AGENDA
LARIER COUNTY TECHNICAL ADVISORY COMMITTEE

Date: September 9, 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

2. DISCUSSION/DECISIONS:
   a) 2020 monthly schedule/work session plan
   b) Logic Model/outcome summary handout re: feedback from previous meeting
   c) Journey map group activity

3. OTHER BUSINESS:
   a) Reminder: TAC/CHIP Group #3 (Nate Riggs; Heather Vesgaard; Jessie Willard; Rachel Olsen) to present at the September 16th PAC meeting at 8am in Loveland
   b) We still need a group to present in November to the PAC. The following two groups have not yet signed up:
      i) Group # 2 (Lory Clukey; Jessica Shiveley, Andrew Battles, Laura Schwartz)
      ii) Group# 6 (Michael Ruttenberg; Whitney Bennet-Clear; Carl Nassar; Fred Garcia)

4. SCHEDULE NEXT MEETING:
   a) Cancelling October and November TAC meetings
   b) December TAC meeting will be held at the BHS End of Year Event at The Ranch on December 5th from 4-7pm.

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.