

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
Suite 300
4600 South Ulster Street, Denver, CO 80237
August 29, 2018
3:00 PM – 4:30 PM

Advisory Group Members Joining in-person: Jo Hubchik, John Barela, Debra Judy, Jane Barnes, and Mary Kirby

Advisory Group Members Joining via Phone: Alicia Plantz, Devin Kepler, Cindy Watson, Brad Niederman, Megan Fearing, Bethany Pray, Nikki Meredith, Lucy DePretis, and Donna Wehe

Advisory Group Members Absent: Amy Board, Kevin O'Connor, and Erin Miller

I. Call to Order/Welcome & Introductions

Jane Barnes called the meeting to order and welcomed those in attendance.

II. Approval of Minutes

The July Board Advisory Group minutes were approved.

III. New Eligibility System Updates

Gretchen Winters provided an update on the New Eligibility System.

IV. Enrollment Centers Update

Heather Taber provided an update on the status of the Enrollment Centers.

V. Co-Chair Replacement/Standard Operating Procedures Check-in

Jane Barnes checked-in with the group to see if anyone was interested in serving as co-chairs. There was no interest. Jo and Jane will continue to serve as co-chairs.

Saphia Elfituri provided the results of the Standard Operating Procedures vote. All 11 members who voted were in favor of the changes.

VI. Connect for Health Colorado Updates

Saphia Elfituri provided an update on the Open Enrollment dates and meetings that staff had with both gubernatorial campaigns.

VII. Public Comment

None

Meeting adjourned at 4:15 pm.

Next Meeting
October 24, 2018