



Welcome to the Alliance Membership Meeting
4.18.24
8:30am-9:50am





Alliance Membership Meeting

April 18, 2024

Government Relations Report

Alliance Government Relations (GR) Report

- Updates from the Capitol & Budget Priorities (Emma Hudson)
- [GRACE](#) (Next meeting: April 23 @ 2pm)
 - New Committee Member (Maria)
- Rules (Ellen)
- Federal Gov't Relations (Josh)
 - Administrative
 - Legislative
 - ANCOR
- **Save the date:** End of Session Review and Alliance Annual Membership Meeting
 - Via Zoom on May 16th from 8:30am-10:00am.





Alliance Membership Meeting

April 18, 2024

Leadership Reports

[BOD Update](#) - Celeste Ewert, Alliance BOD (Next Meeting: May 13 @ 1:30 - 3pm)

Action Items:

- [WELCOME: CMA Member - Rocky Mountain Health Plans](#)
- [WELCOME: Strategic Partner - SafeinHome](#)

Discussion Items: (To be covered elsewhere in today's agenda.)

- Evolution of Alliance
- MPRRAC Updates and Alliance's Strategy
- Alliance 2024-25 Budget and Dues Adjustments
 - Dues Cap discussion
- Nominating Committee Appointments and 2024-25 Slate
- Alliance on the Road Retreat in Greeley

BOD Executive Session:

- Alliance ED Annual Review





Alliance Policy Committee Meeting Reports

April 18, 2024

Committee Reports

Policy Committees

- [CMA](#) Matt VanAuken (Next meeting: May 2 @ 9 - 10am)
- [EI](#) - Rob DeHerrera (Next meeting: TBA)
- [Employment](#) - Tom Knost (Next meeting TBA)
- [Host Home Safety and Rules](#) - Kristie Braaten (Next meeting: April 18 @ 2pm)
 - [HCPF's Host Home Oversight Committee](#): Three project committees announced.



Matt VanAuken



Rob DeHerrera



Tom Knost



Kristie Braaten,



Alliance Committee Meeting Reports

April 18, 2024

HCPF's Host Home Provider Oversight Project Committees

Workgroup #1: Host Home Provider Database

- DeAnn Major - ARC of Adams County dmajor@arcadams.org
- Jodi Walters - Imagine! jwalters@imaginecolorado.org
- Jane Flournoy - CDPHE jane.flournoy@state.co.us
- Stefanie Woodard - CDHS stefanie.woodard@state.co.us
- Laura Goebel - Developmental Pathways l.goebel@dpcolo.org
- Cassandra Keller - HCPF cassandra.keller@state.co.us

Workgroup #2: Grievance and Complaint Process

- Hanni Raley - ARC of Aurora hraley@arcofaurora.org
- Shaylyn Wilson - Community Link swilson@communitylinkcolorado.org
- Jane Flournoy - CDPHE jane.flournoy@state.co.us
- Stefanie Woodard - CDHS stefanie.woodard@state.co.us
- Judy Malin - Developmental Pathways j.malin@dpcolo.org
- Romaine Akakpo - ARC of Adams County retor@arcadams.org
- Cassandra Keller - HCPF cassandra.keller@state.co.us

Workgroup #3: Enforcement of Regulations

- Joshua Wann - ARC of Adams County jwann@arcadams.org
- Kyle Hammond - Parker Personal Care Homes KHammond@parkerpch.com
- Jane Flournoy - CDPHE jane.flournoy@state.co.us
- Stefanie Woodard - CDHS stefanie.woodard@state.co.us
- Dani McCann - Developmental Pathways d.mccann@dpcolo.org
- Cassandra Keller - HCPF cassandra.keller@state.co.us

Workgroup Members will report to the larger stakeholder group on Wednesday, June 12, 2024. Please contact the workgroup members with any concerns and recommendations.

Alliance Members



Alliance Committee Meeting Reports

April 18, 2024

Membership Committee Reports



- [Alliance Nominating Committee](#) - 2024 Chair: Roxane Miller-Freutel, Jewish Family Service

- **Two Alliance BOD Members have resigned from the BOD.**
 - Jessica Eppel (Mosaic) will replace Sally Montgomery (Mosaic).
 - Kelly Bianucci (The Child and Family Therapy Center of Denver) will replace Alyse Preston (formerly Overture).
- **2024-25 Slate of BOD to be voted on in May 2024.**
 - Celeste Ewert, Envision (3-year term).
 - Randy Brodersen, North Metro Community Services (3-year term).
 - Matt VanAuken, Developmental Pathways (3-year term).
 - Jodi Walters, Imagine!, will remain Past President & Alliance's ANCOR Representative (3-year term)
 - New BOD Seat: Andrea Aldinger with AbleLight (3-year term).
- **ACTION: Nominations accepted from the floor.**
- **Membership vote: May 16th at the Annual Alliance Membership Meeting**

[Member Services](#) - Cindy Opheim & Kylie Kampbell (Next meeting: May 13 in conjunction with the BOD Meeting)

- [New Strategic Partner Member Application from **giv.plus**: One Month Feedback Request \(04.09.24\)](#)
- [New PASA Member Application from **Community Roots**: One Month Feedback Request \(04.12.24\)](#)



Alliance Membership Meeting

April 18, 2024

Staff Updates

- Alliance State Updates
 - MPRRAC
- Evolution of Alliance & Membership Survey
- Alliance 2024-25 Budget Update



Remember, you can always reference the Alliance Calendar here: www.alliancecolorado.org/alliance-calendar

CAN Members can reference: www.alliancecolorado.org/canmembersonly



2024 Alliance Membership Survey

Evolution of Alliance Responses

- Date Created: Monday, January 22, 2024, through April 1, 2024
- Complete Responses: 51/100 members

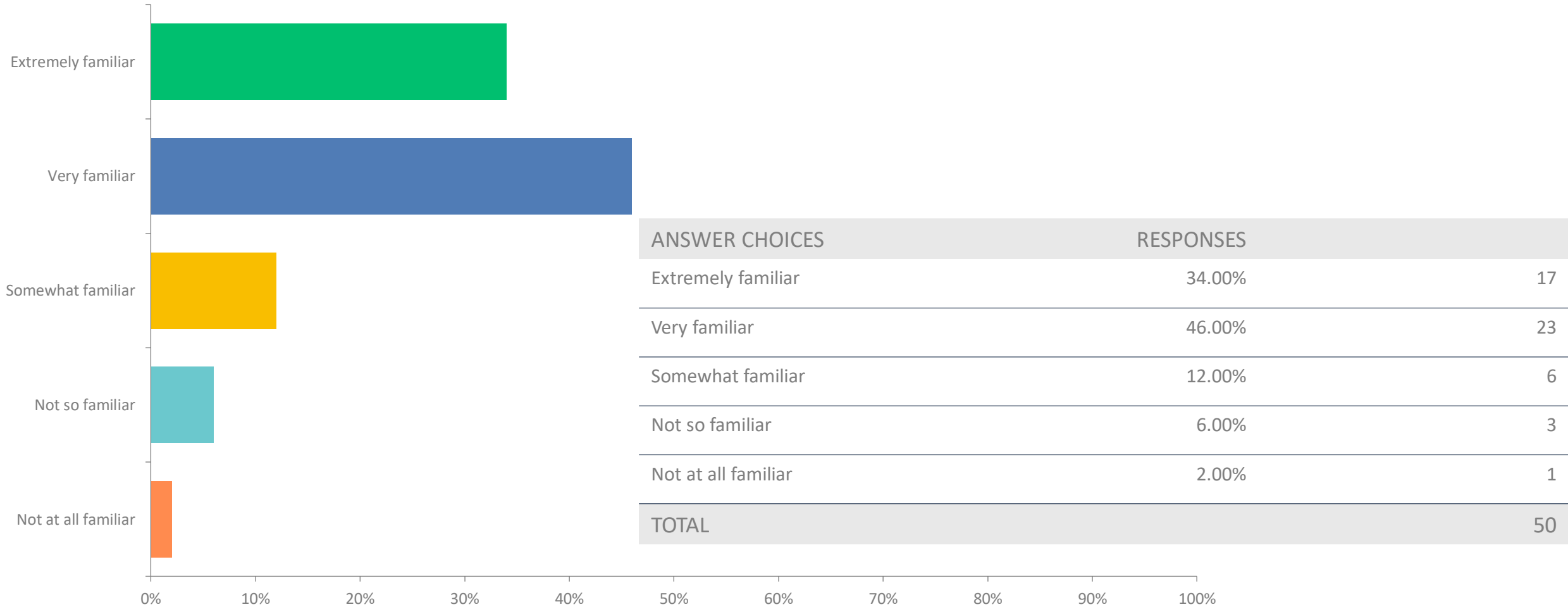
Q10: For CCBs/CMAAs/PASAs: Number of people served on each waiver by your agency:

- Answered: 46 Skipped: 5

ANSWER CHOICES	AVERAGE NUMBER	TOTAL NUMBER	RESPONSES
Brain Injury (BI)	10	280	29
Community Mental Health Supports (CMHS)	47	1,409	30
Complementary & Integrative Health (CIH)	7	209	30
Developmental Disabilities (DD-Comp)	247	11,132	45
Elderly, Blind, & Disabled (EBD)	375	11,995	32
Supported Living Services (SLS)	138	5,940	43
Children with Life Limiting Illness (CLLI)	8	238	31
Children's Extensive Support (CES)	61	2,335	38
Children's Habilitation Residential Program (CHRP)	5	181	35
Children's Home & Community Based Services (CHCBS)	17	528	32

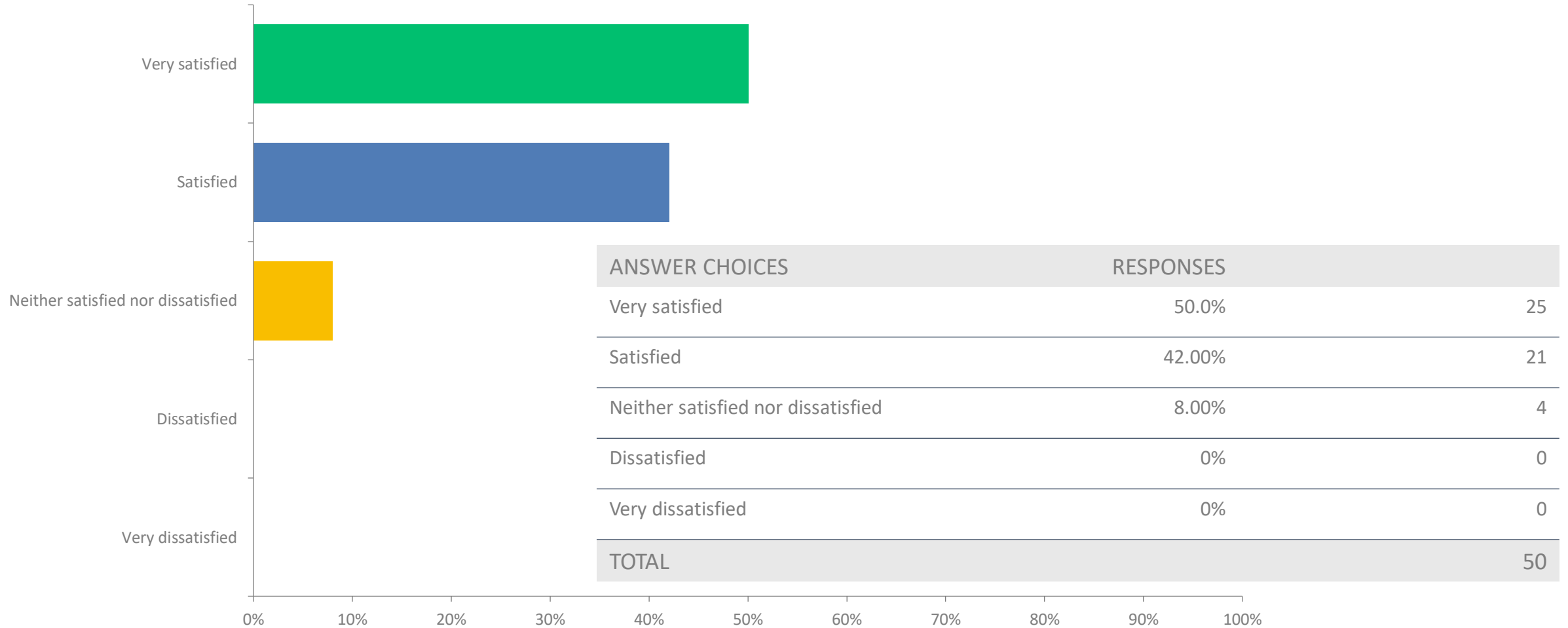
Q16: Are you following and familiar with the work on the Evolution of Alliance?

• Answered: 50 Skipped: 1



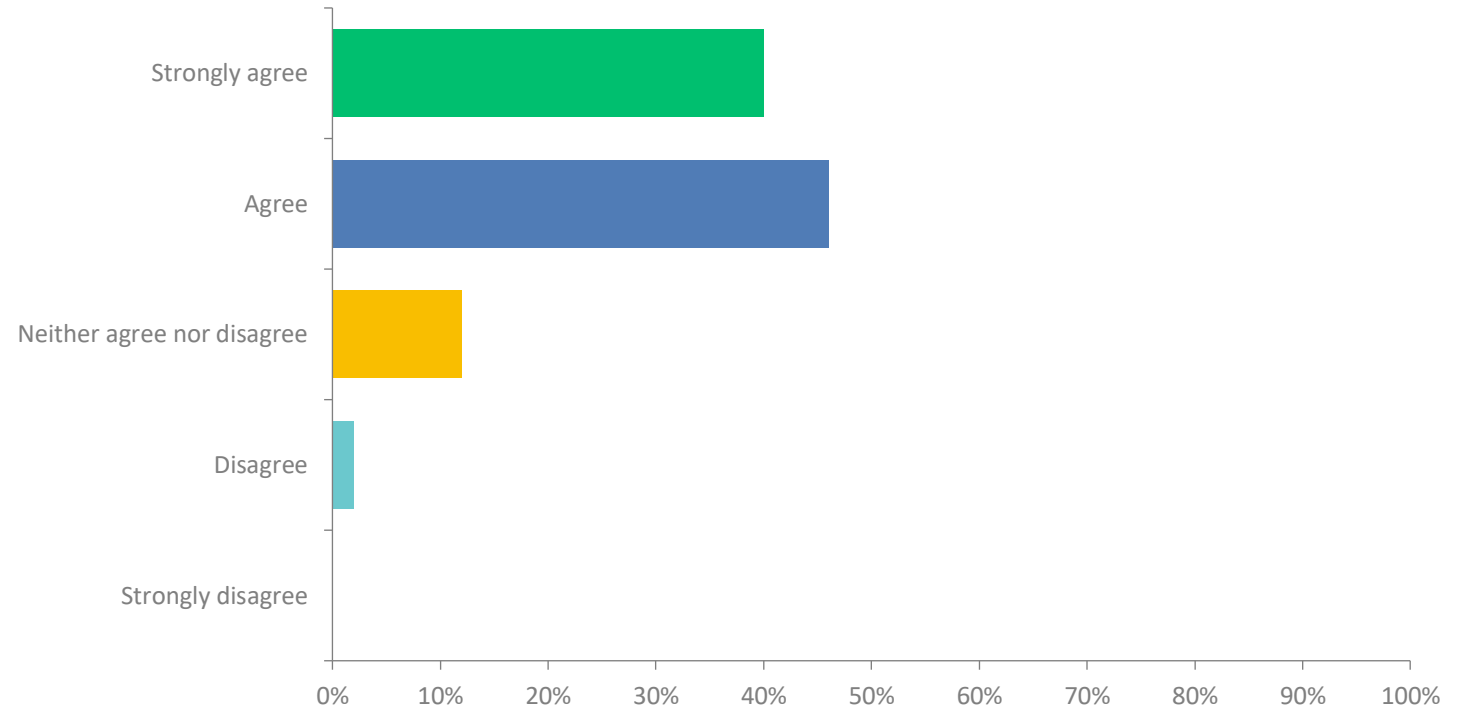
Q17: Are you satisfied with the Evolution of Alliance Phase I work? (including Bylaw Updates and Alliance Org Chart Updates)

• Answered: 50 Skipped: 1



Q18: I feel comfortable with the Evolution of Alliance Phase II Work/Timeline below (includes exploring an expansion in provider membership and scope/expertise beyond IDD):

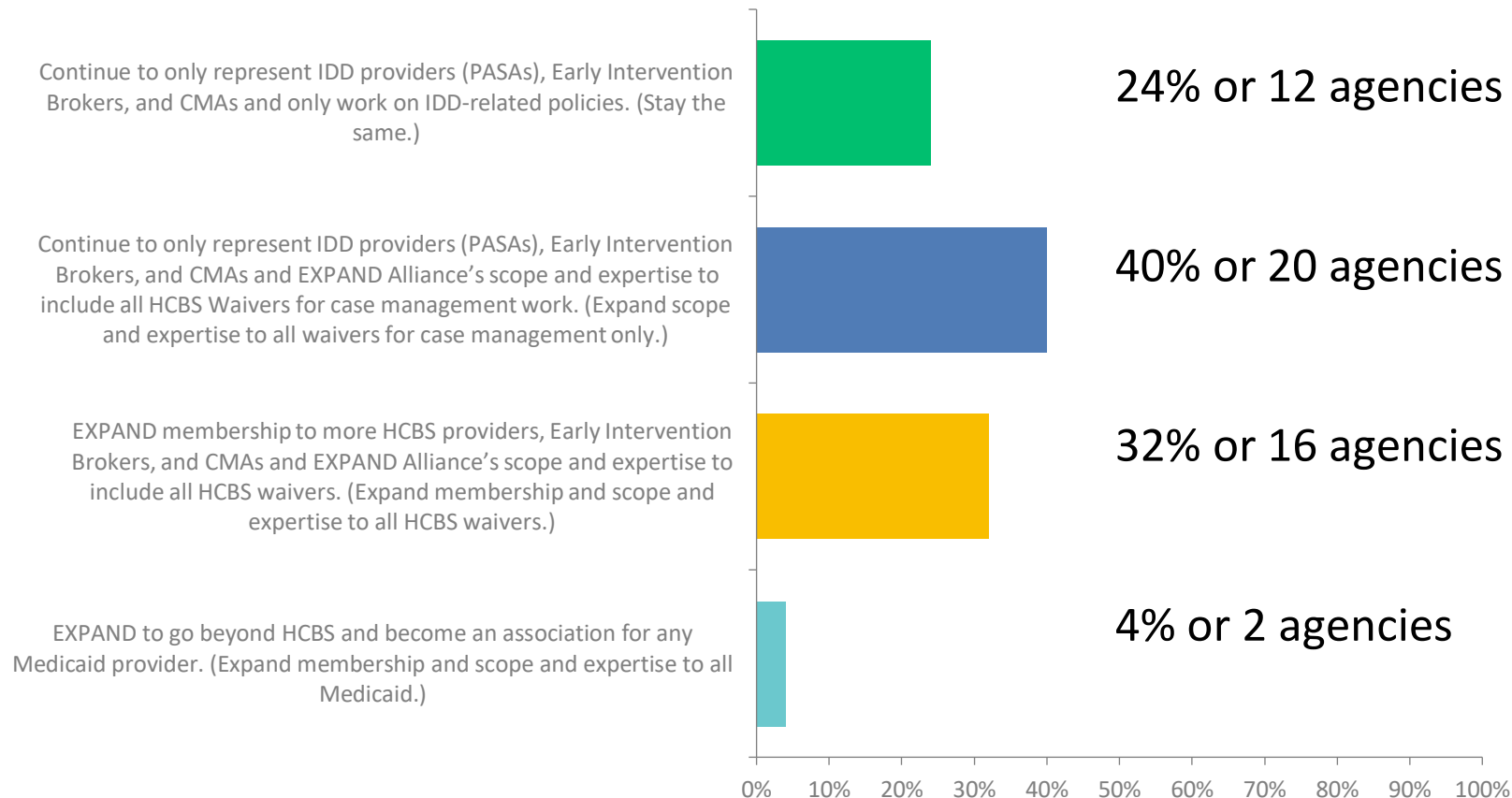
- Answered: 50 Skipped: 1



ANSWER CHOICES	RESPONSES	
Strongly agree	40.0%	20
Agree	46.00%	23
Neither agree nor disagree	12.00%	6
Disagree	2.00%	1
Strongly disagree	0%	0
TOTAL		50

Q20: In 2023, the Alliance BOD expanded the voting membership to include not only PASAs and CCBs, but also CMAs. In Phase II of Evolution of Alliance, we are discussing if the scope and expertise should expand beyond IDD and if we should allow non-IDD providers into membership. What would you like to see for the future of Alliance?

- Answered: 50 Skipped: 1





Alliance Membership Meeting

April 18, 2024

Zoom “Evolution of Alliance” Survey taken live during the March 21 Membership Meeting

1. In 2023, the Alliance BOD expanded the voting membership to include not only PASAs and CCBs, but also CMAs. In Phase II of Evolution of Alliance, we are discussing if the scope and expertise should expand beyond IDD and if we should allow non-IDD providers into membership. What would you like to see for the future of Alliance? (Single choice) *

51/51 (100)% answered

Continue to only represent IDD providers (PASAs), Early Intervention Brokers, and CMAs and only work on IDD-related policies. (Stay the same.) 11/51 (22)%

Continue to only represent IDD providers (PASAs), Early Intervention Brokers, and CMAs and EXPAND Alliance's scope and expertise to include all HCBS Waivers for case management work. (Expand scope and expertise to all waivers for case management only.) 21/51 (41)%

EXPAND membership to more HCBS providers, Early Intervention Brokers, and CMAs and EXPAND Alliance's scope and expertise to include all HCBS waivers. (Expand membership and scope and expertise to all HCBS waivers.) 17/51 (33)%

EXPAND to go beyond HCBS and become an association for any Medicaid provider. (Expand membership and scope and expertise to all Medicaid.) 2/51 (4)%

Other - please email info@alliancecolorado.org your comments 0/51 (0)%



Alliance Membership Meeting

April 18, 2024

Staff Updates

Evolution of Alliance DRAFT Timeline

- 2024-25
 - Scope of expertise: No change
 - Scope of membership: Consider adding “EI Brokers.”
 - Staff capacity: Explore purchasing association management software.
- 2025-26
 - Scope of expertise: Explore expanding to all waivers for CMAs.
 - Scope of membership: Consider adding “EI Providers.”
 - Staff capacity: Explore adding CMA/EI expertise with a contractor or additional staff.
- 2026-27.
 - Scope of expertise: Explore expanding to all waivers for all members in 2026-27.
 - Scope of membership: Consider adding LTSS Providers.
 - Staff capacity: TBD

NOTE: New rules are replacing "Program Approved Service Agency" with "Provider Agency" so we will likely need to change our bylaws in 2024.



Alliance Membership Meeting

April 18, 2024

2024 [Alliance Bylaw](#) Updates

MEMBERS OF THE CORPORATION:

Section 1: Members

Any state-approved Community Centered Board, Program Approved Service Agency, and Case Management Agency operating within the borders of the State of Colorado and serving persons with intellectual and developmental disabilities shall be eligible for membership. Members shall consist of Community Centered Boards, Program Approved Service Agencies and Case Management Agencies that are in good standing (“Member”). A Member in good standing is a Community Centered Board, Program Approved Service Agency, or Case Management Agency currently registered by the Office of the Secretary of the State of Colorado and in good standing with the Colorado Department of Health Care Policy and Financing, Division for Intellectual and Developmental Disabilities, or any succeeding state entity or authority. Applicants for membership to the Corporation shall be accepted for membership upon a vote for acceptance by a quorum of the Board of Directors.

Proposed: Any state-approved **provider of services, case management, or service coordination** operating within the borders of the State of Colorado and serving persons with intellectual and developmental disabilities **or delays** shall be eligible for membership.

- **Amend the remaining language accordingly, removing the reference to the Division for IDD.**



Alliance Membership Meeting

April 18, 2024

Staff Updates

Alliance DRAFT Budget and Dues Adjustment Update (Hoping to finalize with the Alliance BOD in May 2024)

- Alliance Draft Budget
 - Alliance 2024-25 budget maintains operational expenses at 2023-24 levels.
 - Includes staff salary survey adjustments and cost of living increases.
 - Revenue increases from new membership dues and the Alliance Summit.
- Alliance Dues Adjustment
 - This draft budget includes an average 3% dues increase for membership. The dues adjustments account for changes in individual agency budgets, so changes to dues seen by member agencies will vary.
 - Due to CMRD, some agencies will see some big shifts in revenue/dues. (-27% to +47%)
 - Contact Josh for your 2024-25 dues estimate.
- Dues Cap Discussion



Alliance Membership Meeting

April 18, 2024

Staff Updates, Cont'd



Summit Planning Committee



2024 Alliance on the Road

- **Room Block NOW AVAILABLE** (MUST BOOK BY MAY 31) at **DoubleTree by Hilton Greeley at Lincoln Park**
 - 919 7th Street Greeley, Colorado, 80631
 - Booking Link: <https://group.doubletree.com/kyrgyg>
 - If you call, use group code: ACB
 - Room rates are good the nights of June 18, 19, and 20, and vary from \$134-\$154++
- **Complete the RSVP Form by May 31!**
 - **Event Cost for Alliance Members** - will be billed to your agency via invoice on June 3: **\$45pp**
 - Includes everything listed below except alcohol and axe throwing.
- **Schedule at a Glance:**
 - **JUNE 19, 2024** - open to all attendees!
 - **Start at 2:00pm, end by 4:00pm** "I Spy" Group Scavenger Hunt at the [Colorado Model Railroad Museum](#), 680 10th Street, Greeley, CO 80631
 - **3:30 - 4:30pm** We suggest shopping the [Makers Mercantile & Studio](#) - specifically, check out **Envision's Art Program booth!**
 - 824 9th Street, Suite A, Greeley, CO 80634
 - **4:30 - 6:30pm** Indoor/Outdoor Rooftop Happy Hour at [Luna's Tacos and Tequila](#), 806 9th St, Greeley, CO 80631
 - Taco Bar included. Drinks can be purchased separately.
 - **7:00 - 8:00pm** [Greeley Hatchet House](#), 820 9th St Unit A Greeley, CO 80631
 - Please express interest in coming via the RSVP Form and we'll try and secure a few "lanes" at the discounted \$20 rate if they will let us. *This will be an EXTRA charge upon arrival at the Hatchet House. This is not included in the Alliance on the Road event cost.*
 - **"Walk-in on Wednesdays with no reservations and get 1 hour of throwing for only \$20 and beers for \$2!"**
 - See additional recommendations below for activities and to-do's before or after the above scheduled events!
 - **JUNE 20, 2024**
 - **9:00 - 10:00am** Alliance Membership Meeting (**Alliance Members Only**) - Location TBA
 - **10:15 - 11:15am** Alliance State Forum (for all attendees!) - Location TBA

• Important Upcoming Meetings/Events

- REMINDER: Meeting Schedule for July 1, 2024 through June 30, 2025 now available via [PDF](#)
- **August 20 – 22:** Alliance Summit
- **Sept 25-27:** Six State Summit in Bozeman
 - Request info [here >](#)

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Alliance Membership Meeting

April 18, 2024

Other Updates/Reminders

[Alliance State Forum \(featuring CDEC & OCL\)](#)

April 18 @ 10:00am - 11:30am via zoom

[Alliance Host Home Rules and Safety Committee](#)

April 18 @ 2:00 - 3:00pm via zoom

[FSSP \(non-policy\) Peer Network](#)

April 22 @ 3:00pm via zoom

[Employment Peer Network](#)

April 23 @ 10:30am via zoom

[Human Resources Peer Network](#)

April 23 @ 12:30pm via zoom

[Alliance Government Relations Committee of Excellence \(GRACE\)](#)

April 23 @ 2:00pm via zoom

[Public Relations & Development Peer Network](#)

April 23 @ 2:30pm via zoom

[Adult Services \(PASA\) Peer Network](#)

April 23 @ 3:30pm via zoom

[Rural Providers Peer Network](#)

April 24 @ 10:00am via zoom

[Nurses \(CANDD\) Peer Network](#)

April 24 @ 11:00am via zoom

[Alliance Inclusion, Diversity, Equity, and Accessibility \(IDEA\) Committee](#)

April 24 @ 12:30 - 1:30pm via zoom

[Early Intervention Peer Network \(non-policy\)](#)

April 25 @ 10:00am via zoom

[CFO/Finance Peer Network](#)

April 25 @ 1:30pm via zoom

[Behavioral Therapists Peer Network](#)

April 29 @ 4:00 via zoom

[Alliance CMA Policy Committee](#)

May 2 @ 9:00 - 10:00am via zoom

[Alliance Board of Directors Meeting](#)

May 13 @ 1:30 - 3:00pm via zoom

[Alliance Emergency Response in Communities \(ERIC\) Committee](#)

May 14 @ 1:00pm via zoom

[Alliance Membership Meeting](#)

May 16 @ 8:30 - 10:00am via zoom

[Alliance State Forum \(featuring CDEC & CDPHE\)](#)

May 16 @ 10:00am - 11:30am via zoom

[Alliance Host Home Rules and Safety Committee](#)

May 16 @ 2:00 - 3:00pm via zoom

[Case Managers Peer Network](#)

May 20 @ 10:00 - 11:30am via zoom

[Alliance Inclusion, Diversity, Equity, and Accessibility \(IDEA\) Committee](#)

May 29 @ 12:30 - 1:30pm via zoom

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Alliance Membership Meeting

April 18, 2024

Membership Discussion and Feedback Forum

Discussion Items

- Concern regarding wage compliance request





Alliance State Forum Meeting: CDEC & HCPF's OCL

April 18, 2024

10:00am

•Alliance Updates for the Departments

- **June 19 - 20:** [Alliance on the Road](#) in Weld County
- **August 20-22:** [Alliance Summit](#) in Breckenridge
- **State Forum Meeting schedule through August 2025!**
 - Added at end of this document and on the [Alliance State Forum](#) webpage.
 - **State Partners:** ADD TO YOUR CALENDARS!

•Colorado Department of Early Childhood (CDEC)

- From CDEC
 - TBD
- From Alliance Members
 - EI Workforce Investment Committee Recommendations and Updates (Mileage)
 - EI Contract Updates (Timing, new contracts outside of the budget issues, any other changes)
 - When we can expect for negotiations of Admin Rates to occur and who will be arranging that discussion with each of us involved?

•HCPF: Office of Community Living (OCL)

- From OCL
 - LTSS stabilization efforts
 - CMA stabilization funds, the CMA transitions
 - Information on rates
- From Alliance Members
 - Feedback/concerns with MPRRAC rate review process
 - Update on CCM-fixes, additional funding for CMAs (and counties)
 - Update on redetermination numbers, effects of the recently introduced measures (OCL eMail) and combatting CCM, redetermination, PAR issues
 - Update on Provisional Provider Payment loans. Was this measure successful? Did many providers utilize it?
 - Are there any additional measures planned to address the problems that providers, CMAs and counties are facing?