

## MINUTES

### LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

**Date:** April 8, 2019  
**Time:** 8:45-10:45am  
**Location:** 200 West Oak, Hearing Room, 1<sup>st</sup> floor, County Courthouse Office Building  
**Contact:** Laurie Stolen, Behavioral Health Services Director  
Rachel Iverson, Behavioral Health Services Department Specialist II

#### ATTENDEES

Hanna Heckerson, Allen Anderson, Carl Nassar, Carol Plock, Emily Bassarear, Heather Vesgaard, Hank Baise, Jessie Willard, Laura Schwartz, Laura Walker, Laurie Klith, MaryBeth Swanson, Michael Ruttenberg, Nathaniel Riggs (by phone), Rachel Olsen, Shannon Hughes, Stephanie Madsen-Pixler, Tom Gonzales, Whitney Bennett-Clear, Erin Eulenfeld, Fred Garcia, Jess Shiveley (by phone), Lory Clukey, Lauren Lewis (by phone), Seth Forwood, Laurie Stolen-Staff, Rachel Iverson-Staff

Absent: Andrew Battles, Lesley Craig

CALL TO ORDER/INTRODUCTIONS –By Commissioner Steve Johnson at 8:45am

#### COMBINED MEETING:

- a) Technical Advisory Committee members joined the BH Policy Council at 8:45am.
- b) Introductions of everyone were done.
- c) Expectations of the Policy Council for the Technical Advisory Committee were discussed including processes of how to determine spending of distributed funds. The Policy Council would like to hear from foundation experts regarding the funding decisions.

- d) Both committees reviewed their rosters for accuracy. Updated rosters will be given at the next meetings. All members will receive both rosters.
- e) Group photos were taken and posted on the Larimer County Behavioral Health Services website.
- f) Discussion about pilot programs vs long time established programs and the benefits of funding them.
- g) Discussion about further “grounding” information needed (current data, research and possible value defining) before making any decisions.
- h) The BH Policy Council meeting ended at 10:10am. The Technical Advisory Committee continued meeting discussions around next steps.

#### DISCUSSION/DECISIONS

- a) Review of the BHPC By-laws
- b) Membership terms were discussed but not finalized
- c) Role of the TAC discussed and what the BHPC expects from them, to be continued.
- d) TAC will need to come up with 1,2- and 3-year goals to decide where the distributed funds for each year will go. Further discussion needed.
- e) Possible future task includes the TAC creating eligibility criteria for competitive grant making, an application and scoring matrix for future grant applications.
- f) It was discussed that the TAC may consider creating short term Adhoc committees to accomplish their goals more efficiently and timely.
- g) Discussion began on some current community needs and to start thinking about when to get the funding dispersed.
- h) Discussion of liaisons between PAC and TAC. County BHS staff will be the liaison between them and members of both can attend meetings of the other anytime.

#### INFORMATION AND ANNOUNCEMENTS

- a) Review of the County BHS power point presentation to give the TAC an overview of the behavioral health initiative.

#### OTHER BUSINESS:

- a) Group photo taken with the PAC and posted on the County BHS website
- b) Future meetings were agreed upon for the 2<sup>nd</sup> Monday of each month from 8:30am – 10:30am rotating between the Larimer County Buildings in Fort Collins and Loveland.

#### NEXT MEETING:

- a) Monday, May 13<sup>th</sup> in Loveland

ADJOURN – 10:50 a.m.

