



# 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

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## MEMBERS PRESENT

Andrew Kalloch

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## AGENDA

<b>Welcome</b>	<ul style="list-style-type: none"><li>• Opening Remarks</li></ul>
<b>Highlight Directive Governing</b>	<ul style="list-style-type: none"><li>• SAPS subcommittee will monitor PPB directives and highlight specific directives of concern to the board and/or its various subcommittees.</li><li>• 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.</li><li>• No current directives are up for public comment that meet this standard.</li></ul>
<b>Next COCL Review</b>	<ul style="list-style-type: none"><li>• Provide feedback to COCL at the PCCEP general meeting on April 23, 2019 - Location: Unite Oregon from 5:30-8:30pm.</li><li>• SAPS will ensure that the COCL report is available to all PCCEP members for review/comment in advance of the April full board meeting.</li><li>• SAPS consolidate feedback for discussion and approval of any recommendations at that meeting.</li></ul>
<b>Outreach to Youth Subcommittee</b>	<ul style="list-style-type: none"><li>• Outreach to the PCCEP Youth, Race, Ethnicity, other and People with Mental Illness Subcommittees</li><li>• Invite subcommittee chairs to discuss mutual efforts on policy of issue to avoid duplicated effort and leverage existing expertise.</li><li>• Closing remarks – next meeting will be on Wednesday, April 6, 2020 via Zoom.</li></ul>