

Minutes

LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

Date: September 21, 2020

Contact: Laurie Stolen, Behavioral Health Services Director

Location: Zoom webinar -

<https://zoom.us/j/92936264749?pwd=azQ3RHZvUTdhS1FEK1JKUDlnakxJdz09>

Passcode: 610792

Attendees: Allen Anderson, Lory Clukey, Erin Eulenfeld, Seth Forwood, Shannon Hughes, Stephanie Madsen-Pixler, Rachel Olsen, Carol Plock, Michael Ruttenberg, MaryBeth Swanson, Heather Vesgaard, Jessie Willard

BHS Staff: Ryan Barstow, Jessica Plummer, Kimberly Priddy, Andrea Smith, Laurie Stolen, Jennifer Wolfe-Kimbell

Absent: Henry Shelton Baise, Andrew Battles, Whitney Bennett-Clear, Fred Garcia, Melissa George, Tom Gonzales, Emily Humphrey, Cheryl Jacobs, Laurie Klith, Lauren Lewis, Heather O'Hayre, Laura Schwartz, Kim Sharpe

CALL TO ORDER/INTRODUCTIONS – 8:34 a.m.

AGENDA REVIEW

DISCUSSION/DECISIONS

- 1) Laurie Stolen updated the committee on the open application period for the upcoming vacant PAC/TAC/CAC seats. Applications for all 3 groups are being accepted through September 27, 2020.

- 2) Laurie presented the recommendations for 2020 grant recipients and what the next steps of the grant funding process will be (see attached recommendation summary). These recommendations were also presented to the Behavioral Health Policy Council on 9/14/20 and were unanimously approved by the BHPC to submit, as presented, to the Board of County Commissioners for approval, set for 9/22/20. There were no concerns raised regarding the grant recommendations. Several TAC members gave their thanks for the work BHS staff put into the grant program.
- 3) Laurie reviewed the TAC Grants/Concepts Tally spreadsheet (see attached)) which details which funding priorities and concepts (previously identified by the TAC) each recommended grant application is proposing to address. Laurie asked committee members to consider whether any funding concepts that may not have been sufficiently addressed should be carried forward for 2021 or possibly modified to make them more manageable based on the type of programs offered in the community. Laurie led a discussion on what gaps still exist and strategies to address these in the future. This information will be taken forward into 2021 for further discussion by the TAC.
- 4) Laurie sought feedback from committee members on the 2020 Work Session where the funding priorities and funding concepts for each priority were identified by the committee. Committee members shared that it was beneficial to have an outside facilitator lead the work session and that funding priorities could potentially be modified in future years based on data but otherwise, the work done to identify funding priorities was extensive and feels like a solid foundation. Laurie recapped the discussion by stating we'd like to keep the funding priorities the same year to year while having more flexibility to change the funding concepts as needed. That way we can more efficiently measure our success, and revisit our priorities, see where we are, what impact we have made, and assess if the priorities need to be re-evaluated.
- 5) Laurie and Kim Priddy discussed the Behavioral Health Services logic model (see attached) and how we can utilize it to drive the both departmental and committee work.
- 6) Laurie reminded the committee about the next meeting which will be a joint meeting with the BHPC on December 7, 2020, at 8:00am. Laurie also asked the committee how frequently they'd like to meet in 2021 and the majority of members voted to meet bimonthly.
- 7) Laurie recapped that although 10 seats will be opening for the TAC in 12/2020, 10 applications have not yet been received, so we may seek approval from the BHPC and BoCC to decrease the total number of committee members for the TAC, members approved of this change.

- 8) Laurie discussed creating a Consumer Advisory Committee, the # of applications received so far (7), what the approval process to create the council will look like, and what purpose it may serve.

OTHER BUSINESS

- 9) Laurie updated the committee on the facility groundbreaking, which has been scheduled for 12/16/20 at 10am (fallback date 12/30 for inclement weather). The groundbreaking is scheduled to be a virtual event so the related Zoom information will be sent out in the near future.
- 10) Laurie and Jennifer Wolfe-Kimbell detailed the publishing of the RFP for the facility's naming/branding and explained how community engagement will be sought.
- 11) Laurie asked the committee for input on what they would like the committee's activity and schedule in 2021 to look like which will be used to inform their work.

Next Meeting:

Combined Policy Council and Technical Advisory Committee Meeting

DATE: Monday, December 7, 2020

TIME: 8:00-10:00am

LOCATION: 200 Peridot Avenue

Big Thompson River Room or Via Zoom (TBD)
Loveland, CO 80538

Adjourn

BALLOT LANGUAGE

Shall Larimer County taxes be increased \$19,000,000 dollars annually (estimated first fiscal year dollar increase in 2019) and by whatever additional amount as may be raised annually thereafter, for a period of 20 years by the imposition of a .25% (25 cents on \$100 dollars) sales and use tax with all revenue from such tax to be used in accordance with the Board of County Commissioners Resolution # 07242018R013 for the following Mental/Behavioral Health care purposes;

-Provide preventative, early identification, intervention, support, and treatment services for youth, adults, families and senior citizens, either directly or indirectly, who are residents of Larimer County including Berthoud, Estes Park, Fort Collins, Johnstown, Loveland, Timnath, Wellington, Windsor and rural communities of Larimer County through in-person and other delivery methods, which may include tele-services, community based services and other service options and;

-acquire, construct, improve, maintain, lease, remodel, staff, equip, and operate new and/or existing mental/behavioral health facilities;

Further provided that an annual report shall be published and provided to the Board of County Commissioners on the designation or use of the revenues from the tax increase in the preceding

calendar year consistent with its approved purposes.