

MINUTES

LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

Date: July 8, 2019
Time: 8:30-10:30am
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: Allen Anderson, Emily Bassarear, Whitney Bennett-Clear, Lory Clukey, Fred Garcia, Shannon Hughes, Laurie Klith, Stephanie Madsen-Pixler, Carol Plock, Michael Rutenberg, Laura Schwartz, MaryBeth Swanson, Heather Vesgaard, Laura Walker, Jessie Willard, Lesley Craig, Hank Shelton Baise, Tom Gonzales, Jessica Shiveley, Rachel Olsen, Laurie Stolen-Staff, Kim Priddy-Staff, Anne Poler-Intern

ABSENT: Andrew Battles, Erin Eulenfeld, Seth Forwood, Hannah Heckerson, Carl Nassar, Nathaniel Riggs, Lauren Lewis

CALL TO ORDER/INTRODUCTIONS – 8:30 a.m.

AGENDA REVIEW DISCUSSION/DECISIONS

- Committee members chose 1, 2 or 3 year terms; absent members will be contacted about terms.
- Committee engaged in a fruitful dialogue about their role considering the language included in the BHPC bylaws.
- Further discussion was had regarding work tasks of the TAC. An extensive list of potential projects for the committee was created. Highlights include ways in which the TAC can promote consumer voices, provide oversight/accountability of community cohesion and consistency in service delivery, and how to best share expertise with PAC. Committee expressed interest in mapping experiences of consumers as well as existing community services. Summary documents of the meeting will be distributed via email.
- The committee broke into small groups to formulate desired outcomes for the 4 priority areas of 2019 funding. Groups were encouraged to consider SMART (Specific,

Measurable, Attainable, Relevant, and Time-based) goals to correspond with PAC's identified priority areas. The 7 small groups generated 1-3 goals per priority area and reported out goals to the larger group; these desired outcomes will be presented at the next PAC meeting for consideration.

OTHER BUSINESS: Committee was updated on the 2019 timeline of funding processes.

NEXT MEETING: Monday, August 12, 2019; 200 W Oak Street, Hearing Room 1st Floor, Fort Collins, CO, 80521

ADJOURN – 10:30 a.m.