



PCCEP Settlement Agreement and Policy (SAPS) Subcommittee March Meeting Minutes

Wednesday, March 13, 2019, 4:30 – 5:30p
PCCEP Office – 525 NE Oregon St. Suite 250, Portland OR 97232

MEMBERS PRESENT

Andrew Kalloch

AGENDA

Welcome 4:30 - 4:35p	<ul style="list-style-type: none">• Opening Remarks
Highlight Directive Governing 4:35 – 4:50p	<ul style="list-style-type: none">• SAPS subcommittee will monitor PPB directives and highlight specific directives of concern to the board and/or its various subcommittees.• In the event that PCCEP wants to submit feedback, SAPS will take feedback from individual members and consolidate it for discussion at the next full board meeting.• No current directives are up for public comment that meet this standard.
Next COCL Review 4:50 – 5:05p	<ul style="list-style-type: none">• Provide feedback to COCL at the PCCEP general meeting on April 23, 2019 - Location: Unite Oregon from 5:30-8:30pm.• SAPS will ensure that the COCL report is available to all PCCEP members for review/comment in advance of the April full board meeting.• SAPS consolidate feedback for discussion and approval of any recommendations at that meeting.
Outreach to Youth Subcommittee 5:05 – 5:15p	<ul style="list-style-type: none">• Outreach to the PCCEP Youth, Race, Ethnicity, other and People with Mental Illness Subcommittees• Invite subcommittee chairs to discuss mutual efforts on policy of issue to avoid duplicated effort and leverage existing expertise.