

Northeast Health Partners Program Improvement Advisory Committee (PIAC)

Wednesday, July 29, 2020

10:00 am-11:30 am

Please note this meeting will be hosted only in a virtual format this month.

Join Zoom Meeting:

<https://zoom.us/j/444500311?pwd=UHEzWFpsWVYzSXk2b3J3L0RKUFpaQT09>

Join by Phone: 1-669-900-6833

Meeting ID: 444 500 311

Handouts & Attachments:

- 1) Agenda; 2) June 2020 draft minutes (need approval);
- 3) Meeting Schedule for 2020-2021; 4) PAC Presentation; 5) EPSDT Presentation
- 6) Brain Injury Training Flyer

PIAC Voting Membership					
X	Becky Sarniak/ Cavity Free @3 (Reid Bryan – proxy)	X	Joanna Martinson/ North Colorado Health Alliance	X	Linda Thorpe/ East Morgan County Hospital
	Tanya Geiser/ Weld County Health Department		Kelly Kading/ WIC (Weld)	X	Renee Schell/ Frontier House
X	Celeste Ewert/ Envision	X	Dave Madsen/ Salud Family Health Services		Sandra Hasch/ Weld LTC Program Supervisor
	Dana Garvey/ NFP (Weld)	X	Liz Hickman/ Centennial Mental Health		Tanya Unrein/ North Colorado Family Medicine-Banner
X	Danny O'Canas/ Frontier House	X	Maureen Huff/ North Range Behavioral Health		Penny Stumpf/ NECHD
X	Erika Greenberg/ CAHEC		Ginger Williams/ Hillcrest Center & The Towers (Wray)		
Non-Voting Participants					
	Lisa Clements/ Beacon	X	Tammy Arnold/ NHP	X	Crystal Asuncion/ Beacon
X	Catherine Morrissey/ NHP		Mandi Strickland/ NHP	X	Wayne Watkins/ NHP
	Kari Snelson/ NHP	X	Lynne Bakalyan/ Beacon	X	Patty Northern/ Peak Vista
X	Dorma Eastman/ Banner Health	X	Brenda Rhea/ Washington County Nursing Home	X	Natasha Brockhaus/ HCPF

X	Michael Davis/ HCPF	X	Jeffrey Bacon/ Banner Health	X	Megan Phillips/ Weld County SEP
X	Stella Worley/ Keefe Memorial Hospital	X	Linda Medina/ Envision	X	Wilson Araque/ Peak Vista
X	Angela Mills/ Banner Health	X	Diana Corvey/ Logan County	X	Allison Keesler/ SCL Health
X	Betsy Holman/ Dentaquest	X	Jasmine Shea/ Keefe Memorial Hospital	X	Lindy Barnhill, 13th Judicial District Probation
X	Joe McBride/ Logan County Commissioner	X	Shawn Caldero	X	Darla Hansen /

Agenda Topic	Discussion	Follow-Up
<u>Digital Roll Call/Introductions</u>	Roll call completed with attendance listed above.	
<u>Approval of June 2020 Minutes</u>	<ul style="list-style-type: none"> Quorum was met among voting members, allowing for minute approval to be voted on. Liz Hickman motioned to approve, Celeste Ewerts seconded. Meeting minutes approved without revision. 	<ul style="list-style-type: none"> June's minutes will be posted to the NHP website; July's draft minutes will be sent via email to the group.
<u>Regional Updates</u>	<ul style="list-style-type: none"> State Level PIAC Update – Joanna Martinson <ul style="list-style-type: none"> Joanna shared updates regarding the application process of selecting new PIAC members (state-level). Overall goal is to improve health and access for members and increase their satisfaction, and PIACs allow a change to engage members and ensure equity. Six (6) new members in the Fall. State Budget Update – Tammy Arnold <ul style="list-style-type: none"> State is looking for budget cuts across all departments and anticipate a \$3.3 billion shortfall. State is trying to determine how to address revenue shortfall without a negative impact on providers. Healthy Communities work is transitioning to RAEs. Reduction of Dental benefits for members from \$1500 to \$1000. The implementation of this is still being determined by the Department, with a possible effective date of January 1, 2021. The reduction in benefit will only apply to adult members. <ul style="list-style-type: none"> NHP will provide more updates to the group on this as they become available. Member Report Out – Danny O'Canas <ul style="list-style-type: none"> "How Coronavirus Affected Me." Danny shared his experiences in dealing with COVID-19, and explained the impacts associated with the loss of services provided by Frontier House and difficulties accessing medications. 	

**Potentially
Avoidable Costs**

Presentation (Catherine Morrissey - NHP)

- Overview of FY19/20 efforts, as well as efforts that will span into the next fiscal year. NHP is continuing work across three episodes of care: Diabetes, Pregnancy/Maternity, and Depression/Anxiety.
 - PowerPoint presentation shared with the group included examples of interventions completed in the past year, relevant data, and next steps.
 - PAC work has a lot of layers so the group was encouraged to outreach with any questions or comments that could not be addressed in the overview shared at PIAC.

**Healthy
Communities
Transitions**

Presentation (Lynne Bakalyan, Beacon and Tammy Arnold, NHP)

- Healthy Communities is transitioning under the RAE as part of budget shortfalls.
- Presentation by Lynne and Tammy addressed the following:
 - New Member Onboard
 - EPSDT Outreach
 - Medical Necessity
 - Well Visit Outreach
 - Dental Visit Outreach
 - Prenatal Outreach
 - Member Services Staff are well versed in Motivational Interviewing
- Onboarding Call once a month, which will be recorded and posted on website for those who cannot attend.
 - Catherine asked if there is possibility of changing up the times at which these trainings occur, as some members may not be able to attend from 11AM-12PM. This will be explored by Beacon.
- Members from the group expressed that a training would be helpful for their agencies; Lynne to follow-up on these activities.

- Lynne to follow-up with Weld County SEP to schedule trainings

Announcements

- Brain Injury Training is available for those who may be interested; a flyer was shared that includes contact information for those wanting to register
 - Stakeholder meeting on Telemedicine scheduled 07/29/2020.
 - Reminder that the group agreed to move the meeting frequency to quarterly. A revised meeting schedule was sent, as was an updated meeting invitation.
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Close

Meeting adjourned at 11:30 am.

- Draft minutes will be circulated and posted on NHP website.

Housekeeping

Meeting Schedule for FY2020-2021

Next Meeting
October 29, 2020