



MINUTES OF THE MEETING OF THE Performance Measurement and Member Engagement (PMME) Committee

253-215-8782 or 346-248-7799

Meeting ID: 939 1214 7561 Passcode: 385864

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

October 27, 2022

1. Introductions and Approval of Minutes

Bethany Pray (BP) did a roll call of voting Committee members.

Voting Members Present: Bethany Pray (CCLP), Christina Suh (Phreesia/CHCO), Jill Atkinson (Community Reach Center), Greta Allen (Tri County Health Department), Bob Conkey (Health First Colorado member), Brent Pike (Health First Colorado member).

Voting Members Absent: Luke Wheeland (The Arc), Brandon Ward (Jefferson Center for Mental Health), Ealasha Vaughner (Health First Colorado member), Kenda Pritchard (Spanish Peaks Regional Health Center), Janelle Jenkins (Health First Colorado member), Angie Goodger (CDPHE), Valerie Nielsen (CCHN),

Other Participants: Lynn Fabian, Natasha Lawless, Ed Arnold, Camila Joao, Kim Walter, Rachel Porter, Amy Ferris, Andrea Loasby, Ashley Clement, Brandon Arnold, Elizabeth Freudenthal, Emilee Kaminski, Jake Coutts, Jane Reed, John Mahalik, Katie Mortenson.

HCPF Staff: Erin Herman, Nancy Mace, Sarah Eaton, Audrey Keenan, January Montano, Matt Sundeen, Nicole Nyberg, Zoe Pincus.

The September meeting minutes were not approved due to lack of quorum. The September meeting minutes will be reviewed at the December PMME meeting.

2. Community-Based Organization Ambassador Program (Sarah Eaton, HCPF)

Sarah Eaton (SE) provided an [overview](#) of a new community-based organization ambassador program.

- The goal of the program is to work with Members and people who might be eligible for services to improve letters and the written information in Spanish and Vietnamese.

Improving health care equity, access and outcomes for the people we serve while saving Coloradans money on health care and driving value for Colorado.

www.colorado.gov/hcpf



- Please contact Lee Repasch (Lrepasch@healthmanagement.com) or Kelsey Moore (Kelsey Moore@healthmanagement.com) for more information about the program and how to participate.

3. Accountable Care Collaborative Performance and Deliverables (Matt Sundeen, HCPF)

Matt Sundeen (MS) provided an [overview](#) of the ACC program, ACC performance measures, deliverables, and the way the Department holds the RAEs and Managed Care Organizations accountable.

- Additional information regarding the Accountable Care Collaborative can be found on the HCPF [website](#).
- There are approximately 120 deliverables in the RAE contracts. In addition, there are ad hoc deliverables.
- The Department posts selected RAE deliverables on their [website](#).
- The annual audits by the External Quality Review organization are posted on the HCPF [website](#).

4. Key Performance Indicator (KPI) Data Review (Nicole Nyberg, HCPF)

Nicole Nyberg (NN) provided an [update](#) on the KPIs for FY22-23 and shared updated KPI and Behavioral Health Incentive Program (BHIP) data for the RAEs.

- Future Department plans for KPI changes include aligning with the Prenatal and Postpartum Care CMS Core Measure and a Behavioral Health CMS Core Measure, TBD.
- KPI data was shared for each of the KPIs through Q3 FY21-21 broken down by region.
- The well child visit KPI data displayed is currently being reviewed for missing data and will be updated. This data is not accurate at this time.
- NN noted that the FY21-22 BHIP data will be available in early 2023.

5. Public Comment

BP opened the meeting to the public for comment. No comments were made.



6. Wrap Up/Next Steps (Bethany Pray, PMME Co-Chair)

- The PMME committee's well child visit recommendations will be presented to the PIAC in November.

Next PMME Meeting:

- The November 24, 2022 PMME meeting is cancelled due to the State holiday.
- The committee agreed to move the December PMME meeting from December 22nd to December 15th.

