

COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

COMMITTEE/MEETING NAME: Planning Committee	CHAIRPERSON: Bill Lindsay
DATE:4/10/15	TIME:9:30 – 11:30
MINUTES RECORDED BY: Lorez Meinhold	LOCATION: Lockton
ATTENDEES: Cindy Sovine Miller, Greg D'Argonne, Bill Lindsay, Lorez Meinhold (Keystone)	

Ground Rules: Start on time, Stay on Task, Maintain Respectful Dialogue. Everyone gets a chance to speak before repeats.

Agenda Items	Discussion	Follow-up/Actions
Review the Minutes	Approved planning committee minutes from March 20 meeting.	
Funding:	<ul style="list-style-type: none"> a. Fundraising updates – working through new contract dates. Will need to get funds by June 30. b. Funding meeting with sponsors – Cindy and Bill met with sponsors to check on status of 2nd year of funding. Will follow with CDPHE about request for supplementals. c. Need to develop a multi-tier approach to funding and foundations (state and national), as well as in-kind donations. Need to balance with conflict of interest perceptions. 	Bill will follow up with Larry
Web and accessibility:	<ul style="list-style-type: none"> a. Working with SIPA on getting website up b. Started with ReadyTalk for future Commission and committee meetings c. At the next Regis Committee meeting, will still be using Adobe Connect as is the system that Regis is using. d. Next three meetings will be at COPIC and will use ReadyTalk at that meeting 	
Questionnaire:	<ul style="list-style-type: none"> a. Bring in speakers starting in May: SIM and others identified b. Create a map of all that is going on: CIVHC has done, see if needs to be any updating c. Share questionnaire – ideally if approved can be sent out in next 	

	30 days – would need a cover letter to go with this	
Leadership meeting:	<ul style="list-style-type: none"> a. Align work of three committees b. Will do this on a regular basis c. Also want to ensure we are reaching out to the right folks to say what we are doing, where we are going, and future work 	
Statewide meetings:	<ul style="list-style-type: none"> a. Working on putting details to the meetings – time and locations b. Started to develop a guide to the statewide meetings c. Will plan to share questions for communities but also make available on the website and through a web based question 	
New Business:	<ul style="list-style-type: none"> a. Engaged benefit design – a learning opportunity for Commissioners b. Might need to form limited subcommittee to respond to requests around issues to look at 	

Meeting was adjourned at 11:20