



HEALTH FIRST COLORADO  
 REGION 5 PROGRAM IMPROVEMENT ADVISORY COMMITTEE  
 (City and County of Denver)

**December 2, 2019, 4:00-6:00pm**

Location: St Joseph’s Hospital Campus, Russell Pavilion  
 1375 E 19th Ave, Denver CO 80218

AGENDA

		<b>Participation Spectrum</b>
<b>4:00</b>	Dinner, Welcome and Introductions – Judy Shlay, Chair	
<b>4:15</b>	Approval of September meeting minutes – Judy Shlay, Chair	Collaborate
<b>4:15</b>	Denver Health Medical Plan – Cassidy Smith, COA and Jeremy Sax, Denver Health	Inform
<b>4:50</b>	Non-Emergency Medical Transportation (NEMT)	Inform/Consult
<b>5:10</b>	Pay for Performance – Behavioral Health Measures (Chapter 4 of RAE U)	Consult
<b>5:40</b>	Emerging Issues – Judy Shlay, Chair	Collaborate
	<i>This is an opportunity for Committee members to raise relevant issues or trends with regard to the Medicaid population and program in the region.</i>	
<b>5:50</b>	Public Comment – Judy Shlay, Chair	
<b>6:00</b>	Meeting Adjourned	

**PARTICIPATION SPECTRUM:**

INFORM: COA provides the Council with balanced and objective information *(FYI only)*.

CONSULT: COA obtains Council feedback on analysis, alternatives, and/or decisions to ensure concerns are understood and considered *(Council is advisory, COA makes final decision)*.

COLLABORATE: COA partners with the Council in each aspect of the decision including alternatives and solutions – Collective Impact *(COA and the Council design and decide together)*.