


MEETING: CTN Legislative Committee Minutes	LOCATION: Virtual TEAMS Meeting
DATE: Monday, June 3 rd , 2024	TEAMS: 1-480-378-7231; CONF ID: 880 931 572#
TIME: 1400-1500	ATTENDANCE: ATTENDANCE SIGN IN

	TIME	DISCUSSION	Action Items WWW (WHO, WHAT, WHEN)
Call to Order	2 minutes	<ul style="list-style-type: none"> Meeting brought to order by Robyn and Jen Sign in will be done via link or QR code. Sign In Link – For Minutes  <p>CTN Legislative Committee Monthly Sign In</p> <p>Contact List (Jen use only)</p>	NA
Attendance		<p>Charles Williams</p> <p>Laurie Lovedale</p> <p>Robyn Wolverton</p> <p>Brandi Williams</p> <p>Kim Greene</p> <p>Missy Anderson</p> <p>Jennifer Landis</p> <p>CTN Legislative Committee Monthly Sign In (office.com) (for Jen use only)</p>	Please sign in if you have not been captured.
Introductions	2 minutes	<ul style="list-style-type: none"> Group introductions made 	NA

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Minutes Approval	5 minutes	<ul style="list-style-type: none"> None 	Jen Landis will send for email approval
General Update			
General Update	10 minutes	<ul style="list-style-type: none"> Meeting schedule – 1st Monday each month 14-1500 Group in agreement to keep this meeting day and time each month 	NA
PI Projects	5 minutes	<ul style="list-style-type: none"> Draft committee charter <ul style="list-style-type: none"> Goals & Scope of Committee – Survey link to come Roles/Positions with definitions Discussion over the need and efficacy of a committee charter to define the mission, goals, and functions of the legislative committee including defining roles to maintain it. No dissention in it's development, will bring back a draft to July meeting for committee review and will ultimately send to the CTN board for approval. Positions: Suggestions made to committee for the basic roles to help support the legislative committee. Will define in charter and work on assigning time limits and individuals. <ul style="list-style-type: none"> Chair/CO-Chairs Secretary Liaisons (3) Webmaster 	Jen Landis, Robyn Wolverton & Missy Anderson will develop. Missy will send a copy of a draft.
Legislative Projects			
Stop the Bleed	2 minutes	<ul style="list-style-type: none"> Status – Robyn gave and updates on over 400 schools participating Meet up with Rep Young – Jen and Robyn will work on a date to update her and get input for long term plans. Funding – Guaranteed funding X 3 years, any unused at the end of FY 26 will go back into the general fund. Confirmed with Rep Young no need to make additional annual requests for funds. Sustainability – Jen and Robyn looking at Jefferson Co school district method to maintain this across the state for those who participate in school Medicaid and then identify gaps in those who do not and how to cover for a long term plan. 	Robyn & Jen will update next month



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Charter	2 minutes	<ul style="list-style-type: none">• See notes above, will update at next meeting	NA
Advocacy	2 minutes	<ul style="list-style-type: none">• Workplace violence – Robyn to investigate and bring back• Thermal fuse for home O2. Stops O2 flow is fire breaks out.	NA
Bills to Watch		<ul style="list-style-type: none">• On hold for 2025 legislative session• Workplace violence bill did not pass• Will need someone to help support this information in the next legislative year	NA
Colorado Legislator Updates		<ul style="list-style-type: none">• Who's up for re-election?<ul style="list-style-type: none">○ Termed out○ May be better to target those not in an election year for bills the following legislative year	Vickie Broerman to send a list of legislators who will term out for future planning
Open Forum			
Open Discussion	5 minutes	<ul style="list-style-type: none">• No open discussion	Group
Important Links	NA	<ul style="list-style-type: none">• Find your legislators• Stop the Bleed CO	Group
Important Dates	2 minutes	Next Meeting: Monday July 1st , 2024 1400-1500	Jen Landis will send invitations