

Notes from July 20, 2020 NC CPSS Expert Commission

Topic	Notes	Deliverables & next steps	Who & when
Welcome and agenda	Facilitator: Rosemary Note taker(s): Karen		

Topic	Notes	Deliverables & next steps	Who & when
Clarification of Roles chart	Karen and Tara shared that they created a document that clarifies the roles and suggests communication by and between this group and the “existing” workgroup. This is a follow up from the last meeting. Reviewed key parts.	Members are invited to review it in the Drive and provide any comments after the meeting.	Any members

Topic	Notes	Deliverables & next steps	Who & when
Dr. Laws	<p>Key Division staff are taking a first look at the recommendations to see if they had any big questions regarding our process. Asking us to not post recommendations prior to that “first pass.” Extensive discussion on this.</p> <p>Further discussion regarding upcoming processes over the next year or more, including the role of the Commission.</p> <p>Requesting from Dr. Laws any ideas or resources that will help members navigate advocacy/education efforts in support of recommendations.</p> <p>Extensive discussion on a variety of</p>	<p>State will provide information, examples of training, that will help members navigate advocacy/education efforts.</p>	Brandon/Wes/Dr . Laws

	issues related to how other states operate.		
--	---	--	--

Topic	Notes	Deliverables & next steps	Who & when
Discussion of next steps	<p>Rosemary suggests considering new committees or workgroups:</p> <ul style="list-style-type: none"> • Fielding public comments • Putting out the recommendations • Training to prep members for upcoming process • Preparing strategy <p>Wes suggests getting endorsements of other groups prior to sending to legislator; Tara suggests having the comments process include asking considering groups/agencies/individuals to endorse; Rosemary suggests having a form letter</p> <p>Discussion on preparing for all scenarios, including if rules or statute is not enacted.</p> <p>Consensus to postpone posting until after next week's meeting.</p>	Lining up some trainings that can prepare our members for division of labor in effort to get succeed in getting oversight board created	Brandon and Wes

Topic	Notes	Deliverables & next steps	Who & When
Next meeting	Date: July 27, 2020, at 3pm	<p>Create agenda</p> <p>Facilitator: Karen</p> <p>Notes: Lyn, if available</p>	