



Health Care Cost Analysis Task Force Minutes 11/20/2020

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	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	A
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: Bill Semple, CO Foundation for Universal Health Care; Karlee Teebutt, CO Association of Health Plans; Mark Levine, DRCOG; Greg Tung and Beth McManus, CO School of Public Health; Lisa Sevier, Connect for Health Colorado; Virginia Morrison Love, America’s Health Insurance Plans; Dave Downs, past president of CO Medical Society.		

Topic	Discussion	Action / Next Steps
Call to Order	6 for quorum; 9 present.	None.
Introductions		None.
Conflicts of Interest	Task Force members given opportunity to declare conflicts of interest.	None declared.
Agenda	Mitzi presented agenda for approval.	Motion: Sen. Ginal Second: TR Reid Vote: Approve



		Next Steps: None.
Minutes	Mitzi presented minutes for 11/6/20 meeting.	Motion: Sen. Ginal Second: TR Reid Vote: Approve Next Steps: None.
Public Comment	Virginia Morrison Love – please post agendas on the website ahead of the meeting.	Next Steps: None.
Task Force		
New Members	HCPF legislative liaison has been reaching out to GA leadership. January will do some targeted outreach for the consumer seat; Mitzi offered to help her think through approach. Senator Ginal and Karla offered to send candidates to January.	Next Steps: None.
Projects		
School of Public Health scope of work	Michelle Miller – Legislation dictates \$87,499 is max for scope of work and \$5200 is for operating costs. Task Force cannot redirect operating funds to scope of work to reach \$90K. Three options: 1) remove \$2,500 from scope of work; 2) fundraise \$2,500; 3) HCPF covers \$2,500 (possibly). Greg and Beth from indicated their proposal stands with the reduced funding amount, hence option #1 was selected. Greg and Beth presented a high-level summary of their proposal, including plans for stakeholder engagement (see below). Discussion: does their proposal meet legislation's requirements? CSPH will cross map legislation, IA scope of work, and CSPH's project plan to identify any gaps. Mitzi offered to help if needed. Discussion: while long-term care is incredibly important, to ensure a relevant comparison between the three models, we will not include long-term care costs in the modeling, noting as such in the final document.	Next Steps: <ul style="list-style-type: none"> Michelle will reduce the funding in the IA to \$87,499. CSPH will present gap analysis (between their project plan, the IA scope of work, and the legislation) to the Task Force 12/4/20.
Stakeholder Meetings	Recognizing the demands of COVID and that the CSPH has identified additional information sought from stakeholders, further stakeholder input will be gathered early in 2021. Two ways are planned: <ol style="list-style-type: none"> Task Force to possibly hold 2 more community webinar/meeting(s) like the first session. Similar questions will be asked – although they may be tweaked based on feedback from the first session. The CSPH's additional questions will be added. A goal remains to hold at least one webinar / meeting in Spanish. CSPH to conduct electronic surveys, targeting key stakeholder groups. 	Next Steps: Task Force Stakeholder Engagement Committee to discuss feedback from first session, recommend any changes to board.



	<p>Comments from guests:</p> <ul style="list-style-type: none"> • Mark Levine: It might be helpful to make sure stakeholders know what elements are in benefit packages you are comparing / asking them for input on. • Dave Downs: It might be helpful to use a standard package in the market now for people to react to – might be clearer. 	
Legislative Report	Mitzi thinks the report is due 1/1/21; others suggested 1/20/21. Need to verify date. Report is an update where this project stands – it is not a preliminary report of findings.	Next Steps: January & Mitzi will verify due date.
Adjourn	4:10 p.m.	Next Meeting: 12/4/2020 2:30pm. Virtual.