

MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: February 12, 2019
Time: 8:00-10:00am
Location: Big Thompson River Rm 107, 1st floor, Loveland County Office Building
200 Peridot Ave, Loveland, CO 80538
Contact: Laurie Stolen, Behavioral Health Services Director

ATTENDEES: Troy Hamman-Wellington, Kristie Melendez- Windsor, Kristin Stephens-Fort Collins, Ken Zornes-Estes Park, Steve Olson-Loveland, Steve Johnson-Commissioner Liaison, Laurie Stolen-Staff, Rachel Iverson-Staff

ABSENT: Jill Grossman-Belisle-Timnath, Kevin Lemasters-Johnstown, Will Karspeck Berthoud,

CALL TO ORDER/INTRODUCTIONS – Steve Johnson called the meeting to order at 8:08 a.m.

AGENDA REVIEW

DISCUSSION/DECISIONS

- a) The Draft By-Laws were discussed and adopted without further change. By-Laws will be offered for adoption by the BoCC at the February 19, 2019 Admin Matters meeting.
- b) Laurie offered for BHPC members to please email agenda items to her or Rachel for future meetings.
- c) The BHPC reviewed, discussed and selected their recommendations for the At-Large BHPC members and for 25 TAC members. The BHPC recommends appointing 26 TAC members. These recommendations will be offered to the BoCC for adoption at the February 19, 2019 Admin Matters meeting.
- d) Members talked about the desire to ask for future ad hoc or working subcommittees.

- e) Location and times for future meetings

INFORMATION AND ANNOUNCEMENTS

- a) Six At-Large Community Members were voted on by present BHPC members and carried unanimously at 9:30am
- b) 26 Technical Advisory Committee members were voted on and carried unanimously at 9:56am

OTHER BUSINESS:

- a) Discussion of 10 min presentations at the end of future Policy Council meetings from community residents or experts on various topics such as opioids, suicide prevention and homelessness.

ADJOURN – 10:08 a.m.