

MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: September 14, 2020

Time: 8:00-10:00am

Location: Zoom Meeting ID: 980 9233 9521 Passcode: 325796
<https://zoom.us/j/98092339521?pwd=a1dCeFNYU0x5Q0JCNEhsMkFVMnhjUT09>

Contact: Laurie Stolen, Behavioral Health Services Director

Attendees:

Nick Christensen, Marianne Dungan, Susan Gutowsky, Steve Johnson, Will Karspeck, Lisa Kurth, Lisa Laake, Mary Maldonado, Clark McCoy, Chad Morris, Steven Olson, Barry Wilson

BHS Staff:

Ryan Barstow, Jessica Plummer, Kim Priddy, Andrea Smith, Laurie Stolen, Jennifer Wolfe-Kimbell

Audience:

Michael Allen, Lory Clukey, Cailea Eisenberg, Seth Forwood, Shannon Hughes, MJ Jorgensen, Laurie Klith, Stephanie Madsen-Pixler, Dee Rice, Kim Sharpe, MaryBeth Swanson, Johanna Ulloa, Megan Verros, Laura Walker

Absent: Troy Hamman, Kevin Lemasters, Scott Webermeier

CALL TO ORDER/INTRODUCTIONS – 8:04 a.m.

AGENDA REVIEW

- a) Laurie Stolen asked for a motion to approve the minutes from the August 3, 2020 meeting. Steve Olson made the motion, seconded by Susan Gutowsky, all in favor, no opposed, motion carried.
- b) Laurie Stolen reviewed the proposed recommendations for a BHS dashboard. Council members stated we might consider modeling after the Health Department dashboard. BHS staff will continue to work on developing/sharing a meaningful BHS dashboard with the BHPC.

DISCUSSION/DECISIONS

- a) Laurie Stolen thanked the BHS staff for their significant efforts on the 2020 Grant Program. She then reviewed the 30 day evaluation process for the 2020 grant applications and took questions from members along the way. (see attached documentation)
- b) Laurie Stolen discussed the recommendations for 2020 grant recipients and what the next steps of the grant funding process will be. (see attached recommendation summary)
- c) Laurie asked for a motion to accept the 2020 Impact Fund grant recommendations as presented, to bring to the Board of County Commissioners on September 22, 2020. Steven Olson made the motion, seconded by Susan Gutowsky, no further discussion was required from council members. BHS staff conducted a Zoom poll so that council members could vote for, or against the motion. Council voted unanimously, 11-0, in approval of the motion, to submit the 2020 grant recommendations, as presented, to the Board of County Commissioners.
- d) Laurie Stolen updated the Council on the open application period for upcoming vacant PAC/TAC/CAC seats. Applications for all 3 groups are being accepted through September 27, 2020.
- e) Laurie Stolen updated the Council on the status of 2019 grants and 2020 Crisis Response Fund grants and upcoming reporting deadlines.

INFORMATION AND ANNOUNCEMENTS

- a) Laurie Stolen gave an update on the BHS facility and the groundbreaking scheduled for 12/16/2020.

- b) Laurie Stolen detailed the publishing of the RFP for the facility's naming/branding and explained how community engagement will be sought

ADJOURN – 10:00 a.m.