

Board Advisory Group Meeting Minutes
Connect for Health Colorado Meeting Room
Suite 300
4600 South Ulster Street, Denver, CO 80237
October 24, 2018
3:00 PM – 4:30 PM

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

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

Advisory Group Members Absent: John Barela and Kevin O'Connor

I. Call to Order/Welcome & Introductions

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

II. Approval of Minutes

The August Board Advisory Group minutes were approved.

III. Technology Roadmap

Kelly Guthner, Chief Innovation Officer, provided an overview of the Connect for Health Colorado technology roadmap and obtained feedback from the group.

IV. Connect for Health Colorado Updates

Saphia Elfituri provided updates about the New Eligibility System and renewals.

Action item: *Saphia will send the renewals slide deck from the Assister and Broker certification training to the group*

V. Public Charge Draft Comments

Kate Harris provided an overview of the Public Charge proposed regulation and discussed the main points of Connect for Health Colorado's draft comments with the group. The group provided feedback on the draft comments.

Action item: *Kate will send updated comments to the group.*

VI. Term Limit Check-in

The group agreed that all members who have been on the Board Advisory Group since

inception will have an initial term of three years, with any subsequent terms being two years in length. Members who joined after inception will serve an initial two-year term, with any subsequent terms being two years in length. New members' terms began when they joined, not when the term of their predecessor began.

Action item: *Saphia will send a term tracker to the group.*

VII. Public Comment

Eileen Hunt

Meeting adjourned at 4:34 pm.

Next Meeting

December 19, 2018