

## AGENDA

### LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

**Date:** September 16, 2019  
**Time:** 8:00-10:00am  
**Location:** Big Thompson River Rm 107, 1<sup>st</sup> floor, Loveland County Office Building,  
200 Peridot Ave, Loveland, CO 80538  
**Contact:** Laurie Stolen, Behavioral Health Services Director

1. CALL TO ORDER
2. DISCUSSION/DECISIONS:
  - a) CHIP/TAC presentation (Group #3)
  - b) Open cycle grant application review and approval
  - c) Discussion around 2020 grant application process
  - d) 2020 PAC meeting schedule
3. OTHER BUSINESS:
  - a) BHS staff are working on Grant recipient site visits
  - b) The December PAC meeting will be on December 2<sup>nd</sup> from 8-10am in Fort Collins.
  - c) You're invited to attend the BHS Year End Event on December 5<sup>th</sup> from 4-6pm at Embassy Suites in Loveland. Invitations will follow soon.
4. SCHEDULE NEXT MEETING:
  - a) Monday, October 7, 2019, in Fort Collins.
    - a. **IMPORTANT:** We plan to leave the October PAC meeting at 8:30 am as a group to visit Harvest Farms in Wellington. We hope to have a vehicle for anyone interested, to ride in together. We are planning to return to Fort Collins at approximately 11am. Please plan accordingly for time and parking in Fort Collins if you would like to join us. Appropriate footwear is encouraged for outdoor walking.
5. ADJOURN

BALLOT LANGUAGE

Shall Larimer County taxes be increased \$19,000,000 dollars annually (estimated first fiscal year dollar increase in 2019) and by whatever additional amount as may be raised annually thereafter, for a period of 20 years by the imposition of a .25% (25 cents on \$100 dollars) sales and use tax with all revenue from such tax to be used in accordance with the Board of County Commissioners Resolution # 07242018R013 for the following Mental/Behavioral Health care purposes;

-Provide preventative, early identification, intervention, support, and treatment services for youth, adults, families and senior citizens, either directly or indirectly, who are residents of Larimer County including Berthoud, Estes Park, Fort Collins, Johnstown, Loveland, Timnath, Wellington, Windsor and rural communities of Larimer County through in-person and other delivery methods, which may include tele-services, community based services and other service options and;

-acquire, construct, improve, maintain, lease, remodel, staff, equip, and operate new and/or existing mental/behavioral health facilities;

Further provided that an annual report shall be published and provided to the Board of County Commissioners on the designation or use of the revenues from the tax increase in the preceding

calendar year consistent with its approved purposes.