AGENDA

LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

Date: May 13, 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

1. CALL TO ORDER
   a) Laurie Stolen, Behavioral Health Services Director

2. PARKING LOT:
   a) What is it?
   b) How to use it

3. DISCUSSION/DECISIONS:
   a) Presentation from Kelsey Lyon, Department of Health and Environment and Lin Wilder, The Health District of Northern Larimer County
   b) Stand up exercise-Creating a funding strategy
   c) Strategic areas for funding
      • Overview of PAC meeting on 050619
      • Buckets
      • Monthly 10-minute presentations to PAC
   d) TAC “to do”
      • Funding Application
      • Scoring Matrix
      • Workflow of funding decision making
      • Consider rep to attend PAC meetings

4. OTHER BUSINESS:
   One breath thoughts

5. SCHEDULE NEXT MEETING:
   a) Monday, June 10, 2019 in Fort Collins

6. 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.