Colorado Office of Public Guardianship

Director, Sophia M. Alvarez

Commissioners

Deb Bennett-Woods, Chair Stephanie Garcia, Vice-Chair Kelsey Lesco Spencer Crona Patrick Thiessen



3900 East Mexico Avenue Suite 300 Denver, CO 80210 (720) 552-5215 Info@Colorado-OPG.org

NOTICE OF MEETING

Date/Time: May 25, 2022, 10 AM to 12:00 PM

Location: Attendance at this meeting is a hybrid format.

Due to limited availability of space, the May meeting will be held in a conference room that does not allow the public to attend in person.

We ask that the public attend via one of the options below:

By Zoom. <u>Please MUTE yourself when not making comments</u>

Meetings will be recorded, and recordings will be posted on the Colorado OPG website.

Join Zoom Meeting

https://zoom.us/j/93435341919?pwd=Y29JZDEwaVBCY3ZSRjVwTTdFUmdDdz09

Meeting ID: 934 3534 1919

Passcode: 532955n One tap mobile

+12532158782,,93435341919#,,,,*532955# US (Tacoma) +13462487799,,93435341919#,,,,*532955# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 934 3534 1919

Passcode: 532955

Find your local number: https://zoom.us/u/akEPfLwr1

Commission in person location:

Ralph L. Carr Colorado Judicial Center 1300 Broadway, 9th floor Room 9109, Denver Please go to the info desk and the info desk will call your meeting sponsor to escort you. Visitors should not roam the building alone and should ask their meeting sponsor to escort them on the secured floors.

You are hereby notified that the Colorado Office of Public Guardianship Commission will meet at the above-referenced date/time to discuss the below agenda items.

Background of the OPG Commission

Pursuant to § 13-94-104(1), C.R.S. (2017), the Colorado General Assembly created the Office of Public Guardianship Commission and Office within the Judicial Department. The Commission is comprised of 5 members. Three of the members are appointed by the Colorado Supreme Court, of which two must be attorneys admitted to practice law in Colorado and one must be a resident of Colorado not admitted to practice law. The remaining two members are appointed by the Governor, one who must be an attorney admitted to practice law in this state and one who must be a resident of Colorado not admitted to practice law.

Pursuant to HB 19-1045, signed into law on May 30, 2019 and which shall take effect on July 1, 2019, the Commission is charged with appointing the Director for the Office of Public Guardianship. The Commission appointed Sophia M. Alvarez to be the Office's first Director. Ms. Alvarez assumed her duties on October 21, 2019. Ms. Alvarez serves at the pleasure of the Commission pursuant to § 13-94-104(3), C.R.S. (2019). The OPG Office/Commission is a pilot program initially operating in the Second Judicial District and subsequently the Seventh and Sixteenth Judicial Districts conditional upon securing additional funding effective until June 30, 2023, at which time the agency will either continue, discontinue, or be expanded by the General Assembly pursuant to § 13-94-111, C.R.S. (2019).

Contact

If you have any questions about this Notice of Meeting or require an ADA accommodation, please contact the Colorado Office of Public Guardianship (720) 552-5215 as soon as possible.

Agenda

- I. Call to Order
- II. Discussion and Update Regarding Denver Health Investigation Testimony and Relationship
 - a. Specifically, the matters referred to Executive Session from Open Session, and legal issues regarding OPG's relationship with health care providers
- III. Discussion of Preparation for 2023 Director Evaluation Assessment and 2022 Judicial Branch Performance Award
 - a. Specifically, the matters referred to Executive Session from Open Session in consideration of an employee matter, which the employee has requested to be discussed in Executive Session
- IV. Approval of the April 27, 2022 Meeting Minutes
- V. Chair Report (Deb Bennett-Woods)
- VI. Director Report (Sophia M. Alvarez)
 - a. Compassion Fatigue Workshop (Erin McGavin)
 - b. Senior Law Day (Rhonda Sanchez)
- VII. Final Report Status (Grant Yoder)
- VIII. Discussion of OPG Commission Email Policy
- IX. Public Comment
- X. Adjourn

*A portion of this meeting is likely to be conducted in Executive Session pursuant to C.R.S. 24-6-402(3), depending upon the votes of the Commission in order to protect attorney-client privileged information. Although the Commission provides advance notice when an Executive Session is likely to occur, the Commission members are entitled to receive attorney-client privileged advice on any matter noticed on the agenda.

Meeting Materials

All documents and materials, except those subject to any applicable privileges or provisions of confidentiality under federal or state law, reviewed and considered by the Commission are or will be available to the public. Copies of the materials will be available on the Colorado OPG website or thereafter upon request:

https://colorado-opg.org/about-us/opg-library