**Committee Members in Attendance**
- ☒ Jennifer Butts
- ☒ Susanne Cornado
- ☐ Adam Greer
- ☐ Scott Maize
- ☒ Cheryl Mosier
- ☐ Virge "T.O." Owens
- ☐ Dan Rohner
- ☒ Phillip Romig III
- ☒ Jenifer Ross-Amato
- ☒ Mike Wilcox

**Jeffco Staff in Attendance**
- ☒ Mary Beth Bazzanella
- ☐ Hope Corrales
- ☐ Carol Eaton
- ☐ Jeremy Felker
- ☐ Jef Fujita
- ☐ Floy Jeffares
- ☐ Brett Miller
- ☒ Chris Paschke
- ☐ Shawn Rhoades
- ☐ Becky Shorey
- ☐ Betty Standley

I. **Call to Order**
   a. Chris Paschke, executive director information security and data governance, called the meeting to order at 4:30 p.m.

II. **Welcome back & Introduction**
   a. Mr. Paschke welcomed the group back and gave an over view of the agenda.  He introduced Susan Leach, student success officer, and the Ellipsis team led by Johnny Kim, Associate Professor at Denver University.  The purpose for tonight's presentation is to gather input from this committee around what concerns or questions the Ellipsis team should address prior to bringing their project forward to the MOU process.  Their project is an App to help address the Mental Health crisis.

III. **Ellipsis Health**
   a. The proposal would be a three year project in two phases.  This would be grant funded and no cost to Jeffco.  They would fund an FTE to help support the Technology piece of the project.  The power point that was presented can be viewed here.
   b. After the presentation the discussion was opened up for questions / concerns the committee had around the App.  Below is what the committee would like addressed:
      i. How are the students being selected and what questions are they being asked?
         1. Students pick what they want to talk about: school life, friends, home life
         2. Students are self-selecting and initiating the process
         3. This is a research study to provide benefits, risks, concerns etc.
      ii. Which IRB (Institutional Review Board) are you using?
         1. This selection would go through an RFP process as well
         2. Project would have Six – eight month period prior to actually start of product use
         3. How to de-anonymize the information collected
      iii. Is this paired with a BOYD?
         1. Administrator could see history and function ability of the device
         2. Would prefer it to be on personal devices
      iv. Device Platform
         1. Who are the data owners? District or Ellipsis?

2. How does it overlay with HIPPA or FERPA
3. Is there an ability to delete all history of the information?
    a. Opt in Opt out at any point
    b. How do you promise that the FERPA information is gone should a family decide they want to Opt out?
4. Who takes on the liability when something happens to someone participating in the study?
5. Strong concern that this study is outside the jurisdiction of what a school district should be doing with our students.
6. Concerns brought forward of this being a burden to the IT team, HIPPA vs FERPA, that nothing is actually "free" so what are the costs to the district, and how does this App work for the audience that is "outside the box"
7. Concerns around the collection of highly sensitive data
8. What is the Q & A process look like?
    a. What type of professionals do you have evaluating the information?
    b. What is your process for identifying false positives?
    c. How do we know the software is analyzing the information properly?
        i. How does the hand off go?
        ii. Who does it go to?
        iii. Does the parent get this information?
        iv. What is the age of the student?
        v. What feedback does the student get from the use of the App?
    d. What would the district do with a positive result?
    e. Don't mask it as a wellness App call it what it is.
    f. Teacher side of the committee in favor of this App
        i. Address from the classroom teacher lens
        ii. What if there is a positive result?
        iii. When does the clinician or safety team get involved?
9. Would like to see a cost benefit analysis
10. Want to see a true architectural plan

**IV. Close**
    **a.** Meeting adjourn at 6:15