

## LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP MEETING MINUTES

**Date:** March 14, 2019

**Location:** Larimer County Court House, Carter Lake Room, Fort Collins, CO

**Members Present:** Averil Strand, Thad Paul, Chris Gastelle, Louisa Wren, Emily Humphrey, Linda Ott, Marcy DiBenedetto, Cyndi Dodds, Michael Ruttenberg

**Members Absent:** Michael Allen, Darcie Votipka, Charlie Carter, Josie McCauley, Andy Boesenecker, Maria Campos, Bob Bauman, Steve Johnson, Michelle Brinegar

**Other Members Present:** Matthew Zehe, Laura Walker, Sue Statz, Judy Rodriguez, Greg Otte

**Guests Present:** Anthony Silverman, Ali Wright, D. and E. – Youth Advisory Board Guests

**Recorder:** Deb Bowen

- I. Call to order by Averil Strand at 11:35 AM
- II. Welcome and Introductions
  - Introductions were made around the table.
- III. Review and approval of minutes from February 14, 2019.
  - Item will be carried over to April 11 meeting since no one had read the minutes yet.
- IV. Discussion with Representatives from Youth Advisory Board at The Matthews House
  - The Youth Advisory Board consists of a mix of youth from Larimer County Department of Human Services (LCDHS) and The Matthews House (TMH). The main goal is to have youth advocate for themselves and give back to the community. They work with many community groups. Suicide prevention for youth is an important issue they are interested in and they participate in community groups to help. They participate in individual service work and they decide what they want to do as a service and develop their leadership roles. The Youth Advisory Board youth visit our board twice a year to express their experiences with our agencies. Today's guests are E. and D.
  - E. shared her experiences of her case with LCDHS. She spoke of the power of your words that will help us become better and learn from our expressions and experiences. She shared some concerns she had with her past caseworker but feels better now since she has a new LCDHS caseworker and is waiting to get her case closed. Her shared input was very valuable, and we are appreciative and grateful this young woman had the courage to tell us her story.
  - D. believes more respect is needed from LCDHS and other agencies. Too many assumptions are made by adults and agencies/providers about youth. Youth like the fact that TMH can help with costs for participating in



sports. TMH helps youth follow their dreams. A lot of youth hit the streets to help their families. We appreciate D. for coming and sharing/speaking out and thank him for his input.

- Are we missing opportunities for youth/kids and families to connect with TMH? Youth/kids not involved in Probation? Places are needed where kids and teens can go to work on themselves, share ideas and learn basic life skills for living. A place where they can go and feel comfortable enough to share desires and find general support. Introductions to services rather than telling them what to do.
- D & E shared that programs like Partners (a mentoring program) and Campus Corp were good programs. Mentoring from school teachers was also helpful.

V. Budget Review – Sue Statz

- Sue Statz shared a new report (attached) for LCIOG for Out of Home Placements over the last 12 months that will be updated each month and reviewed in our meetings. Members like the report and some new columns will be added with percentages. Please let Sue know if you would like some other categories added or any changes you may want to the report. It was noted that every time we review it, we may need to review definitions as each situation could be different. Sue will investigate the “other” category of the report to find out where these kids fall.
- Data from the Regional Accountable Entity (RAE) and SummitStone Health Partners would be helpful to add to this report for kids under 18.
- Sue Statz shared the budget (attached)
- Some members of LCIOG met with Ali Wright, Family Assessment Planning Team (FAPT) Coordinator, to discuss how we could shorten expenses since we had such large referral numbers. FAPT was serving more kids than FAPT could handle. The group agreed to hold the number to 85 families being served by FAPT for the highest risk of out of home placement. A waiting list will be made for families past that number. TMH is doing well for those families that do not reach the highest risk level as it gets them connected to services.
- FAPT agreed to reduced coaching hours for kids that are now stable. Some ideas to push going forward may be: A FAPT light version and exploring the idea for families that are doing well to meet every four months instead of every three.
- A question was asked if kids that are discharged from FAPT are cycling back into the LCDHS system?
- A suggestion was made for that all referral forms be made the same for FAPT.

VI. Update on Community Life Centers (CLC) – Thad Paul

- Thad Paul reported that the Berthoud CLC opened. It is located in the Outpost Building on the campus of Grace Place Church, Berthoud.
- House of Neighborly Service CLC in Loveland has a new Youth Room which is a wonderful addition for the community in Loveland at the CLC.
- The Matthews House CLC has a project to enlarge their space at the Genesis Project in Fort Collins, including new additions and a gym. Unfortunately, the Poudre School District will be taking back the Fullana Learning Center, where



the CLC is located, as a school district only building as of 6/30/2019. The Matthews House CLC will be moving from the Fullana location and is excited to have their own gymnasium. TMH is working on capital improvements projects.

- VII. Collaborative Management Program (CMP) - Judy Rodriguez
- Judy Rodriguez reviewed the blank, shortened version of the CMP Memorandum of Understanding (MOU). We will start to collect signatures in April and have the completed MOU ready to review. No significant changes to our bylaws.
  - We must select 3 out of 6 Process Measures. The meeting attendance measure requires 75% of the agencies signing the MOU attend all meetings during a fiscal year. This measure will be hard to attain so we will not use that one.
  - *Chris Gastelle made a motion to approve the following three process measures. Cyndi Dodds seconded the motion. All in favor. Motion passed by a quorum of 10, with Cyndi Dodds representing two agencies. These are the same process measures we had last fiscal year.*
    1. Family agency or member participation on the Interagency Oversight Group (IOG) as a voting member. A voting family agency or member will be in attendance at 50% of all IOG meetings held within the fiscal year. Sign in sheets and meeting minutes will confirm attendance.
    2. Seventy-five percent (75%) of the agencies contribute resources at service level, either in-kind or actual monies. CMP site MOUs will show that 75% of the agencies listed in the Funding Sources Resource Table are contributing with in-kind or actual monies.
    3. Process of Continuous Quality Improvement used by the IOG. IOG will meet no less than quarterly. IOG meeting minutes will reflect that continuous quality improvement practices were used to inform and improve efforts at least annually.
  - CMP Performance Measures. We may choose three or wait until the State CMP lets us know we must do this. Do we want to track these performance measures now, but not be incentivized? We will vote on these performance measures at our April 11 LCIOG meeting.
  - We will review the three performance measures we tracked this year and then take a vote. We will send out the performance measures prior to the next meeting. Let us know if you feel the data is too hard to track for a specific measure and we will not consider that measure.
  - We have a Logic Model created for us on the MOU but now the State says it is not required. *Cyndi Dodds made a motion to no longer include the Model Logic on the MOU and Michael Ruttenberg seconded the motion. All in favor. Motion passed.*
- VIII. Old Business - None  
IX. New Business – None  
X. Adjourn 12:50 PM  
Minutes Submitted by Deb Bowen



**Next LCI OG Meeting**  
**April 11, 2019**  
**11:30 AM – 1:00 PM**  
**Larimer County Court House**  
**200 West Oak Street**  
**Carter Lake Room, 1<sup>st</sup> floor**  
**Fort Collins, CO 80521**

LCIOG REPORT

OUT OF HOME PLACEMENTS BY CATEGORY FOR PAST 12 MONTHS

	4-18	5-18	6-18	7-18	8-18	9-18	10-18	11-18	12-18	1-19	2-19	3-19
	Count											
<b>TOTAL OOH Placement</b>	<b>162</b>	<b>161</b>	<b>167</b>	<b>166</b>	<b>170</b>	<b>169</b>	<b>171</b>	<b>182</b>	<b>176</b>	<b>181</b>	<b>187</b>	<b>186</b>
Group Homes	6	7	6	6	5	5	6	7	6	4	4	3
Hospital/Psychiatric	3	0	1	0	1	0	1	0	1	2	1	1
Residential Placement	11	13	11	9	8	9	8	9	8	7	8	8
Detention	0	0	0	0	0	0	0	0	0	0	0	0
Youth Corrections Secure Placement	0	2	4	1	2	3	3	1	0	2	1	1
CH in Family-Like Setting	137	131	132	137	137	139	141	152	149	164	166	165
Foster Homes	58	57	56	62	69	72	74	75	75	84	85	85
Kinship - Paid	26	27	31	26	25	24	25	21	27	27	26	26
Kinship - Non-paid	22	15	16	20	17	16	11	23	17	23	26	25
CPA	31	32	29	29	26	27	31	33	30	30	29	29
Youth Corrections Foster Placement	0	0	0	0	0	0	0	0	0	0	0	0
Trial Home Visit	0	0	0	0	0	0	1	1	0	0	1	1
Independent Living Arrangement	1	2	2	2	2	1	1	1	1	1	1	1
Runaway/Walkaway	0	1	3	5	4	0	1	1	3	0	0	1
Other	4	5	8	6	11	12	9	10	8	1	5	5



**EXPENDITURES THRU FEB. '19**

LCIOG BUDGET/EXPENDITURES FY19	HB1451	1451 EXP	DHS	Total
	FY19	YEAR TO DATE	Estimated Coverage	Projected
Program/Service - FAPT	BUDGET	thru Feb. 2019	By CORE/Block	Expenditures
Coaches - FAPT	\$175,000	\$162,780	\$0	\$244,170
20% Coordinator Salary - FAPT	\$23,000	\$12,978	\$0	\$19,467
Family Advocates - FAPT	\$102,900	\$67,300	\$0	\$102,900
Home Based - (FFT/MST/FCC/SAFY/IFT)	\$100,000	\$104,193	\$0	\$156,290
Specialized Services (DD, Trumpet, Mosaic)	\$32,000	\$11,531		\$22,000
Day Treatment	\$15,000	\$8,444		\$12,666
Hard Service Funding (Rent, Gas, Trans, Food)	\$50,000	\$33,014		\$49,521
<b>Sub Total FAPT</b>	<b>\$497,900</b>	<b>\$400,240</b>	<b>\$0</b>	<b>\$607,014</b>
<b>Program -</b>				
Platte Valley Therapist	\$5,845	\$0		\$5,845
Trauma Informed Care	\$0		\$0	\$0
LCIRC (Offense Specific Program)	\$79,605	\$17,053	\$0	\$25,580
Prevention Plus Pathways	\$170,750	\$92,534	\$0	\$170,750
School Truancy Programs	\$42,111	\$19,316	\$0	\$42,111
<b>Sub Total Program</b>	<b>\$298,311</b>	<b>\$128,903</b>	<b>\$0</b>	<b>\$244,286</b>
<b>Total</b>	<b>\$796,211</b>	<b>\$529,143</b>	<b>\$0</b>	<b>\$851,299</b>