Meeting Activities
March 6, 2017
Legislative & Public Policy (L&PP) Committee

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:30 AM</td>
<td>Welcome and introduction</td>
<td>Ed George</td>
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<tr>
<td>12:00 PM</td>
<td>Bills</td>
<td>Ed George/ Marcia Tewell</td>
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<tr>
<td>12:45 PM</td>
<td>Policy Analyst Position Status Update</td>
<td>Marcia Tewell</td>
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<tr>
<td>12:50 PM</td>
<td>New Business</td>
<td>All</td>
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<tr>
<td>12:55 PM</td>
<td>Agenda for February 20, 2017 Meeting</td>
<td>All</td>
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<tr>
<td>1:00 PM</td>
<td>Adjournment</td>
<td>Ed George</td>
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NOTE: NEXT MEETING Monday, March 20, 2017

DISCUSSION:

1. Meeting convened at 11:30 AM.
2. No Quorum
3. Marcia Tewell, Susan Fager, Deon Gillespie and Lisa Franklin attended the PBIS Conference held in Denver. Information provided was best practices, cultural sensitivity and how there were disconnects between Restraint and Positive Behavior Supports in Residential Treatment Centers.
4. Guest Donna Downing added information about Residential Treatment Centers. Identified an incident where a guard or service provider was disciplined for hugging (personal physical contact) an individual undergoing care and treatment in the facility but use of seclusion and restraint does not result in discipline for staff or security.
5. Elizabeth Steed is giving a presentation regarding Cultural Inclusiveness at the April 17, 2017 Committee meeting.
7. Emily Elder, MHA/MHC: A presentation of supported legislation was given to the committee for review and requesting of support by the Council. Request was made to have Council members or Council volunteers give testimony in support of current legislation. Mike Hoover and Donna Downing stated that they would like to participate and provide testimony at hearings for SB17-2010.
ACTION ITEMS:
Mental Health Colorado to provide information and registration link for the 2017 LEAD Workshop. Donna Downing and Mike Hoover to give testimony at Legislative Hearings regarding SB17-2010. Staff to continue contacting State Legislators and Specialists to give presentations and provide information to Council and Committee meetings.

No Quorum: Unable to vote on any action by Committee

Present: Ed George, Lisa Franklin (phone/GTM), Jessica Howard (phone), Anuska Ullal

Staff: Marcia Tewell, Seth Downs

Absent: Shannon Secrest, Mellisa Umphenour, Sarah Metsch, Barbara Ramsey, Jeannie Benfield, Claire Dickson, Hal Wright, Barbara Ramsey

Guests: Donna Downing, Mike Hoover