



Health Care Cost Analysis Task Force Minutes 12/04/2020

Location: Virtual Meeting

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

Secretary: Carrie Cortiglio

| Task Force Member | | Present / Absent |
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| 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 | 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: Karlee Teebutt, CO Association of Health Plans; Greg Tung and Beth McManus, CO School of Public Health; Gray McGiniss – Grayline Strategy; Virginia Morrison Love, America’s Health Insurance Plans; Greg Levine, DRCOGG | | |

| Topic | Discussion | Action / Next Steps |
|------------------------------|--|--|
| Call to Order | 6 for quorum | None. |
| Introductions | Gray McGiniss from Grayline Strategies introduced himself. | 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: Renee Vote: Approve Next Steps: None. |



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| Minutes | Mitzi presented minutes for 11/20/20 meeting. | Motion: Sen. Ginal Second: Renee Vote: Approve Next Steps: None. |
| Public Comment | No public comment | Next Steps: None. |
| Task Force | | |
| New Members | .Sen. Ginal offered possible candidates to January who is following up. | Next Steps: None. |
| Projects | | |
| School of Public Health Gap analysis | Greg – Largely alignment between 1176, HCPF contract and CSPH scope of work Places there's not perfect alignment: <ol style="list-style-type: none"> 1) Stakeholder engagement and number of meetings – The committee will do 3 stakeholder meetings, CSPH will do a survey. 2) Funding of policy options – CSPH won't independently model and run projections. Will describe instead. 3) Requirement for economic impact analysis – CSPH will describe the economic impact by sector rather than model. Project kick-off on December 18 th . | Next Steps: <ul style="list-style-type: none"> • Project kick-off at the December 18 meeting |
| Stakeholder Meetings | Stakeholder Engagement Committee didn't have a chance to meet since the last meeting. They will meet to discuss feedback from the first session. A goal remains to hold at least one webinar / meeting in Spanish. Committee will make a recommendation on using JSI again. | Next Steps: Task Force Stakeholder Engagement Committee to discuss feedback from first session, recommend any changes to board. |
| Legislative Report | Report is due 1/1/21. . | Next Steps: TR to get first draft to committee by Dec. 10. Members can provide feedback and TR will get a revised draft back out |



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| | | for review by Dec. 15. Full committee approval at Dec. 18 meeting |
| Adjourn | 4:10 p.m. | Next Meeting: 12/18/2020 2:30pm. Virtual. |