

Board Advisory Group Meeting Minutes
January 29, 2020
3:00 PM – 4:30 PM

Advisory Group Members Joining: Brad Niederman, Donna Wehe, Amy Board, John Barela, Mary Kirby, Meagan Fearing, Erin Miller, Liz Tansey, Bethany Pray, Kavita Nair, Jo Hubchick, Kevin O'Connor.

Board Members: Sharon O'Hara

C4HCO Staff: Saphia Elfituri, Bailey Dvorak, Monica VanBuskirk

I. Call to Order/Welcome & Introductions

Jo Hubchik called the meeting to order and welcomed those in attendance.

II. Approval of Minutes

The December Board Advisory Group minutes were approved.

III. Open Enrollment and Legislative Updates

Saphia Elfituri provided an update on Open Enrollment numbers, as well as the bills the Exchange is monitoring in the legislature.

Wakely Consumer Insights:

Monica VanBuskirk provided an update on an actuarial analysis Connect for Health Colorado commissioned to compare the other projected enrollment numbers from October. Wakely predicted net premium decreases for the NFA population and a net increase for the FA population. NFA population saw consistent savings with projections while the FA populations varied in net premium increases based on area and shopping behavior. The group recommended the Exchange look at other patterns by looking at APCD data and what families chose.

Link to Additional Resources:

Bailey Dvorak presented on the option for the Exchange to provide additional resources for social determinants of health. The group decided as long as the Exchange did not manage the list, a provided link would be fine.

IV. Public Comment

None. Meeting adjourned at 4:30 pm.

Next Meeting

February 26, 2020