

## AGENDA

### LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE MEETING

**Date:** September 21, 2020  
**Time:** 8:30-10:30a.m.  
**Location:** Zoom meeting (unique links sent via email from Zoom on 9/15/20)  
**Contact:** Laurie Stolen, Behavioral Health Services Director

1. WELCOME AND INTRODUCTIONS
2. DISCUSSION/DECISIONS:
  - TAC membership applications being accepted-10 member terms expire 11/30
  - 2020 Grant recommendations approved by the BHPC
  - Consumer Advisory Committee-development/intentions
  - 2020 TAC Work session recap
    - Outside facilitator
    - Roll up of that work/2020 funding priorities
    - How the grant application/awards lined up/logic model
  - 2021 Funding priority pre-development
    - What gaps still exist from the 2020 work?
    - Do we want to carry them forward/are they still gaps?
  - 2021 Worksession defined-logic model (attached) revisited
3. OTHER BUSINESS:
  - Facility Branding RFP-TAC engagement
  - Facility Groundbreaking-Dec 16, 2020
4. NEXT MEETING:
  - December 7, 2020 (combined)
  - 8:00-10:00a.m.
  - 200 Peridot Ave, Big Thompson River Room 1<sup>st</sup> Floor
  - Loveland, CO 80538 or Via Zoom (to be determined)
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.