

Performance Measurement and Member Engagement Committee Agenda

June 22, 2023 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 goals of this meeting are to review the Department's Health Equity Dashboard and provide feedback on an Integrated Care Benefit proposal.

Agenda Items:

1. Welcome, Introductions, and Housekeeping (3:00 PM - 3:10 PM)

<u>Purpose</u>: To take attendance for voting committee members, approve the April meeting

minutes, and hear an update on the May PIAC meeting.

Facilitator: Bethany Pray, PMME Co-Chair

2. Health Equity Dashboard (3:10 PM – 4:00 PM)

<u>Purpose</u>: Review the Department's new Health Equity Dashboard and continue

discussions regarding the reduction of health disparities.

Facilitators: Allison Betley, HCPF and Aaron Green, HCPF

3. Accountable Care Collaborative (ACC) Phase III: Integrated Behavioral Health Care Benefit Proposal (4:00 PM – 4:20 PM)

Purpose: Provide feedback to Department ACC Phase III workgroups.

Facilitator: John Laukennen, HCPF

4. Public Comment (4:20 PM – 4:25 PM)

<u>Purpose</u>: To allow non-voting members the opportunity to comment on the meeting.

Facilitator: Bethany Pray, PMME Co-Chair

5. Next Steps and Wrap Up (4:25 PM- 4:30 PM)

<u>Purpose</u>: To conclude the June meeting. Facilitator: Bethany Pray, PMME Co-Chair

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

