

MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: May 4, 2020
Time: 8:00-10:00am
Location: Teleconference via Zoom
Contact: Laurie Stolen, Behavioral Health Services Director

Attendees: Steve Johnson-Commissioner Liaison, Nick Christensen, Susan Gutowsky, Troy Hamman, Lisa Kurth, Lisa Laake, Kevin Lemasters, Clark McCoy, Chad Morris, Steve Olson, Paul Rennemeyer, Barry Wilson, Ken Zornes

BHS Staff: Rachel Iverson, Jessica Plummer, Kim Priddy, Andrea Smith, Laurie Stolen, Jennifer Wolfe-Kimbell

Absent: Marianne Dungan, Will Karspeck, Mary Maldonado

CALL TO ORDER/INTRODUCTIONS – 8:01 a.m.

AGENDA REVIEW

- a) BHPC April minutes review and approval
 - **Motion:** Laurie Stolen asked for a review and approval of the Behavioral Health Policy Council (BHPC) minutes from the April 6, 2020 meeting. Kevin Lemasters made the motion to approve, seconded by Ken Zornes. The vote was carried unanimously 11-0 in approval of the minutes as written.

DISCUSSION/DECISIONS

- a) A video from Nadine Burke Harris on the Impact of Childhood Adversity was attempted to be presented. Due to technical difficulties, the link was given to the BHPC members for them to watch outside of the meeting.
<http://www.pbs.org/wnet/amanpour-and-company/video/nadine-burke-harris-on-the-impact-of-childhood-adversity/#.XhtNIBZXuZ4.email>

b) The Crisis Response Fund Update was presented by the Behavioral Health Services Program Manager, Jessica Plummer. 16 applications were received. 9 grants were awarded. The total amount for these 9 awards is \$115,545.00. The BHPC initially approved \$100,000.00. Therefore, the increased amount needed approval from the BHPC.

- **Motion:** Laurie Stolen asked for a motion to approve the Crisis Impact Fund be increased from \$100,000.00 to \$115,545.00. Steve Olson made the motion to approve, seconded by Barry Wilson. The vote was carried unanimously 11-0 in favor of increasing the funding amount. Steve Johnson gave the approval for Laurie Stolen to present this update to the Board of County Commissioners (BoCC) at the Admin Matter meeting tomorrow, May 5, 2020 for approval.

c) The Behavioral Health Services (BHS) Budget Presentation was given by BHS Senior Accountant, Andrea Smith. Discussion and clarification were given regarding the operating budget and the impacts of future funding due to the COVID-19 pandemic. BHS will have a better understanding of the future effects of COVID-19 on the budget in June.

d) The 2020 Funding Priority Areas were presented by Jessica Plummer and Laurie Stolen. Questions and concerns from the BHPC were addressed and discussed at length. The attending Technical Advisory Committee (TAC) members were given an opportunity to answer questions from the BHPC.

- **Motion:** Laurie Stolen asked for a motion to approve the 4 Funding Priority Areas for 2020. Steve Olson made the motion to approve, seconded by Barry Wilson. The vote was carried unanimously 11-0 in approval of the Funding Priority Areas for 2020. They will be presented in front of the BoCC on May 12, 2020 at the Admin Matters meeting.

e) The 2020 Grant Program Timeline was presented by Laurie Stolen. BHS will be using DocuSign to process the grants this year and anticipate this will speed up the distribution of funds to grantees.

INFORMATION AND ANNOUNCEMENTS

a) Introduction of new BHPC members. Lisa Laake, Timnath Councilmember is the new Timnath Representative. Mark Soukup, the new Timnath Mayor is the Timnath Alternate. Barry Wilson current BHPC member will step into the role as the Windsor Representative. Paul Rennemeyer, the new Windsor Mayor, is the Windsor Alternate.

OTHER BUSINESS:

a) The discussion of the BHPC September site visits to Estes Park was tabled.

NEXT MEETING:

- a) June 1, 2020
8:00 a.m. – 10:00 a.m.
TBD

ADJOURN – 9:45 a.m.