



## Health Care Cost Analysis Task Force Minutes 09/04/2020

Location: Virtual Meeting

Convened at 2:30 pm; adjourned at 4:00 pm.

*Secretary: Carrie Cortiglio*

Task Force Member		Present / Absent
Representative Emily Sirota	Colorado General Assembly	P
Representative – TBD	Colorado General Assembly	-
Senator Jim Smallwood	Colorado General Assembly	A
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	A
Kate Harris	Colorado Division of Insurance	A
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	Consumer representative	-
January Montano– Coordinator	Department of Health Care Policy & Financing	P
Guests: Nick Severn (HCPF)		

Topic	Discussion	Action / Next Steps
<b>Call to Order</b>	6 for quorum	None.
<b>Introductions</b>	Committee introduced themselves.	None.
<b>Conflicts of Interest</b>	Task Force members given the opportunity to declare conflicts of interest.	None declared.
<b>Agenda</b>	Mitzi presented agenda for approval.	Motion: Sen. Ginal Second: Carrie Vote: <a href="#">Approve</a> <b>Next Steps:</b> None.
<b>Minutes</b>	Mitzi presented minutes	Motion: Sen. Ginal Second: TR Reid Vote: <a href="#">Approve</a>



		Abstain: Monica <b>Next Steps:</b> None.
<b>Public Comment</b>	No comments.	<b>Next Steps:</b> None.
<b>Task Force</b>		
New Members	HCPF legislative team has been reaching out to minority office and Gov's office. Have not heard back.	<b>Next Steps:</b> None.
<b>Projects</b>		
<b>Projects</b>	<p><u>Funding</u> – Commonwealth Application, 501c3 as fiscal agent Sunrise can serve as a 501c3.</p> <p><u>Scope of Work</u> Reviewed and edited scope of work</p> <p><u>Stakeholder Meetings</u> Committee will keep working on plan (number of meetings, etc), script for questions, consider if we want to go live or test the questions.</p>	<p>Motion: For Commonwealth application purposes, use Sunrise as the fiscal agent. Motion: Monica Second: Sen. Ginal Vote: <a href="#">Approve</a> Abstain: Mitzi</p> <p><b>Next Steps:</b></p> <ul style="list-style-type: none"> <li>• Commonwealth App -TR will review the letter, Mitzi to submit.</li> <li>• Nick and Michelle will take the feedback from today and finalize scope of work. Task Force members to send questions for vendors to Michelle; a draft will be sent out to all for review.</li> <li>• Task Force members should read through the questions for the stakeholder meetings, send suggestions to Monica.</li> </ul>
<b>Adjourn</b>		Next Meeting: 9/17/2020 2:30pm. Virtual meeting expected.