

MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: December 7, 2020

Time: 8:00-10:00am

Location: Zoom Webinar:
<https://zoom.us/j/93986340507?pwd=ejBoSXBkSUVSNIBpZFhrRlBnaVBPUT09>

Contact: Laurie Stolen, Behavioral Health Services Director
Ryan Barstow, Behavioral Health Business Operations Coordinator

Attendees:

BHPC: Nick Christensen, Marianne Dungan, Susan Gutowsky, Will Karspeck, Lisa Kurth, Lisa Laake, Mary Maldonado, Clark McCoy, Chad Morris, Steve Olson, Barry Wilson, Kevin Lemasters

TAC: Diane Allen, Whitney Bennett-Clear, Annette Brown, Angela De Los Santos, Seth Forwood, Nathan Hall, Kaycee Headrick, Shannon Hughes, Cheryl Jacobs, Radhwan Jubair, Laurie Klith, Stephanie Madsen-Pixler, Patrice Marqui, Rachel Olsen, Carol Plock, Michael Ruttenberg, Laura Schwartz, Kim Sharpe, MaryBeth Swanson, Nick Verni-Lau, Heather Vesgaard, Jessie Willard

CAC: Al Anderson, Amber Bass, Alison Dawson, Patrick Dillon, Kate Forgach, Madison Krumwiede, Kyle McPherson, Savannah Naffziger, Steve Pietrafeso, Ash Tumbleson, Ryan Walter

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

Absent:

BHPC: Troy Hamman, Scott Webermeier

TAC: Stephanie Booco, Lory Clukey, Tom Gonzales, Heather O'Hayre

CAC: Leslie Maldonado, Carri Ratazzi,

CALL TO ORDER/INTRODUCTIONS – 8:00 a.m.

STANDING AGENDA ITEMS

- a) Laurie Stolen asked if all BHPC members had a chance to review the November meeting minutes. She then asked for a motion to approve the minutes from the November 2, 2020 meeting. Chad Morris made the motion, seconded by Steve Olson, the motion was approved unanimously.
- b) Kim Priddy provided an update on the BHS dashboard and for new members. She explained that the purpose of the dashboard is to provide a resource for members to see community level data in order to track and visualize specific BHS metrics. Kim went on to say that data is currently being collected and the first iteration should be ready for use by the first quarter of 2021. She also asked members to submit any dashboard questions or ideas to her.
- c) Laurie gave an update on the BHS facility and explained that the groundbreaking is still scheduled for 12/16/20. However, due to COVID restrictions the Board of County Commissioners is restricting attendance to 10 individuals, invite only. The ceremony will be recorded and a video will be available on the Larimer.org and BHS website at a later date. Laurie went on to say that while the groundbreaking can't be the larger celebration we were planning for, a ribbon cutting ceremony will be planned for the facility opening in hopes of a larger opportunity to celebrate.

DISCUSSION/DECISIONS

- a) Laurie Stolen conducted a roll call of all BHPC, TAC, and CAC members. Each member introduced themselves, said where they're from, and briefly stated their reason for being involved in a behavioral health committee. The BHS staff then introduced themselves and described their role within the department.
- b) Laurie then asked for member input to confirm the meeting schedule for the BHPC, TAC, and CAC in 2021. Once determined, a schedule and Google calendar appointments will be sent out to all members by Ryan Barstow via email.
 - i) The BHPC confirmed that they still like their meeting time on the first Monday of each month from 8am-10am for 2021.
 - ii) Laurie then asked about meeting schedule preference of the TAC. Ryan Barstow launched a Zoom poll to ask TAC members which frequency they'd like to meet in 2021. TAC members voted to meet based on a predetermined work session

schedule created by BHS staff. TAC members confirmed that they still like to convene on the second Monday of the month from 8:30am-10:30am.

- iii) Laurie then asked the CAC about their meeting schedule preference. Ryan Barstow launched a Zoom poll to ask CAC members which frequency they'd like to meet in 2021. CAC members voted to meet monthly. Laurie advised that the CAC would be convened in late January and a more permanent meeting schedule would be created at the first CAC meeting. An email will be sent to all members with the January meeting information.
- c) Laurie discussed the 2021 advisory group work strategy and how we will gather data to measure the outcomes of the work we're funding in the community. Laurie stated that while we had funding priorities which informed the Impact fund (BHS grant program) in both the previous years, they were slightly different priorities in each year. As a result, the difference in priorities makes it difficult to measure the impact of the grant program year to year. So, in 2021, in an effort to try and standardize the data we're receiving from our grant partners we will establish and define our funding priorities so that we can measure outcomes over time more effectively. Kim Priddy added that instead of redefining funding priority areas annually we can use the data we have to define a more targeted strategy and identify specific measures that fall under the established funding priorities. This strategy will help us to invest more effectively and achieve the best possible outcomes with our grant dollars.
 - i) In order to accomplish this work we will have the TAC and CAC inform the identified measures, and have the BHPC approve both the measures and the language used. Then we'll ensure that those concepts fit into the established funding priority buckets (which will need to be high level)
- d) Jennifer Wolfe-Kimbell offered a short [presentation](#) on the new advisory group portal on the BHS website and explained how members can access the information and resources contained there.

OTHER BUSINESS:

- a) Laurie Stolen discussed the 'Thank you' video made by the Board of County Commissioners. Due to COVID restrictions, this video had to take the place of the traditional fall dinner reception that the BoCC holds as a way to thank all Boards and Commissions members for their work throughout the year. Ryan shared the link to the video during the meeting but it can also be found [here](#).
- b) Laurie mentioned that the Fort Collins Museum of Discovery and Mind Matters exhibit (running through 1/10/21) have now reopened and she encouraged all members to go see it if they haven't already.
- c) Happy Holidays everyone!

ADJOURN – 9:46 a.m.