

Accountable Care Collaborative Program Improvement Advisory Committee Meeting Minutes

May 15, 2024 9:30 A.M. to 12:00 P.M.

1. Welcome, Introductions, & Minutes Approval

Kiara Kuenzler welcomed members to the Program Improvement Advisory Committee (PIAC) meeting and called the meeting to order at 9:32 A.M.

The following members were in attendance: Kiara Kuenzler, Ian Engle, Wendy Nading, Isaiah Anderson, Catania Jones, Kelly Phillips-Henry, Donald Moore, Kevin JD Wilson, Brent Pike, Steve Johnson, Tom Keller, Mark Levine, David Keller, and Daniel Darting.

A quorum of voting members was present.

Kiara Kuenzler presented the April meeting minutes for approval. David Keller motioned to approve, Ian Engle seconded. There were two abstentions. The April meeting minutes were approved.

2. Accountable Care Collaborative Phase III Update

Kiara Kuenzler invited Matt Sundeen, the Department's Program Management Section Manager, to share an update on ACC Phase III. Matt shared that the Department has released the <u>ACC Phase III RFP</u>. Responses will be due in mid-July. The Behavioral Health Administration has already released their RFP for the BHASOs.

There was a request from the group to share additional information on the changes from ACC Phase II to ACC Phase III at future meetings, as well as identify areas where additional feedback from the PIAC is needed moving into implementation of Phase III.

3. HB22-1289 "Cover All Coloradans"

Kiara Kuenzler introduced Susanna Snyder, the Department's Children and Families Section Manager, and Matt Sundeen, the Department's Program Management

MEETING MINUTES Page 2 of 3

Section Manager, to provide an update on implementation of House Bill 22-1289, "Cover All Coloradans."

4. Housekeeping

Kiara Kuenzler introduced Matt Pfeifer, the Department's ACC Policy/Stakeholder Engagement Unit Supervisor, to discuss the level of detail for data-based discussions such as the recent Performance Pool results agenda item, and inform attendees about the upcoming engagement opportunities related to health related social needs. Additionally, the committee discussed the June meeting schedule and committee members were supportive of canceling the June meeting due to the meeting date conflicting with the Juneteenth holiday.

5. ACC Phase III Evaluation Plan Follow Up

Kiara Kuenzler introduced Matt Pfeifer, the Department's ACC Policy/Stakeholder Engagement Unit Supervisor, to discuss next steps for PIAC and subcommittees' engagement regarding the ACC Phase III evaluation plan. The committee encouraged the Department to adopt a community-based participatory research approach in developing and implementing the Phase III evaluation.

6. PHE Unwind Comments

Kiara Kuenzler invited committee members to share thoughts on PHE unwind, given some comments earlier in the meeting during the HB22-1289 discussion. Committee members expressed continued concern surrounding the continuous enrollment unwind and requested continued conversations regarding this topic.

7. PEAK

Kiara Kuenzler introduced Mike West, PEAK Manager, to provide a presentation on the PEAK screening and application service.

8. Open Comment

Kiara Kuenzler opened the meeting for public comment. There were no comments from the public.

9. PIAC Discussion and Next Steps

Kiara Kuenzler reviewed next steps and action items from the meeting:

• The June PIAC meeting will be canceled due to the Juneteenth Holiday.



MEETING MINUTES Page 3 of 3

 Additional conversation around the PHE unwind will occur at the July meeting.

- Also at the July meeting, Mike West from PEAK will return to answer additional questions.
- The Department will provide additional information at the July meeting highlighting changes from ACC Phase II to ACC Phase III, and major trends in the stakeholder feedback that were either incorporated or not.

Action Items:

- PMME to provide some recommendations on how we review outcome measures and engage around those outcome measures at the PAIC level.
- PMME to also do some follow up around identifying some research questions to inform the ACC Phase III evaluation and ensure there is adequate representation of the member perspective and experience.

10. Adjournment

Kiara Kuenzler adjourned the meeting at 12:04 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.

