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| Present: |
| Arnold Salazar | Colorado Health Partners |
| Bob Dyer | Foothills Behavioral |
| Harriet Hall | Foothills Behavioral |
| Jennifer Lacov | Behavioral Health Inc. |
| Kiara Kuenzler | Foothills Behavioral |
| Jenny Nate | CO Access |
| Michelle Tomsche | CO Access |
| Pat Steadman | BHI |
| Rose Stauffer | Beacon Health |
| Tina McCrory | CHP |
| Brian Turner | CBHC |
| Moses Gur | CBHC |
| Dave Rastatter | CO Access |
| Frank Cornelia | CBHC |
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| Guests: |  |
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| **TOPIC** | **DISCUSSION** | **ACTION ITEMS** | **PERSON/GROUP RESPONSIBLE** |
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| **Action Items** |
| Call to Order (Bob Dyer) | 10:35am |  |  |
| Approval of June Agenda | Approved as presented.  |  |  |
| Approval of April/ May Minutes | Approved as written. |  |  |
| **Discussion Items** |
| Housing Update | * $15.3 M for housing was approved this year by Legislature
* SB17-21 is for transitions out of correctional facilities
* DOLA is also prioritizing SMI and institutes transitions
* Ideas are welcome and DOLA is trying to be as flexible as possible to ensure they spend down the dollars; they are convening stakeholder meetings and are still determining how much funding will go to different pots: vouchers, new acquisitions, new constructions, rehabilitation
* Priority Pops: Homeless/high utilizers; Veterans; Homeless Youth; Transitions from Institutions; Transitions from Corrections
* RFA Release Date for Voucher Program – 7/1
* RFA Release Date for Acquisitions - 9/15
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| Payment errors, March not reconciled- Interchange transition issues? | * No updates from HCPF on fixing outstanding issues
* Need strategy for filling in data gaps to avoid significant challenges closing out at year-end
 | * Bring to Contractors’ meeting
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| Working with HCPF on a Settlement Regarding the New Rates | * This is intertwined with the Interchange issues above
* Incentive payments were approved by CMS
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| Close Out Plans | * Department is generally focused on granular details
	+ Want BHOs to have all things wrapped by January 15, 2019
	+ Settle with DOI
	+ Runout
	+ Settle/payment for all outstanding claims
	+ Data on recoupments from the State may slow this process down substantially, based on prior experiences
* No due date specified for tangible close out plan
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| Protocol for Meetings During RFP | * No meetings in July
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| **STANDING:** Contractor’s Agenda1. Status on CMS approval
2. Amendment 7 issues for Contractors
 | * Payment Errors
* Portal Issues and Member Eligibility Status Errors (eg – CMHIFL and other IMDs showing up as incarcerated)
* Close Out and Settlement
* Notice of Action
* Status of PCCM Waiver
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| **Information Items** |
| **Standing:** Coding Sub-Committee Questions and Update |  |  |  |
| Other/Closing Comments | * Looking at MSO and BHO coordination opportunities; Daniel will be joining a future operations meeting to discuss benefit coordination
* HB17-1351 – Studying SUD inpatient benefit
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| **Adjournment** | 11:30am |