

Performance Measurement and Member Engagement Committee Agenda

October 26, 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 continue discussing the Behavioral Health Incentive Program (BHIP) and for the Department to share proposals and receive feedback regarding member engagement in 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 September

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

Facilitator: Bethany Pray, PMME Co-Chair

2. Behavioral Health Incentive Program (BHIP) Data Review and Discussion (3:15 PM - 3:50 PM)

Purpose: Continue discussion regarding the BHIP program and data.

Facilitator: Nicole Nyberg, HCPF and Emily Kelley, HCPF

3. ACC Phase III Member Engagement Strategy (3:50 PM – 4:20 PM)

Purpose: Review and provide feedback on HCPF proposals for ACC Phase III.

Facilitator: Katie Lonigro, HCPF

4. Open Discussion, Next Steps and Wrap Up (4:20 PM- 4:30 PM)

Purpose: To conclude the October meeting. Facilitator: Bethany Pray, PMME Co-Chair

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.