MINUTES
LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: May 6, 2019
Time: 8:00-10:00am
Location: Big Thompson River Rm 107, 1st floor, Loveland County Office Building
200 Peridot Ave, Loveland, CO 80538
Contact: Laurie Stolen, Behavioral Health Services Director

ATTENDEES
Kathi Wright-Loveland, Ken Zornes-Estes Park, Troy Hammon-Wellington, Kevin Lemasters-Johnstown, Kristin Stephens-Fort Collins, Will Karspeck-Berthoud, Kristie Melendez- Windsor, Steve Johnson-Commissioner Liaison, Mary Maldonado- At-Large, Nick Christensen-At-Large, Chad Morris – At-Large, Marianne Dungan – At-Large, Lisa Kurth- At-Large, Clark McCoy- At-Large, Laurie Stolen-Staff, Rachel Iverson-Staff

ABSENT: Troy Hamon – Wellington, Steve Olson – Loveland, Jill Grossman-Belisle-Timpanth

CALL TO ORDER/INTRODUCTIONS – 8:05 a.m.

AGENDA REVIEW

DISCUSSION/DECISIONS
a) Presentation on the complexities of the funding process
b) After very fruitful group conversation, the BHPC created initial decisions around 2019 funding, related to 4 broad areas
   • Suicide Prevention/ Crisis Intervention - $400k
   • Mental Illness/ Substance Use Disorder Programming - $400k
   • Community Education/Stigma Reduction and Training - $100k
   • Ongoing/Innovation/ Pop-up/ Event - $100k
This information will be taken to the TAC on May 13 for further review, recommendations and suggestions.

c) BHPC is asking the TAC to assist with several items
   • To create a draft funding process, funding application, and scoring matrix for review
   • To develop a calendar of future presentations to the BHPC, for increased knowledge and awareness on behavioral health strategy areas

INFORMATION AND ANNOUNCEMENTS
   a) As members of the BHPC receive information from the community for inquiries on funding or community events, forward to BHS staff, until a standardized process is created for funding inquiries/requests.

OTHER BUSINESS:
   a) A “Parking Lot” was created as a place to table ideas for future meetings

NEXT MEETING:
   a) June 3, 2019 – 8am -10am, Fort Collins

ADJOURN – 10:00 a.m.