

## AGENDA

### LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

**Date:** April 8, 2019  
**Time:** 8:45-10:45am  
**Location:** Hearing Room (155), 1<sup>st</sup> floor, County Courthouse Office Building  
200 West Oak Street, Fort Collins  
**Contact:** Laurie Stolen, Behavioral Health Services Director

1. WELCOME AND INTRODUCTIONS-Steve Johnson
  - a) The TAC is joining in on the Behavioral Health Policy Council (BHPC) meeting.
  
2. COMBINED MEETING:
  - a) Roles and expectations of groups 9:00am
  - b) PAC Monthly Presentations (topic/schedule) 9:30am
  - c) 1, 2 and 3 year goals discussion 9:45am

*BHPC meeting ends at 10:00am, TAC meeting will continue meeting until 10:45*

3. DISCUSSION/DECISIONS:
  - a) Review BHPC By-Laws; Section V. Subcommittees, D. TAC
  - b) Membership Terms
  - c) Decision making process
  
4. OTHER BUSINESS:
  - a) Review Membership Roster
  - b) Group photo- today or next meeting?
  
5. SCHEDULE NEXT MEETING:
  - a) Location? Times? Doodle Poll?

6. ADJOURN

10:45am



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.