AGENDA
LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

Date: August 12, 2019
Time: 8:30-10:30am
Location: Hearing Room, 1st floor, County Courthouse Office Building
          200 West Oak Street, Fort Collins
Contact: Laurie Stolen, Behavioral Health Services Director

1. CALL TO ORDER
   a) Laurie Stolen

2. DISCUSSION/DECISIONS:
   a) Journey Maps exercise
   b) Summary of desired outcomes work from previous meeting

3. OTHER BUSINESS:
   a) Announcement of facility provider award
   b) Grant Manager position update
   c) PAC presentation schedule selection for remaining months
   d) Challenge Medallions
   e) Grant Notice handout

4. SCHEDULE NEXT MEETING:
   a) Monday, September 9, 2019 in Loveland
   b) Need to select a November date

5. ADJOURN
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.