

MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: January 14, 2019
Time: 8:00-10:00am
Location: Hearing Room, 1st floor, County Courthouse Office Building
Contact: Laurie Stolen, Behavioral Health Services Director

ATTENDEES

Jacki Marsh-Loveland, Ken Zornes-Estes Park, Troy Hamman-Wellington, Kevin Lemasters-Johnstown, Steve Olson-Loveland, Kristin Stephens-Fort Collins, Will Karspeck-Berthoud, Kristie Melendez-Windsor, Steve Johnson-Commissioner Liaison Laurie Stolen-Staff, Rachel Iverson-Staff

Absent: Jill Grossman-Belisle-Timnath

CALL TO ORDER/INTRODUCTIONS – 8:05 a.m.

AGENDA REVIEW

DISCUSSION/DECISIONS

- a) Purpose and role of the Behavioral Health Policy Council.
- b) By-Laws were reviewed and edited by the group. A final version is forthcoming for adoption.
- c) Each municipality will have one representative and one vote.
- d) Additional Membership
 - 6 At-Large community members will be selected
 - Terms will not be set for elected officials. Terms of 3 years will be set for At-Large members initially, then staggered at 1, 2 and 3 years.
 - Municipalities may select an alternate to attend, please notify Laurie Stolen who the alternate is so she can include them on future meeting invites, minutes, etc.

- Effective Wednesday, January 16, 2019, Larimer County is accepting applications for the 6 BHPC At-large members and the 25 TAC members. Applications can be found at Larimer.org/boards. Deadline for submitting applications is February 1, 2019. Applications will be reviewed by the BHPC at the February 12, 2019 meeting and the BHPC will make a recommendation to the Board of County Commissioners following that meeting.
- A Technical Advisory Committee (TAC) of up to 25 members will be established to provide information and guidance as requested to the BHPC. The TAC shall not have decision-making authority.

INFORMATION AND ANNOUNCEMENTS

- a) Laurie sent out a doodle poll to determine next best meeting date during the week of February 11, 2019. (Note: February 12, 2019 was determined to be the date when the most BHPC members would be available to meet.)
- b) Meeting Location- It was agreed by the group to rotate the meeting locations between north and south meeting venues in the County. Larimer County will host the meetings at the Fort Collins (200 West Oak Street) or Loveland (200 Peridot Avenue) facilities unless another jurisdiction volunteers to host a meeting. The next meeting will take place at the Loveland County Building at 200 Peridot Ave.
- c) Feb 23, 2019, 8-1:30pm a Behavioral Health Retreat will be held at The Columbine Room, Lincoln Center, Fort Collins. Invitations have been sent. Please RSVP and save the date to attend.

OTHER BUSINESS:

- a) Laurie shared current information about the Countywide Co-Responder Program
- b) Laurie asked Health District Staff, Maria Jorgensen to share current information about the Medication Assisted Treatment (MAT)
- c) The group agreed that a short informational presentation at the end of each meeting would be valuable.

ADJOURN – 10:02 a.m.