

## MINUTES

### LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

**Date:** June 10, 2019

**Time:** 8:30-10:30am

**Location:** 200 West Oak Street, Fort Collins,  
Hearing Room, 1<sup>st</sup> floor,  
County Courthouse Office Building

**Contact:** Laurie Stolen, Behavioral Health Services Director

#### ATTENDEES

Allen Anderson, Emily Bassarear, Andrew Battles, Whitney Bennett-Clear, Lory Clukey, Erin Eulenfeld, Seth Forwood, Fred Garcia, Hannah Heckerson, Shannon Hughes, Laurie Klith, Stephanie Madsen-Pixler, Carl Nassar, Carol Plock, Nathaniel Riggs, Michael Ruttenberg, Laura Schwartz, Anthony Silverman, MaryBeth Swanson, Heather Vesgaard, Laura Walker, Jessie Willard, Laurie Stolen-Staff, Rachel Iverson-Staff, Ann Poler, Intern

**ABSENT:** Hank Shelton Baise, Lesley Craig, Tom Gonzales,  
Jessica Shiveley, Lauren Lewis, Rachel Olsen,  
Cheryl Jacobs, Gary Darling

CALL TO ORDER/INTRODUCTIONS – 8:30 a.m.

#### AGENDA REVIEW

#### DISCUSSION/DECISIONS

- a) The committee was seated in 7 work groups to discuss funding criteria. Each table was given a scenario and 5 questions to answer. Each table then reported out on their scenario and findings.

b) The committee collaboratively created a comprehensive list of beneficial criteria for grant applications. They then prioritized the list from most to least critical application criteria, determined what criteria needed to be posed as questions in an application, what pieces needed to be clearly defined in the Request for Funding Proposal and what needs to be utilized in an evaluation matrix when scoring applications.

c) The “Purpose” and Desired Outcomes” need defined for the 4 funding priority areas. This was briefly discussed then tabled for a future meeting agenda.

**OTHER BUSINESS:**

a) Behavioral Health Services will present a draft application and scoring matrix, for the TAC to review at their next meeting

**NEXT MEETING:**

July 8, 2019, 8:30-10:30am

Location: Loveland County Building, 200 Peridot Ave.

**ADJOURN – 10:35 a.m.**