

MINUTES

LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE AND TRANSFORMATIONAL ADVOCACY GROUP

Date: February 08, 2021
Time: 8:30-10:30am
Location: Zoom Webinar
Contact: Laurie Stolen, Director
Ryan Barstow, Business Operations Coordinator

TAC Attendees:

Angela De Los Santos, Annette Brown, Carol Plock, Cheryl Jacobs, Heather O'Hayre, Heather Vesgaard, Kaycee Headrick, Kelsey Lyon, Kim Sharpe, Laura Schwartz, Lory Clukey, MaryBeth Swanson, Michael Ruttenberg, Nathan Hall, Nick Verni-Lau, Patrice Marqui, Rachel Olsen, Radhwan Jubair, Seth Forwood, Shannon Hughes, Stephanie Booco, Stephanie Madsen-Pixler

TAG Attendees:

Al Anderson, Amber Bass, Ash Tumbleson, Carri Ratazzi, Kate Forgach, Kyle McPherson, Madison Krumwiede, Steve Pietrafeso

BHS Staff:

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

TAC Absent:

Diane Allen, Jessie Willard, Laurie Klith, Tom Gonzales, Whitney Bennett-Clear

TAG Absent:

Alison Dawson, Patrick Dillon, Leslie Maldonado, Savannah Naffziger, Ryan Walter

CALL TO ORDER – 8:30 a.m.

STANDING AGENDA ITEMS

1. Laurie Stolen asked if all TAC members had a chance to review the January meeting minutes. She then asked for a motion to approve the minutes from the January 11, 2021 meeting. Stephanie Booco made the motion, seconded by Lory Clukey, the motion was approved unopposed. Laurie then asked if all TAG members had a chance to review the January Meeting minutes and asked for a motion to approve the minutes from the January 25, 2021 meeting. Kate Forgach made the motion, seconded by Amber Bass, the motion was approved unopposed.

DISCUSSION/DECISIONS

1. Laurie Stolen shared that the Chair and Vice-Chair nomination and appointment process for the TAC will be tabled for today's meeting and carried forward to a future meeting to allow for additional work session time in today's meeting.
2. Laurie discussed the name change for the Consumer Advisory Committee (CAC) to the Transformation Advocacy Group. This change, which was voted on by committee members and shared with members via email on 2/5/21, will now be taken to the BHPC for approval of the bylaw change and then presented to the Board of County Commissioners for ratification. Laurie also discussed the TAG term limit assignments, which were shared via the same email on 2/5/21 and available on the TAG roster.
3. Kim Priddy then reviewed the structure and schedule of the 2021 Work Session and an overview of the work to be completed this month, [available here](#).

January	February	March	April	May
Survey Idea Generation	Brainstorm & Refine	Select & Quantify	Large Group Prioritization	Presentation to BHPC
Individual members submit ideas through a survey.	Groups combine survey results with new ideas to create a large list of possible projects. Groups then refine this list.	Each group quantifies and provides data to support up to five "Targeted Project" ideas.	Work groups bring ideas to the entire TAC/CAC for prioritization and final recommendations	TAC/CAC presentation of prioritized "targeted projects" to BHPC for decision on funding recommendations.

4. Committee members and BHS staff facilitators were then separated into 6 breakout groups for the remainder of the meeting to work on the day's goal - for each group to develop a list of prioritized targeted projects to improve Behavioral Health Services in Larimer County. The work product of today's combined TAC/TAG work session will continue forward into our March combined meeting.

ADJOURN – 10:30 a.m.