination data sources in ACC Phase III. PMME recommended including community voice in review of the ACC Phase III RFP.

A. Action Items

PIAC subcommittees can share recommendations and suggestions for the Department to address at the next [PHE Unwind webinar](#).



7. Open Comment

Audrey Keenan opened the meeting for public comment. There were no comments from the public.

8. PIAC Discussion and Next Steps

Matt Pfeifer reviewed next steps and action items from the meeting:

- The Department will clarify how feedback is being incorporated into the final RFP.
- The Department will share high-level themes and best practices from the Performance Pool data.
- Health Neighborhood presentations will be continued at the April PIAC meeting.
- PIAC subcommittees can share recommendations and suggestions for the Department to address at the next [PHE Unwind webinar](#).

9. Adjournment

Maria Zubia adjourned the meeting at 12:02 P.M.

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