



PIAC Members		Colorado Access Staff	
	Alisia Moreno, International Rescue Committee		Ayana Session
	Angela Wilson, Adams County Government		Becky Selig
x	Ashleigh Phillips, Common Spirit Health		Eileen Forlenza
	Bipin Kumar, Himalaya Family Clinic		Joy Twesigye
x	Bob Conkey, Health First Colorado		Julia Mecklenburg
x	Carol Tumaylle, Refugee Health Advocate		Laurel Thraikill
	Claudia Frey-Grant, Outreach & Patient Advocate, STRIDE		Leah Pryor-Lease
	Courtney Tassin, City of Aurora, Housing & Comm Services		Liz Owens
	Daniel Darting, Signal Behavioral Health Network		Marla Mangeot
x	Elizabeth Snow, Health First Colorado		Marla Mangeot
x	Erin Metz, Kids in Need of Dentistry		Molly Markert
	Harry Budisidharta, Asian Pacific Development Center		Nancy Viera
x	Jamie Rodriguez, Adams County Health Department		
	Jennifer Fierberg, UCHealth Co-Responder Program		
x	Jessica Courtney, Mile High Behavioral Health		
	Jessica Jensen, DentaQuest		
	Jessica Prosser, City of Aurora, Housing & Comm Services		
x	Laura Ciancone, Douglas County Public Health		
	Laura Larson, Douglas County Public Health Department		
	Luke Wheeland, The Arc of Arapahoe, Douglas		
x	Marc Ogonosky, Health First Colorado		Guests
x	Maria Zubia, Adelante Community Development		Princess Mack, Health First Colorado
	Matthew Pfeifer, HCPF		
	Meredith Velasquez, Juvenile Assessment Center		
	Mike Marsico, Community Reach		
	Natalie Archuletta, DentaQuest		
	Patty Ann Fontenot, Elbert County Collaborative Management Program		
	Scott Adams, The Medical Center of Aurora		
x	Wendy Nading, Tri County Health Department		
	Whitney Gustin Connor, Kids First Health Care		

Agenda Items	
Welcome, Introductions & Committee Business (slides 4-10)	<p>Approval of December Minutes. The December Minutes are Approved.</p> <p>Member Advisory Committee (MAC) Update Marc Ogonosky</p> <ul style="list-style-type: none"> • December, January and February Agenda Items: <ul style="list-style-type: none"> ○ Quality improvement reports, future plans and goals ○ Enhanced Clinical Partners model ○ Review of member materials (Regions and Stages newsletters, Early and Periodic Screening, Diagnostic and Treatment (EPSDT) messaging) ○ Consume Assessment of Healthcare Providers (CAHPS) survey data ○ MSU Diverse workforce pipeline initiative ○ COA’s Member experience ‘Statement of Intent’ ○ Caring Heart Award ○ COA Gift card policy ○ COA Staffing transitions

	<ul style="list-style-type: none"> • Caring Heart Award <ul style="list-style-type: none"> ○ Now accepting nominations through May for award ○ For Health First Colorado member who demonstrates passion, volunteer work, service to community, charitable activities, advocates for change <p>State PIAC Update Please review slide and links.</p>
<p>ACC Phase III (slides 11-21)</p>	<p>Liz Owens, Marla Mangeot</p> <ul style="list-style-type: none"> • Volunteers from both regional PIACs have been meeting regularly as a work group to discuss new changes and recommendations • Once Request for Proposal (RFP) received, will have 60 days to complete bid, around the end of July, will know bid winner in fall, go live July 2025 • Department preference is that we win one region, though can bid on more than one region • Review 14 sections of the bid • COA looking at relationships across organization and feedback from key folks, focus on leveraging relationships • Sign-on approach to letters of support, drafts in progress, will be sent out once RFP is released • Requesting quotes to represent partnerships with documented success • Outreach list developed with key partners targeted for each section of the bid <p>Questions & Discussion</p> <p>Q: How does this affect the Denver Health supplementals, like Aetna, United, etc.? Will other supplemental contracts be lost?</p> <p>A: We can get back to you on that</p> <p>Q: At the State PIAC, there is shared concern about bidders who are nationally based and do not know the local dynamics of Colorado; are you anticipating that the bidders fall into that category?</p> <p>A: Existing RAEs were on the bidders call, some partnerships with companies that have a presence in Colorado, not sure on new folks and which regions they will be bidding on; we are emphasizing our connections and our strong presence in the community; other than that, we don't know if or who might bid against use</p> <p>The PIAC ACC III work group continues to focus on providing feedback on the new PIAC governance structure and health neighborhood</p> <p>Appreciate the opportunity to give member feedback as you work on the bid</p> <p>HCPF Feedback Form is closed, but can still be viewed</p> <p>Additional link: Responses to Phase II Questions</p>
<p>Colorado Giving Program (CGP) (slides 22-28)</p>	<p>Leah Pryor-Lease</p> <ul style="list-style-type: none"> • COA allocates portion of Performance Pool revenue to network providers and community-based organizations serving the health-related needs of members & communities. • CGP focuses on individual, family, and community level interventions, whereas Foundation focuses on larger systemic interventions • 2020-2023 Invested ~\$19M • Shifting to quarterly review process to decide on funding requests • All funding should align with COA 3 Strategic Goals: <ul style="list-style-type: none"> ○ Member/Person Centered Organization ○ Promote Social Justice ○ Health Plan Excellence

	<p>Questions & Discussion</p> <p>Q: Chat: Are there plans to share any parts of this investment to the community WITH the community?</p> <p>A: Yes, working with the communications department to put together an annual investment report to share out</p> <p>Q: Feedback loop, plans to talk to recipients of funding, did it meet needs, are there still gaps way to improve?</p> <p>A: Yes, it's important for us and we are still working on how to capture that information and standardize the process; we've also suggested that PIAC be more involved in the advising of this process</p> <p>We had Board of Health member involved in another RAE and community giving was much more visible, will be great to have easier access to this information</p> <p>We have funding from COA to support Afghan refugee resettlement, the lessons learned from that were so impactful, but there isn't a good way to share that feedback</p> <p>CGP seems to cut out a lot of bureaucracy, we (CDHHS) partnered with ASCEND, had ot do a 3-minute video, and funds granted; must be worthwhile to connect with Aspen Ascend because they have a great feedback loop process</p> <p>Caution not to make it too bureaucratic, even site visits are not as effective, how do you combine data from those stories and connect them to the dollars</p> <p>Chat: The true grassroots are doing the work which are culturally important</p> <p>Would love to see grants that are beginner, intermediate, and advanced; so many amazing grassroots are lost because they don't have the capacity; grassroots make a huge impact, but it's difficult to report out on that impact at time, takes up time that grassroots may not have</p>
<p>Public & Additional Comments</p>	<p>Vacancy with R3 Vice Chair. If you are interested in learning more, please contact Jo at Johanna.glaviano@coaccess.com</p>
	<p>Meeting adjourned at 5:20pm.</p>