Legislative & Public Policy (LPP) Committee Meeting Minutes
April 15, 2019 -- 10:00 AM – 12:00 PM
CDDC Conference Room
Denver, CO 80203

MEETING AGENDA:

1) Convene, establish quorum, introductions
   (Hal)

2) Introductions of LPPC members and members of the public
   (All)

3) Review today's proposed agenda
   (All)

4) Old Business:
   a. Review, modify and approve April 1, 2019 meeting minutes
      (LPPC members)

5) New Business
   1. SDM discussion and policy consideration
      (Hal & Bob)

   2. Council 2020 legislative priorities update
      (Hal & Bob)

      - 2019 wait list resources

      - Demographics for future wait list funding?

      - IDD system service provider rate increases

   3. HB19-1194 Policy Advisor testimony
      (Bob)

   4. Cami & Gerrie LPPC community membership status
      (Hal)

6) New Business: State Bills of Interest (* indicates new bill of interest)

   - HB 19-072 Rights of Protected Persons under Guardianship – postponed indefinitely.


- HB 19-1104 Rights for those represented by the Office of Respondent’s Council – Governor signed.


- SB 19-172 Protect from Unlawful Abandonment and Confinement - scheduled for Senate 3rd reading 4.15.19.

- SB 19-215 Parents Encouraging Parents Conference – referred to appropriations 4.4.19, Fiscal Note $68K both years.

- SB 19-238 Improve Wages and Accountability Home Care Workers – assigned to HHS Committee.

  *Increased Authority for the Oversight of IRSS (by HCPF, not yet introduced)

  *Voluntary Disability ID (not yet introduced)

7) May 13th legislative wrap up

   Future of the LPP Committee including a new 2019-20 Chair
   (Hal & Bob)

8) Decision Items (All)

9) Public Comment

10) Adjourn (Next meeting May 13, 2019)

DISCUSSION:

1. Hal called meeting to order at 10:10.
2. Introductions were made.
3. Announcement:
   - Cami and Gerrie were officially approved to be community committee members of CDDC Legislative and Public Policy Committee.
4. Legislative Session:
   - 14 more days are left.
   - 119 bills have been signed by the governor.
   - 94 bills have been killed.
   - 350 still to go to be read.
5. Minutes:
   - Jessica made motion to approve minutes. Benu seconded. Committee approved April 1, 2019 meeting minutes.

6. New Business:
   - The CDDC Executive Committee gave approval that allows the LPP Committee to start working in collaboration with the Colorado Bar Association, Elder Law Section, Colorado ARC, and Disability Law Colorado.
   - Supported Decision Making (SDM) discussion and policy consideration
     - At the Executive Committee the idea of hosting a panel discussion from four or five panelists was suggested.
     - The proposed panel would include a self-advocate, an attorney, a parent, and maybe a professional working in the field.
     - How did the SDM come into play?
       - Bob shared that the Planning and Grants (P&G) Committee viewed and gave staff the go ahead to start the SDM document. The draft was reviewed by the P&G and okayed to share at a full Council meeting. During the full Council meeting three Council members expressed concern about wording and the potential interpretation that guardianship is unwarranted in all cases.
       - Hal would like this committee to take a stand because legislation on SDM is planned for next year’s legislative session.
       - The process in which the committee determines a position will need to be an educational process.
       - Ensure that applicable guardianship law is discussed as well as person centered planning. Also need to discuss what limited guardianship looks like.

7. Council 2020 Legislative Priorities Update:
   - The Executive Committee approved the LPP to develop a statement of legislative priorities that will guide the LPP committee in the 2020 general assembly and delegate to the committee the authority to work on the legislative priorities. The LPP Committee activities will be subject to review by both the Executive Committee and the Council. If the LPP committee is acting outside of agreed upon guidance during this time the Executive Committee can step in.

8. State Bills of Interest that the Council voted to support at the March full Council meeting:
   - HB 19-072 Rights of Protected Persons under Guardianship – postponed indefinitely (killed) and planned for a rewrite next year.
   - HB 19-1104 Rights for those represented by the Office of Respondent’s Council – Governor signed.
• SB 19-172 Protect from Unlawful Abandonment and Confinement - scheduled for Senate 3rd reading 4.15.19.
• SB 19-215 Parents Encouraging Parents Conference – referred to appropriations 4.4.19, Fiscal Note $68K both years.
• SB 19-238 Improve Wages and Accountability Home Care Workers – assigned to HHS Committee.

9. Discussion:
   • Michael would like to be on the SDM panel.

10. Public Comment:
   • None at this time.

11. Meeting adjourned at 11:41.

Motions Made:
1. Jessica made motion to approve minutes. Benu seconded. Committee approved April 1, 2019 meeting minutes.

Actions Items:
1. Hal asked committee members to review the SDM document for a full discussion and he will collect comments at the May 13th meeting.
2. Find status of Guardianship Alliance training.
3. Bob will forward documents from Julie Reiskin to the committee.
4. A new LPP chair is needed when Hal’s term is up in July. If anyone is interested in running for a chair and/or co-chair, please contact Hal.
5. Lisa Franklin will send notes and documents from the Disability Seminar training she attended in Washington D.C..

Council Committee Members Present: Hal Wright, Kristen Erby, Joseph Morrone, Julie Schleusener, Deborah Marks Williams, 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), Benu Amun-Ra, Gerrie Frohne

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

Council Committee Members Absent: Millie Segura

Staff Present: Vanessa Hernandez, Robert Lawhead

MEETING DOCUMENTS
Meeting Agenda
April 1, 2019 Meeting Minutes
Self-determination and Supported Decision-making document
Supported Decision making video link