

Committee Attendees: Michelle Anderson, Amie Baca-Oehlert, Josh Benn, Kim Bimestefer, Charlie Brennan, Rick Curtsinger, Kristi DaMetz, Kate Davidson, Rick Doucet, David Ehrenberger, Adam Fox, Sarah Hassell, Molly Hirshik, Kaye Kavanagh, Kristi Labarge, Chris McDowell, Cynthia Molina, David Ornelas, Lyons Philip, Ako Quammie, Miranda Ross, Representative Matthew Soper, Ty Tighman, Deanna Towne, Chris Underwood, Nathan Wilkes, Aida Zygas

CIVHC Attendees: Lauren Beaudin, Tonia Cliff, Eddy Costa, Kari Degerness, Sarah Ford, Spencer Ford, Cari Frank, Valerie Garrison, Darcy Holladay, Amanda Kim, Clare Leather, Paul McCormick, Martha Meyer, Dustin Moyer, Kristin Paulson, Pete Sheehan, Mason Thaxton, Paul Timmerman, Sauntice Washington

Additional Attendees: Jonathan Handsborough, Liz Kiefer, Eriko Mori, Wes Skilles

These notes cover only the discussion of the Committee and such information required to put questions in context. Please refer to the presentation and materials for more information.

Topic	Discussion	Action Item
Administrator Updates: CO APCD Scholarship Update	<p>Question for the Committee: Should we consider an annual out-of-state funds cap? We could set aside an allocation of dollars specific for out-of-state requests. So rather than withholding funds midway through the year we set aside an amount upfront.</p> <ul style="list-style-type: none"> • Questions from the Committee: <ul style="list-style-type: none"> ○ Adam Fox: I think setting a specific amount or percentage would make sense. I was looking at the list of projects, and I think some of those could hold potential value here at the state level as well. I'm wondering how in those out-of-state requests, when requests may have a sort of dual purpose for use by that state versus here in Colorado, how that is evaluated and prioritized? ○ Pete Sheehan: For every request that comes through CIVHC for CO APCD data, there has to be some level of a benefit back to Colorado. That's for all projects, not just the ones that are funded through the scholarship program. ○ Ty Tillman: How long have scholarships been offered? Have you seen a trend throughout the years where there are out-of-state applicants, and what the averages for how much of the funds are being allocated to them? Maybe that's a number that can be taken into consideration to decide upon this number. ○ Pete Sheehan: This is the first year that the program has been back in place. We did have it in place for a number of years leading to the pandemic, and then the funds were not available for a couple of years. In general, the average from out-of-state I would say probably runs in the \$70,000 to \$80,000 range on an annual basis. We can go back and check those numbers again. Certainly, we can take that into consideration. 	

	<ul style="list-style-type: none"> ○ Kim Bimestefer: Should we set money aside for the legislative session? ○ Pete Sheehan: Absolutely. That's the conversation we're going to have is to report the numbers from this year so far, and then get feedback and guidance from this committee and from HCPF. We'll be having a conversation with Jerry and Michelle as well, to get the HCPF review. ○ Adam Fox: Does CIVHC anticipate any particular increase in legislative requests based on Senate Bill 2240, from last year for actuarial reviews? ○ Pete Sheehan: We didn't until this year because this is all new. I would say based on our experiences here we would offer guidance that going through the Division of Insurance is the best path to go. ○ Pete Sheehan: Summarizing, I've got \$50,000 for out-of-state projects to set aside as a starting point and \$50,000 set aside for legislators. We'll circulate those numbers with the subcommittee members and the scholarship subcommittee members. Once we land on a decision we'll report back to the CO APCD advisory committee in terms of where we land, and we'll put those in play. 	
Public Reporting: Health Equity Analysis	<ul style="list-style-type: none"> ● Background Information: Cari was walking through the Health Equity Analysis that is on the CIVHC website. ● Question from the Committee: <ul style="list-style-type: none"> ○ Kim Bimestefer: Keeping in mind that not everyone knows how to easily read graphs like this. What's the plan to try to teach somebody to understand these sorts of relationships or do you plan on doing one-page summaries all the time? ○ Cari Frank: A little bit of both. What we'd like to do is start to get it out there and start to train people on how to use it. Start to get feedback on how we can improve it or change it to be a little bit more intuitive. We had a webinar a couple of weeks ago, where we had really good feedback and great attendance from people outside of the CO APCD circle. 	