



P20 WIN Executive Board Meeting Minutes

Tuesday 09/08/22, 2:00pm – 3:00pm

Teams Meeting

1. Welcome

The meeting was called to order at 2:06pm.

2. Roll Call

Present: Rachel Leventhal-Weiner (proxy for Beth Bye, OEC), Patrick Flaherty (proxy for Danté Bartolomeo, DOL), Lloyd Blanchard (UConn), Diedre Gifford (DSS), Rai Kathuria (CSCU), Scott Gaul (OPM), Evonne Klein (CCEH), Charlene Russel-Tucker (SDE), Jennifer Widness (CICC), Jonathan Richter (proxy for Kelli Vallieres, OWS), Mike Williams (DCF)

Absent: Tim Larson (OHE)

Guests: Michael Giralmo (DMHAS)

3. Public Comment

No members of the public were present for the meeting.

4. Approval of New Agency

Commissioner Gifford accepted a recommendation to add the Department of Mental Health and Addiction Services (DMHAS) to P20 WIN.

Scott Gaul explained that OPM has received many requests with policy or research questions that include DMHAS data. DMHAS conducted thorough review of P20 policies, data matching process, and the matching technology at the Department of Labor.

The motion was made by Charlene Russell-Tucker and seconded by Lloyd Blanchard to add DMHAS as a new participating agency to P20 WIN.

Discussion included a clarifying question about the availability of DMHAS data for potential data requests. Michael Giralmo (DMHAS) explained that certain types of data can be made available depending on the request.

Motion passed on a voice vote.

5. Consent Management

Commissioner Gifford reminded the Board that we briefly addressed this at the last executive board meeting. There is a lot of interest in different programs and data requests that are not fulfilled due to consent.



There was a recommendation to establish a working group to form a problem statement, identify ways to obtain and store consent and review types of requests that require consent.

6. Legal Agreements Update

Commissioner Gifford stated that the OPM team has worked to develop standardized data sharing agreements over the last year. The Office of the Attorney General presented to the Board at the June meeting and summarized their review and approval of the documents, subject to resolving a final set of comments and revisions.

Discussion about the legal agreements addressed how the Data Sharing Agreements are used and deployed, and how they can streamline DSAs across state government.

7. P20 WIN progress update

Katie Breslin (OPM) provided the Executive Board with a summary of active data requests and an overview of a data request dashboard. Feedback was requested from Board members specifically for information that should be included in future dashboards.

8. Research Partnerships

Fulfilling the learning agenda is a priority for P20 WIN, but the need exceeds beyond state capacity. Research partnerships offer opportunities to develop relationships with research institutions, can address issues of capacity, and streamline the request process, etc.

Due to timing issues, it was requested that this item be moved to the November board meeting.

9. Equity Efforts Update

Susan Smith (DSS) summarized some of the work being undertaken by P20 WIN to address equity issues in data. Commissioner Gifford asked that, due to time, this agenda item be added to the top of the November agenda.

10. Next Steps

Katie Breslin will follow up with all Executive Board members about outstanding issues.

11. Adjournment

The meeting adjourned at 3:00pm.