

***Policy Committee Meeting Minutes***  
*Connect for Health Colorado Meeting Room*  
*East Tower, Suite 1025*  
*3773 Cherry Creek N Dr., Denver, CO 80209*  
***April 24, 2017***  
***3:30 PM – 5:30 PM***

**Board Members Present:** Jay Norris, Sharon O’Hara and Mark Reece

**Staff Present:** Brian Braun, Traci Butzen, Luke Clarke, Beth Deines, Kate Harris, Judith Jung, Molly McClurg, Ian McMahon, Kevin Patterson and Lisa Sevier.

**I. Welcome and Introductions**

Sharon O’Hara chaired the Policy Committee Meeting and called the meeting to order at 3:30 p.m., welcoming those in attendance, both in-person and on the phone. The March Policy Committee minutes were voted on and approved.

**II. Updates**

**a. Colorado Department of HealthCare Policy and Financing (HCPF)**

Marivel Klueckman, Eligibility Division Director with HCPF gave the following updates:

- Asset Verification Program – The Social Security Act mandated an asset verification program that implements an interface with financial institutions to verify liquid assets for those qualifying for Resource Test Eligibility Determinations. HCPF is currently in the process of hiring a vendor that will work with financial institutions providing the interface, to be implemented December 2017. Possible intersections with Connect for Health Colorado will be with those individuals that apply for assistance and are pending APTC (Advanced Premium Tax Credit) based on age, blind or disabled category.
- Notice of Action redesign – Work is currently being done on a redesign of the Notice of Action that is sent out. The new template will be implemented in September of this year.

**b. DOI**

Matt Mortier with the Division of Insurance (DOI) gave the following updates:

- Market Stabilization Rule - is being reviewed prior to implementation, as rate filings are due within the next month or two.
- Special Enrollment Verification – The goal is to standardize the time periods and requirements required by the carriers. Surveys have been completed by the various stakeholders and the data is being analyzed to determine how to move forward.

Kevin Patterson, Chief Executive Officer, stated that Connect for Health Colorado is currently looking into possibly using a special enrollment period (SEP) to extend the next open enrollment, a decision will be made within the next few weeks.

**III. Legislative Update**

Kate Harris, Policy and Research Manager, gave the following Legislative updates:

- SB17-003 has been laid over until the next Monday.

- SB17-1235 is currently in the Senate State Affairs Committee.
- Cost Allocation – Both supplemental and the next fiscal year are in the Senate
- AHCA (Affordable Health Care Act) – The summary of an amendment regarding the Federal benefits and State flexibility has been reviewed and will likely see Legislative text later this week.
- Cost Share Reductions to draw down the federal match fund for Medicaid eligibility – more information on this should be out by this coming Friday.
- Market Stabilization Rule – The DOI is working on the Emergency Rule. Once the rule is more visible and in place, more information will be released.

**IV. 2017-2020 Strategic Plan: Goals Recap, Plan Development Process, Timeline and Next Steps**

Ross Weiler, Principal with Day Health Strategies, updated the committee on the status of the Strategic Planning Process. Day Health Strategies’ main role is to assist the organization throughout the planning process. Day Health Strategies’ plan is to help:

- Finalize the objectives under the four goals
- Create success measures for the objectives
- Establish actionable strategies for the objectives
- Build a tracking method and dashboard for reaching the objectives
- Assist the staff in determining tactics with metrics for the strategies

Next steps for the planning process include:

- Update the Board Advisory Group, April 16<sup>th</sup>
- Finalize draft objectives, success measures and strategies by April 30<sup>th</sup>
- Leadership team review
- Proposed objectives, success measures and strategies reviewed with the Board on May 8<sup>th</sup>
- Written strategic plan shared with the Board on June 12<sup>th</sup>
- Strategic plan open for public comment through June.
- Final Board vote during the July Board meeting
- The organization develops a tactical plan tied to the budget, and a management dashboard to ensure timely and effective execution.

**V. Public Comment**

Public comment given by Bethany Prey, Health Care Attorney with Colorado Center on Law & Policy.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Sharon O’Hara  
Policy Committee Chair