



**COLORADO**

Department of Health Care  
Policy & Financing

## **Performance Measurement and Member Engagement Committee Agenda**

February 22, 2024

3:00 P.M. to 4:30 P.M.

<https://zoom.us/j/93912147561?pwd=eG1xR2JLMmZmeDU0VXhwU051dnZjdz09>

Dial In: 253-215-8782 or 346-248-7799

Zoom Meeting ID: 939 1214 7561

Passcode: 385864

**Meeting Goal:** The primary goal of this meeting is to discuss the draft contract for ACC Phase III.

### **Agenda Items:**

#### **1. Welcome, Introductions, and Housekeeping (3:00 PM - 3:15 PM)**

Purpose: To take attendance for voting committee members, approve the January meeting minutes, and hear an update on the February PIAC meeting.

Facilitator: Christina Suh & Daphne McCabe, PMME Co-Chairs

#### **2. ACC Phase III Draft Contract (3:15 PM – 4:00 PM)**

Purpose: Review the Draft Contract for the ACC Phase III program focused on the member experience, health related social needs, and health equity.

Facilitator: Katie Lonigro, HCPF

#### **3. ACC Phase III Draft Contract Feedback and Q&A (4:00 PM – 4:15 PM)**

Purpose: Opportunity for committee members to share any additional feedback or ask questions regarding the Draft Contract.

Facilitator: Christina Suh, Daphne McCabe, and Katie Lonigro, HCPF

#### **4. Open Discussion, Next Steps and Wrap Up (4:15 PM- 4:30 PM)**

Purpose: To conclude the February meeting.

Facilitator: Christina Suh & Daphne McCabe, PMME Co-Chairs

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Erin Herman [Erin.Herman@state.co.us](mailto:Erin.Herman@state.co.us) or the 504/ADA Coordinator [hcpf504ada@state.co.us](mailto:hcpf504ada@state.co.us) at least one week prior to the meeting to make arrangements.