



Health Care Cost Analysis Task Force Minutes 02/07/2020
 Location: 303 E 17th St, 11th Floor, Conference Room 11A, Denver
 Convened at 2:30 pm; adjourned at 4:30 pm.
Secretary: Carrie Cortiglio

Task Force Member		Present / Absent
Representative Emily Sirota	Colorado General Assembly	P
Representative Susan Beckman	Colorado General Assembly	A
Senator Jim Smallwood	Colorado General Assembly	P
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	P
Mitzi Moran, <i>Chair</i>	Sunrise Community Health	P
Monica VanBuskirk, <i>Treasurer</i>	Connect for Health Colorado	P
Dr. Renee Marquardt	Colorado Department of Human Services	P
Thomas (TR) Reid	Author	P
Michelle Miller	Department of Health Care Policy & Financing	P
TBD		
January Montano– Coordinator	Department of Health Care Policy & Financing	P
Guests: Colorado Foundation for Universal Health Care - Judy Danielson Colorado School of Public Health – Glen Mays, Beth McManus, Marcelo Perrailon		

Topic	Discussion	Action / Next Steps
Call to Order	Conference call due to weather.	None.
Introductions	Committee & guests 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: Carrie Second: Tom Reid Vote: Approve



		Next Steps: None.
Minutes	Carrie presented minutes for approval.	Motion: Monica Second: Kate Vote: Approve Next Steps: None.
Public Comment		
	No public comment.	Next Steps: None.
Task Force		
New Members – January Montano	Update – HCPF legislative liaison has reached out to House minority leader, Deidre Johnson at African American Center for Health. Waiting to hear back.	Next Steps: None.
Meetings in Community linked to Stakeholder meetings	Update – hold for Senator Ginal to update when she arrives.	Next Steps: None.
Website	Update – Anticipate website will be live by next week.	Next Steps: None.
Projects		
DQ for Scoping and Planning – Discussion with Colorado School of Public Health	The following topics were discussed: <ul style="list-style-type: none"> • Introductions • Objectives, Time Frames, and Workflow • Key Decisions and Assumptions needed for all deliverables • Final Project Plan • Decision Memos 	Next Steps: CSPH will plan for each of the deliverables, communication plan with the task force, will attend meetings
Health Care Bills in current session	Mitzi suggested the Task Force keep an eye on the bills in session. If passed, may impact our work.	Next Steps: All to keep an eye on bills as they progress.
Adjourn		Next Meeting: Feb. 21, 2020 2:30pm, HCPF. CO School of Public Health will send some discussion items in advance.