

Performance Measurement and Member Engagement Committee Agenda

March 23, 2023 3:00 P.M. to 4:30 P.M. <u>https://zoom.us/j/93912147561?pwd=eG1xR2JLMmZmeDU0VXhwU051dnZjdz09</u> 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 Member Health Needs Survey and how this impacts the Member onboarding experience.

Agenda Items:

1. Welcome, Introductions, and Housekeeping (3:00 PM - 3:20 PM)

<u>Purpose</u>: To take attendance for voting committee members, approve the February meeting minutes, and hear an update on the March PIAC meeting. <u>Facilitator</u>: Bethany Pray, PMME Co-Chair

2. Health Needs Survey Process (3:20 PM – 3:30 PM)

<u>Purpose</u>: To review and discuss the Health Needs survey data collection process. <u>Facilitators</u>: Erin Herman, HCPF

3. Health Needs Survey: RAE Presentations (3:30 PM – 4:20 PM)

<u>Purpose</u>: To hear how the RAEs utilize the data collected from the Health Needs survey. <u>Facilitator</u>: Bethany Pray, PMME Co-Chair

4. Public Comment (4:20 PM – 4:25 PM)

<u>Purpose</u>: To allow non-voting members the opportunity to comment on the meeting. <u>Facilitator</u>: Bethany Pray, PMME Co-Chair

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

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

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