

Northeast Health Partners Program Improvement Advisory Committee (PIAC)

Wednesday, June 24, 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) April 2020 draft minutes (need approval); 3. Diabetes Self Management Education and Support (DSMES) presentation; 4. Funding Opportunities with the Colorado Health Foundation presentation

PIAC Voting Membership					
	Becky Sarniak/ Cavity Free @3	X	Joanna Martinson/ North Colorado Health Alliance	X	Linda Thorpe/ East Morgan County Hospital
	Tanya Geiser/ Healthy Communities (Weld)		Kelly Kading/ WIC (Weld)	X	Renee Schell/ Frontier House
X	Celeste Ewert/ Envision		Dave Madsen/ Salud Family Health Services	X	Sandra Hasch/ Weld LTC Program Supervisor
	Dana Garvey/ NFP (Weld)	X	Liz Hickman/ Centennial Mental Health		Tanya Unrein/ North Colorado Family Medicine-Banner
	Danny O'Canas/ Frontier House	X	Maureen Huff/ North Range Behavioral Health		Penny Stumpf/ Healthy Communities
X	Erika Greenberg/ CAHEC		Ginger Williams/ Hillcrest Center & The Towers (Wray)		
Non-Voting Participants					
X	Lisa Clements/ Beacon	X	Tammy Arnold/ NHP	X	Tina Gage/ Beacon
X	Catherine Morrisey/ NHP		Mandi Strickland/ NHP	X	Wayne Watkins/ NHP
X	Kari Snelson/ NHP	X	Lynne Bakalyan/ Beacon	X	Patsy King/ Yuma District Hospital Clinics
X	Rachel Shuck/ Peak Vista CHC - Limon	X	Cathy Harshbarger/ Melissa Memorial Hospital	X	Natasha Brockhaus/ HCPF

X	Michael Davis/ HCPF	X	Jeffrey Bacon/ Banner Health	X	Crystal Asuncion/ Beacon
X	Rachel Wisdom	X	Linda Medina/ Envision	X	Wilson Araque/ Peak Vista
X	Sarony Young/ DentaQuest	X	Natalie Vogan/ CRHC	X	Rachel Wisdom/ Weld County Department of Human Services
X	Dorma Easton/ Banner Health	X	Patricia Northern / Peak Vista		
GUEST SPEAKERS					
X	Alexia Eslan/ JSI	X	Brian Kellaway/ NonProfit Finance Fund	X	Khanh Nguyen/ Colorado Health Foundation
X	Sarah Leahy/ Colorado Health Foundation				

Agenda Topic	Discussion	Follow-Up
<u>Digital Roll Call/Introductions</u>	Roll call completed with attendance listed above.	
<u>Approval of April 2020 Minutes</u>	<ul style="list-style-type: none"> Quorum was met among voting members, allowing for minute approval to be voted on. Joanna Martinson motioned to approve, Liz Hickman seconded. Meeting minutes approved without revision. 	<ul style="list-style-type: none"> April's minutes will be posted to the NHP website; June'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"> Review of the PIAC website and available resources and recruitment for vacancies on State PIAC. Review of RAE Dashboard. RAE 2 membership is at 81,150 this week. Discussion of Budget shortfall, programs under scrutiny and state approach. Executive Director, Kari Snelson added that there are some cost savings being realized due to utilization. Although RAE 2 has not experienced a significant decrease in utilization thanks to expansion of telehealth services. <ul style="list-style-type: none"> One of the programs that will end due to budget shortfall is the Healthy Communities program. The majority of this work will now fall within the RAE's domain to make sure members are getting the needed services available per the benefits. Member Report Out – Danny O'Canas <ul style="list-style-type: none"> Danny was unable to join us this month, but will be back next month with a report to share with us. Member Engagement Advisory Committee (MEAC). Tammy and Lynne shared some highlights from the most recent MEAC meeting. This meeting was hosted via telehealth with good attendance. There were a couple of new faces to join us for the presentation. A copy of the presentation from this meeting will be attached to the minutes when they are distributed. Also, a summary is posted on the RAE website for reference. 	<ul style="list-style-type: none"> As desired, PIAC members may reference the State PIAC website for updated information on efforts. Link to MEAC https://www.northeasthealthpartners.org/members/join-a-team/member-advisory-council/

**Diabetes Self-
Management
Education and
Support**

Presentation & overview (Joanna Espinoza with CDPHE)

- Diabetes is the 8th leading cause of death in Colorado.
- Controlling diabetes will help to reduce COVID 19 complications for individuals.
- DSMES is an evidence based program that reinforces the importance of Self Management.
- Individuals who are more proactive in managing their care help lower the overall costs of health care.
- DSMES is recommended as a best practice, consists of seven self-care behaviors and is a covered Medicaid benefit.
- There are four critical times for referral to the program: 1) Newly diagnosed members; 2) Annually or when not meeting targets; 3) Complicating factors begin to emerge; and 4) Transitions in life or care are occurring.
- There are DSMES services available in our region and a link will be provided to the map of those sites.
- Information was also shared for any provider who is interested in becoming accredited to provide this services. CDPHE is currently covering the costs of accreditation for interested providers, and will also provide technical assistance and support for practices throughout the accreditation process.
 - Interested practices should outreach Joanna and Catherine.

- [Link to map of DSMES sites.](#)

**Funding
Opportunity with
Colorado Health
Foundation**

Funding Opportunities with Colorado Health Foundation

Presenters, Khanh Nguyen, Colorado Health Foundation, Sara Leahy, Colorado Rural Health Center, Alexis Eslan, JSI and Brian Kellaway, Nonprofit Finance Fund.

- A presentation was given on how to access funding opportunities available through Colorado Health Foundation including how to identify financial needs, team based care advancements, focus on rural clinics, eligible organizations, grant engagement, assistance with grant writing and technical assistance.

- [The Colorado Health Foundation](#)
- [Colorado Rural Health Center](#)
- [JSI Research & Training Institute](#)
- [Nonprofit Finance Fund](#)

Meeting Schedule

Discussion about meeting schedule for FY20-21.

- This was initially discussed in February as whether to continuing meeting every other month or move to once quarterly.

- The voting members agreed to meeting once a quarter. Meetings will be virtual until state guidance allows for larger groups to meet.
 - Should urgent issues or topics come up such as COVID, the group agreed that an intermittent meeting could be scheduled (as needed).
- A suggestion was also made for workgroups to focus on issues between meetings if needed.

Close

Meeting adjourned at 11:30 am.

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