

MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: August 5, 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:

Nick Christensen, Marianne Dungan, Susan Gutowsky, Troy Hamman, Steve Johnson, Will Karspeck, Lisa Kurth, Mary Maldonado, Clark McCoy, Kristie Melendez, Chad Morris, Steve Olson, Ken Zornes,

BHS Staff: Rachel Iverson, Kim Priddy, Andrea Smith, Laurie Stolen,

Absent: Jill Grossman-Belisle, Kevin Lemasters

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

AGENDA REVIEW

DISCUSSION/DECISIONS

- a) Laurie expressed her gratitude to the BHPC for their 2019 accomplishments and success. She handed out a commemorative medallion to all members in appreciation of such tremendous work in the short 120 days the BHPC has been active.
- b) A brief overview of the currently open grant cycle for the remaining \$155,000 was provided. 2019 Grant applications were handed out for BHPC members to take back to their municipalities. There is also an online application process available at www.larimer.org/behavioralhealth. Grants are due no later than August 29, 2019 at

5pm for consideration. Evaluation, approval, announcement and award will take place in early September 2019.

c) An “Achieving Impacts” Logic model was provided and explained. The BHPC has been asked to evaluate and determine possible long-term outcomes and impacts resulting from the community grant funding. These outcomes and impacts are based on the four priority areas determined by the BHPC, i.e. Suicide Prevention, MH/SUD Programming Funding, Community Engagement Funding, and Innovation Funding. The BHPC also discussed what role the TAC will play in helping to complete this “Achievement Model”. This is a template we hope to use and build upon for the 2020 grant process.

d) We begin the scheduling of site visits based on who was interested in visiting where. BHS staff will continue the coordination and planning of Grantee site visits and report back to the BHPC at next months’ meeting.

e) A final draft of the Grant Agreement, for each funding partner, will be shared with the BHPC, once completed in early October.

INFORMATION AND ANNOUNCEMENTS

- a) Information on hiring a Grant Manager in 2020 was shared.
- b) There is a new www.larimer.org/behavioralhealth website. Go check it out!
- c) An update of the current status and future facility plan was given.
- d) The Behavioral Health Services Department will host an end of year event on December 5, 2019 at The Ranch. We will be sending out “Save the Date” postcards shortly.

OTHER BUSINESS:

- a) A Homework sheet was handed out to the BHPC. Input on desired Impacts of grant funding is requested. Please bring your ideas back to the September meeting.
- b) The next BHPC meeting is scheduled for September 16, 2019 at the Loveland County Building.

ADJOURN – 10:02 a.m.