



Legislative & Public Policy (LPP) Committee Meeting Minutes

May 13, 2019 -- 10:00 AM – 12:00 PM

CDDC Conference Room

Denver, CO 80203

MEETING AGENDA:

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| 1) Convene, establish quorum, introductions | (Hal) |
| 2) Introductions of LPPC members and members of the public | (All) |
| 3) Review today's proposed agenda | (All) |
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Old Business: | |
| a. Review, modify and approve April 15, 2019 meeting minutes | LPPC members |
| b. Supported Decision Making discussion | Bob |
| c. 2020 CDDC legislative priorities | LPPC members |
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4) New Business | |
| a. Legislative wrap up (please review attached document) | Bob/Hal |
| b. LPP Committee summer schedule | Bob/Hal |
| c. LPP Committee Chair for 2019-20 | LPPC members |
| 5) Decision Items | (All) |
| 6) Public Comment | |

DISCUSSION:

1. Hal called meeting to order at 10:10.
2. Introductions .
3. Minutes:
 - April 15, 2019 update attendance with Joe being present at the meeting. Lisa Franklin made motion to approve, Hal seconds. Committee approves.
4. Old Business:
 - Supported Decision Making: Goes back to April 2016 in a policy paper of ARC of the United States.
 - Four steps:
 - 1). Education of the Council
 - 2). Identifying key issues. More than just approving a key document
 - 3). Public education
 - 4). Support educational language for the Supported Decision Making document.
 - Guardianship law has always been state domain.
 - Development of supports for individuals with public education.

- Jonathan Martinis- State legislation and public education is essential to development what Supported Decision Making. When you skip the step of public education it is a tougher.
- Michael: Suggested the best way to do this is to create a brochure like he did on the Innovations Council.
- Reminded the committee of discussion at last meeting to develop a panel of individuals to discuss SDM.
- Lisa made motion to move forward. Hal seconded. Committee approved for the following:
 - 1 a). Send a request to executive committee to create an agenda spot to have a panel for SDM information and discussion at a full Council meeting. This would be a Council education panel.
 - 1 b). Council will discuss and make updates if needed. This will be a robust discussion with questions and concerns and potential approval of the document.
 - 2). The planning and grant committee only or the planning and grants committee and LPP committee work together to develop a public education panel and event. Someone from the Council should be represented in the group and an individual from the Bar Association that discusses SDM, which could be joining their stakeholder process once in place.

5. 2020 CDDC Legislative Priorities:

- In the first LPP committee next year will need to take up what the committee brings to the Council.
- Nine items brought up two years ago:
 - 1). Defending Medicaid
 - 2). Seclusion and restraint
 - 3) Suspension and explosion
 - 4) Supported Decision Making
 - 5) Access a ride
 - 6). Educational
 - 7). continuity of services
 - 8). Single payer healthcare
 - 9). School to prison pipeline
- Several are still relevant and up to the committee to determine which should be taken up again.

6. New Business:

- LPP Committee Summer Schedule:
 - Past schedule has not been to meet in June and then pick up again in July or August.
 - This year Hal suggested the first LPP meeting occur after the new members have been appointed.
 - Not meet in June but be on the lookout for a meeting date after.
- LPP Committee Chair 2019-2020:
 - Hal's term ends July 2019, which means a new committee chair is needed.
 - If anyone would like to be considered as the chair or co-chair of the committee let Hal know as soon as possible.
- Legislative Wrap Up:
 - A number of bills have been passed that have been trying to pass for a couple of years.

- HB19-1194 School Discipline for Preschool Through Second Grade. This passed and although it did have some amendments that were written in, now no more than three days of suspension to be used for preschool through second grade. This could go longer if there is documentation that supports this from the leadership team member.
- Employment First Appropriations: Passed and includes four new FTE to implement Employment First advisory first. Contract between Voc Rehab and JFK partners.
- Supported Employment Pilot: Incentivize service provider agencies to produce outcomes for competitive employment.
- There will be a proclamation and press release from Office of Employment First in the upcoming weeks. The lieutenant governor will be doing the key note. (Legislative wrap up document).
- HB1257 and 1258 will be a referendum up to voters to see if state. If passes will free up public funding items and free up some of regular budgetary we care about.
- This year clearing the DD Wait list was not successful. This should be a priority for next year to reduce the HCBS wait list.

6. Discussion:

- Michael would like to be on the SDM panel.
- Lisa: Disability Policy Conference Update:
 - How many people can the Council send to the conference? Is it important Council members are present to give input and be able to network. Format is there are two and a half days of education and on the third day people go to the hill to educate their own legislator on policies. Ideally have someone from each district. Going to the hill is not considered lobbying but instead viewed as educational.
 - Hal suggested two LPP committee members attend next year and at least one would be the LPP committee chair. Bob should be in attendance since he is the staff member who works with the LPP committee.
- Waiver redesign: Sent documents to committee this morning. This is HCPFs ongoing attempt to incorporate stakeholder ideas into this process.
- Draft scenario one: over the next months there will be standards converge standards. As we go through this year and next year there will be a request for additional funding. This is the time for people to get involved if concerned about services on how they are provided.

7. Public Comment:

- None at this time.

8. Michael made motion to adjourn. Hal seconded. Meeting adjourned at 12:10.

Motions Made:

1. Lisa Franklin made motion to approve, Hal seconds. Committee approves.
2. Lisa made motion to move forward. Hal seconded. Committee approved an action plan for the Supported Decision Making document. See above for step by step approval

Actions Items:

1. Michael would like to be part of the SDM training and educational panel.
2. Joelle will research and look for the Supported Decision Making brochure that Michael referenced. Donna will look through her emails for an electronic email of the document.
3. Bob will send an updated version of the SDM document with Disability Law review and updates to the committee.
4. Copy of minutes will be sent the executive committee.
5. Hal would like committee members to review materials that Lisa sent as discussion needs to be one before legislative policies.

6. Committee needs to work with Mackenzie and Joelle to determine how many Council members can attend disability training in D.C. next year.

Council Committee Members Present: Hal Wright, Jessica Howard, Lisa Franklin

Council Visiting Members Present: N/A

Community Committee Members Present: Michael Hoover (disability rights representative and past Colorado Developmental Disabilities Council member), Gerrie Frohne, Cami Renfro

Guests: Donna Downing (past-president of the National Autism Committee)

Council Committee Members Absent: Kristen Erby, Joseph Morrone, Julie Schleusener, Deborah Marks Williams, Millie Segura, Benu Amun-Ra

Staff Present: Vanessa Hernandez, Robert Lawhead, Joelle Brouner

MEETING DOCUMENTS

Meeting Agenda

April 15, 2019 Meeting Minutes

Self-determination and Supported Decision-making document

Legislative Wrap Up email document from Bob

Budget Request Waiver Redesign timeline