



TECHNOLOGY AND DATA PRIVACY ADVISORY COMMITTEE (TDPAC)

MONDAY, APRIL 22, 2019 4:30 PM – 6:00 PM

**SEMINAR CONF ROOM, 1829 DENVER WEST DR
BLDG #27, GOLDEN, CO 80401**

Committee Members in Attendance

- | | |
|--|---|
| <input checked="" type="checkbox"/> Jennifer Butts | <input type="checkbox"/> Dan Rohner |
| <input checked="" type="checkbox"/> Susanne Cornado | <input checked="" type="checkbox"/> Phillip Romig III |
| <input type="checkbox"/> Jorge "Yuri" Csapo | <input type="checkbox"/> Jenifer Ross-Amato |
| <input type="checkbox"/> Scott Maize | <input type="checkbox"/> Mike Wilcox |
| <input checked="" type="checkbox"/> Cheryl Mosier | |
| <input checked="" type="checkbox"/> Virge "T.O." Owens | |

Jeffco Staff in Attendance

- | | |
|---|--|
| <input checked="" type="checkbox"/> MaryBeth Bazzanella | <input checked="" type="checkbox"/> Brett Miller |
| <input type="checkbox"/> Hope Corrales | <input checked="" type="checkbox"/> Chris Paschke |
| <input type="checkbox"/> Carol Eaton | <input type="checkbox"/> Shawn Rhoades |
| <input checked="" type="checkbox"/> Jeremy Felker | <input type="checkbox"/> Becky Shorey |
| <input type="checkbox"/> Jef Fujita | <input checked="" type="checkbox"/> Betty Standley |
| <input checked="" type="checkbox"/> Floy Jeffaries | |

I. Call to Order

- a. The meeting was called to order at 4:33 p.m. by Brett Miller, chief information officer. Mr. Miller turned the meeting over to Chris Paschke, executive director of security & data privacy. Mr. Paschke informed the committee of agenda outline and introduced the Heath Services team of Julie Wilkin, Emily O'Winter and David Kollar.

II. Healthy Kids Colorado Survey (HKCS)

- a. Julie Wilkin, director of health services started the discussion with a brief overview of what the survey is and the importance of gathering the data for randomly selected middle and high school students throughout the state.
- i. It is the only comprehensive survey taken every other odd year
 - ii. The survey is anonymous and voluntary and the students have the ability to opt out
 - iii. Nurses will administer the survey
 - iv. Examples were give of topics the survey would ask
 - v. Presented the transparent process of how families would be notified
 - vi. Links for statues were provided along with Jeffco Policy and reports on how the data would be used
- b. Questions or comments can be directed to any of the Health Services team.

III. TDPAC Board Update

- a. Mr. Paschke presented the three tactics that will be presented to the Board on Thursday, May 2, 2019. He was looking for input from the committee with what the risks and mitigation would be for each of the following tactics:
- i. Bandwidth Expansion
 - ii. One to One Tactic
 - iii. Data Management
- b. Question asked of the committee around success and improvements for this meeting:
- i. Much of the work has been proactive
 - ii. Work related to District Tactics has provided valuable input to the tactic teams
 - iii. District teams are feeling more comfortable bringing topics to the committee
 - iv. One committee offered the statement that as soon as we aren't helpful to the IT staff then there is no need for us to be a committee
- c. Committee member Jennifer Butts and Cheryl Mosier volunteered to attend the Board Meeting and give input from this committee's discussion.
- d. Questions or comments can be directed to Mr. Paschke or MaryBeth Bazzanella, director of Education Technology

IV. The Meeting Adjourned 6:06 p.m.