



Northeast Health Partners'  
Performance Improvement Advisory Committee (PIAC)  
Wednesday, October 25, 2023 | 10:00-11:30 AM

Joining the Meeting:

Web: <https://us02web.zoom.us/j/83043861092?pwd=aFQwRGRiMC9aTmpDR3RIKzI4ZDJWZz09>

Password: 027950

By Phone: (669) 900-6833 | Meeting ID: 830 4386 1092 | Call-In Passcode: 027950

Meeting Materials

1) Agenda; 2) Draft minutes (need approval); 3) PowerPoint slides; 4) Other Attachments

Voting Participants			
X	Celeste Ewert/ Envision	X	Linda Thorpe/ East Morgan County Hospital
	Danny O'Canas/ Frontier House		Ginger Williams/ Hillcrest Center & The Towers (Wray)
X	Erika Greenberg/ CAHEC		Sam Herbert/ The Wray Clinic
Non-Voting Participants			
X	Alee LaCalamito/ NHP	X	Ed Arnold/ Beacon
	Alex Barreras/ Banner		Erin Herman/ HCPF
	Alison Keesler/ SCL Health		Gay Lynn McKenzie/ Keefe Memorial Hospital
	Andrea Calhoon		Jasmine Shea/ Keefe Memorial Hospital
X	Anna Pittar-Moreno	X	Jeffrey Bacon, MD/ Banner Health
	Autumn Orser/ Peak Vista		Jen Hale-Coulson / NHP
	Barb Kleve/ Beacon		Jenifer Krulewich / Focus Care
	Bev Sandburg/ Yuma District Hospital Clinics		Jessica Jensen/ DentaQuest
	Brenda Rhea/ Washington County Nursing Home	X	John Mahalik, PhD/ Beacon
X	Brian Robertson, PhD/ NHP	X	Kari Snelson/ NHP
	Chris Ukoha/ HCPF		Kellee Beckworth/ UC Health
	Cassidy Palermo/ Peak Vista CHC		Kendra Neuman / Health Colorado Institute
	Cathy Harshbarger/ Melissa Memorial Hospital		Kori Walsh/ CACEH
X	Cindy Mulder/ Yuma District Hospital Clinics		Kristen Dearborn/ NE Colorado Health Department
	Crystal Asuncion/ Beacon		Leah Agee/ Beacon
	Collette Martin/ Peak Vists CHC		Lilly Trevino/ Keefe Memorial Hospital
	Destrie/ Peak Vista		Linda Medina/ Envision

	<b>Sara Chacon/</b> Kit Carson County Hospital District		<b>Summer Tungseth</b>	X	<b>Wayne Watkins/</b> NHP
	<b>Shanna Wisdom/</b> NE Colorado Health Department		<b>Suprina Crawford/</b> DentaQuest		<b>Wilson Araque/</b> Beacon
	<b>Simone Hall /</b> Planned Parenthood		<b>Tiffany Dilsaver/</b> Valley Medical Clinic	X	<b>Max Peck/</b> Johnstown Heights
	<b>Stella Worley/</b> Keefe Memorial Hospital	X	<b>Tom Grimmer /</b> NHP		<b>Mark Queirolo/</b> HCPF
	<b>Stephanie Brinks/</b> Centura		<b>Tony Wells/</b> Washington County	X	<b>Katie Lonigro/</b> HCPF
X	<b>Raina Ali/</b> NHP	X	<b>Dominique Edgerly/</b> Weld County	X	<b>Michaela Smyth</b>
X	<b>Matt Sundeen/</b> HCPF	X	<b>Randall Seeman/</b> Peak Vista	X	<b>Erika Greenberg</b>
X	<b>Kelly Snyder</b>	X	<b>M Hallaert</b>		

	Agenda Topic	Discussion	Follow Up
1	Welcome Digital Role Call	<ul style="list-style-type: none"> <li>Digital Role Call of Voting members</li> </ul>	
2	Follow-Ups	<ul style="list-style-type: none"> <li>Review and Approval of minutes (provided with meeting materials)</li> <li>Penny Stumpf motioned to approve July 2023 minutes, Second by Celeste Ewert, Unanimous</li> <li>All historical PIAC notes can be located on the <a href="#">NHP PIAC</a> website</li> </ul>	
3	ACC Phase III Presentation	<p>ACC Phase III Information and Feedback Session</p> <p>Katie LoNigro presented ACC Phase III information.</p> <ul style="list-style-type: none"> <li>Overview of ACC Phase III <ul style="list-style-type: none"> <li>Working on Community engagement to collect feedback and refine design.</li> <li>April 2024 Request for proposal released.</li> </ul> </li> </ul> <p>Goals for ACC Phase III</p> <ul style="list-style-type: none"> <li>Improve Quality of care <ul style="list-style-type: none"> <li>Aligned clinical and quality objectives.</li> <li>Standardize incentive payments. <ul style="list-style-type: none"> <li>CMS core measures</li> <li>Align with DOI implementation of APM.</li> <li>CMS making Care Primary Model</li> </ul> </li> <li>Standardize children’s benefit. <ul style="list-style-type: none"> <li>Level of care, services available, care coordination level.</li> </ul> </li> <li>Children and youth intensive care coordination. <ul style="list-style-type: none"> <li>High Fidelity wrap around.</li> <li>Intensive care coordination model</li> </ul> </li> <li>BH transformation</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>▪ Expand network, strengthen crisis services.</li> <li>▪ Explore innovations to current funding.</li> <li>▪ Fill gaps in continuum of care</li> <li>▪ Align with BHA</li> <li>▪ Reduce administrative burden – reduce the number of RAEs.</li> <li>• Close health disparities and promote health equity. <ul style="list-style-type: none"> <li>○ Regional health equity plan</li> <li>○ Equity focused metrics</li> <li>○ Equity requirements for RAEs</li> <li>○ Explore expansion of permanent supportive housing services</li> <li>○ Explore providing food related assistance and services for incarcerated persons.</li> <li>○ Explore opportunities to address members. health related social needs. <ul style="list-style-type: none"> <li>▪ Food related assistance.</li> <li>▪ Permanent housing</li> </ul> </li> </ul> </li> <li>• Improve access <ul style="list-style-type: none"> <li>○ Clarify Care coordination roles and responsibilities. <ul style="list-style-type: none"> <li>▪ 3 tier system that targets population, levels of care coordination and activities necessary.</li> </ul> </li> <li>○ Strengthen requirements for RAE to partner with community organizations.</li> <li>○ Innovations to current BH funding system to fill gaps in care (BH Transformation)</li> <li>○ Increase equitable access to care coordination by using community-based organizations.</li> </ul> </li> <li>• Improve the member and provider experience. <ul style="list-style-type: none"> <li>○ Enhance member attribution process. <ul style="list-style-type: none"> <li>▪ Members without PCMP will be based on their address.</li> </ul> </li> <li>○ Increase awareness of RAE and define roles. <ul style="list-style-type: none"> <li>▪ Member education, awareness HCPF, MEAC, member call center as primary contact point</li> </ul> </li> <li>○ Reduce the total number of RAE regions.</li> </ul> </li> <li>Recognize different needs in different regions.</li> <li>• Manage cost <ul style="list-style-type: none"> <li>○ Improve admin of BH capitation</li> <li>○ Alignment of ACC and APM models</li> <li>○ Implement new APM models.</li> </ul> </li> </ul>	
4	State PIAC Updates		

5	Regional Updates		
6	Open Discussion	<ul style="list-style-type: none"> <li>Kari Snelson encouraged everyone to complete the Phase III survey to give feedback.</li> </ul>	Brian Robertson will send the link to the Phase III survey.
7	Follow-Up	<ul style="list-style-type: none"> <li>Brian to send link for the Phase III survey.</li> </ul>	