

## MINUTES

### LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

**Date:** May 13, 2019  
**Time:** 8:30-10:30am  
**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

#### ATTENDEES

Hannah Heckerson, Allen Anderson, Carl Nassar, Carol Plock, Emily Bassarear, Heather Vesgaard, Hank Baise, Jessie Willard, Laura Schwartz, Laurie Klith, Lesley Craig, MaryBeth Swanson, Michael Ruttenberg, Nathaniel Riggs, Shannon Hughes, Stephanie Madsen-Pixler, Tom Gonzales, Whitney Bennett-Clear, Fred Garcia, Jessica Shiveley, Lory Clukey, Seth Forwood, Andrew Battles, Gary Darling, Laurie Stolen-Staff, Rachel Iverson-Staff, Anne Poler-Intern

Absent: Laura Walker, Rachel Olsen, Erin Eulenfeld, Lauren Lewis

#### CALL TO ORDER/INTRODUCTIONS – 8:35 a.m.

- a) Laurie Stolen

#### AGENDA REVIEW

#### DISCUSSION/DECISIONS

- a) Parking Lot was explained and defined.
- b) Kelsey Lyon, Department of Health and Environment and Lin Wilder, The Health District of Northern Larimer County both gave presentations on the Community Health Improvement Plan and the background work done to get the BH initiative where it is today!

- c) Laurie Stolen gave a presentation on Distributed Services Funding areas that were established by the Behavioral Health Policy Council for 2019.
- d) Group discussion and questions regarding funding areas and clarification of what the Policy Council would like to see.
- e) Small group breakouts were conducted to create questions around the 7 CHIP areas in regard to what information the BHPC will benefit from. 7 Groups were defined and will present with CHIP representatives, to the BHPC over the next 7 months.

#### INFORMATION AND ANNOUNCEMENTS

- a) There is an urgency to create highly visible funding opportunities for 2019.

#### OTHER BUSINESS:

- a) TAC is tasked with reviewing the Distributed Services Funds PowerPoint to:
  - a. Determine what criteria needs to be considered for funding decisions.
  - b. Bring these ideas/thoughts to the next meeting as we work towards creating a funding application and scoring matrix.
- b) TAC members will be contacted by Kelsey Lyon. She will coordinate CHIP members and TAC team members to work on their presentation to the BHPC over the coming months.

#### NEXT MEETING:

- a) Monday, June 10, 2019 from 8:30-10:30am at the Larimer County Courthouse Office Building at 200 W. Oak St., Fort Collins, CO 80525

ADJOURN – 10:35 a.m.