

LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP

Date: July 9, 2020
Time: 11:30 AM – 1:00 PM
Location: Meeting held virtually via Zoom platform
Contact: Deb Bowen, dbowen@larimer.org

Minutes

Date: July 9, 2020

Location: Virtual Meeting held via Zoom

Members Present via Zoom Platform: Averil Strand, Linda Ott, Chris Gastelle, Charlie Carter, Matthew Zehe, Thad Paul, Bob Percifield, Andrew Boesenecker, Michael Ruttenberg, Mark Burke, Mark Brosal – proxy for Maria Campos, Heather Dolan – proxy for Daniel Darting, Louisa Wren – proxy for Meg Taylor, Tegan Camden – proxy for Cyndi Dodds, Pat Carney

Members Participating by Phone: all virtual participation

Members Absent: Josie McCauley, Ruben Chacon, Michelle Brinegar, Michele Christensen

Other Non-Voting Members Present: Sue Statz, Anthony Silverman, Judy Rodriguez, Deb DeLuca-Forzley, Violet Willett, Ali Wright, Mary Ward

Guests Present: Vanessa Bullock, Lisa Poppaw, Nicole Armstrong

Recorder: Deb Bowen

- I. Call to Order by Averil Strand at 11:35 AM
- II. Welcome, Introductions and Updates by Agencies
 - Introductions were made between participants.
 - Welcome to Pat Carney, new representative from Foothills Gateway. He replaces Debbie Lapp who has retired.
 - Welcome to Lisa Poppaw, new representative from Crossroads Safehouse, as the domestic violence provider representative. This position has been vacant but is a mandatory partner for our board.
 - Welcome to Mary Ward, Supervisor of the Community and Resource Engagement (CARE) Team at Larimer County Department of Human Services (LCDHS).
 - Retirement announcements: Averil Strand in September, Chris Gastelle in December, and Judy Rodriguez in January.
- III. Review and Approval of Minutes from May 14, 2020
 - *A motion for approval was made by Heather Dolan and seconded by Chris Gastelle. Motion approved and passed.*
- IV. Community Collaboration Grant – Thad Paul, Anthony Silverman, Deb DeLuca-Forzley
 - Thad Paul, Anthony Silverman and Deb DeLuca-Forzley updated us on the federal Community Collaboration Grant: Supported Families, Stronger Community.

- The Larimer County Interagency Oversight Group (LCIOG) is the Advisory Board to the Community Collaboration Grant. The implementation plan for the grant is due at the end of this month and the team has been working to complete the plan. We are set to start programs in October. The Community Collaboration Team (CCT) has and will host world cafes in Fort Collins and Loveland at community locations. The three CCT navigators work with agencies to make connections and direct services to those 2 locations they identify that need services or has gaps. There will be data collection across the two sites.
- V. Review of and Discussion of Placement Data (attached) – Sue Statz
- Sue Statz discussed the tracking and review of children in our system that are in out-of-home care, tracking where they are placed when they are not home. Our goal is to keep children out of congregate care settings and minimize the amount of time spent here and step down to a lower level.
 - In the top two categories there is a significant change in kinship care lines. Referrals and assessments are dropping, and we are removing less children from home due to COVID. Fewer children are coming to our attention with school being out. There will be a potential of higher school referrals when school opens in the Fall depending upon what percentage of children are allowed to attend school. No eyes on students now but if they come back to school LCDHS will see an increase most likely in referrals.
 - Charlie Carter of Thompson School District (TSD) reported changes come quickly so the Fall schedule has not been determined yet. TSD is considering cohorts for the Fall for children, minimizing the traveling of children between areas and groups of children. The staff would go to students instead of moving around the building minimizing contact and managing the day so both staff and students are having the least amount of contact.
 - Poudre School District was not present so no update on the Fall school schedule.
- VI. Budget Review (attached) – Sue Statz
- Sue Statz reported on the June LCIOG budget. All billings have not been captured yet, but the vast majority have been done. The next two months will be looked at for the LCIOG payback option. It is currently \$241,000 but that will be edited. There is a decrease in services expenditures due to COVID circumstances. There could be additional savings. The final reconciliation should be completed by next month.
- VII. Budget Committee Update and Planning for Next Year (attached) – Finance Committee
- The Budget Committee shared the recommended budget (arrowed column.) Created a percentage of each expenditure for new allocated budget amount with everyone getting cut at the same percentage.
 - *A motion was made to make a final decision based on the recommended budget by Robert Percifield and seconded by Chris Gastelle. All in favor, motion passed. One member, Averil Strand, abstained from voting as she was not comfortable with cutting direct services.*
 - Budget numbers will be updated once we get final numbers for allocation. Although the budget proposal was adopted there may be a 2-month lag due to 30 day's notification to providers of cut. (Cuts will go into effect September 1, 2020.) The first two months have been spent already for this fiscal year. We recognize that there could be budget overages as we move forward. Staff

position cuts will start September 1, 2020 and fee for service providers due to the notice.

VIII. Subcommittee to Review Out of Home Placements Update – Tegan Camden and Ali Wright

- Tegan Camden and Ali Wright reported on the Out of Home Placement subcommittee. Respite care continues to be a topic. They also continue to work on ideas for helping us find funding for placement options.
- Nicole Armstrong of The Matthews House reported on conversations about Detention Alternative Support Homes (DASH). DASH homes provide placement for up to 21 days for children exiting detention before going back home. DASH was successful for this host program to help wrap services around children/youth before going home to keep kids out of child welfare system and helping juvenile justice. Nicole Armstrong will write a grant proposal to fund a new family to family worker that is helping with placements for wrap around services.
- The Matthews House is applying for grant funding from Larimer County Behavioral Health Services for wrap around services.
- Is there support from LCIOG to support The Matthews House to go forward with grant application? SummitStone Health Partners is behind this idea. Magistrate Zehe sees good movement on the issue. How do we possibly use this for respite on a short-term basis with the host homes? Host homes could fill the gap and expand for short term respite. A good alternative for temporary care placement besides detention or child welfare placement. Ali Wright reported that Family Assessment Planning Team (FAPT) children could go into this type of temporary placement.
- A motion was made by the LCIOG Board to support The Matthews House to apply for this grant. The grant application targets a need and fills a gap in the community. The Behavioral Health Grant will be completed by the end of this month by Nicole Armstrong at The Matthews House. Nicole has a budget to share if anyone is interested.
- Additional work has been done with Tennyson Center for Children for the Rewiring Project. Rewiring is a program Tennyson Center created for an opportunity to serve kids early on with philanthropic funds to help with different funding for services. The concept is to apply for funding to bring a recruiter to the Larimer area. Thad will talk with Tennyson Center for Children and Safe families next week to look for funding to help fund the coordinator.

IX. Old Business – None.

X. New Business

- Future Planning for LCIOG – to be carried over to August 13, 2020 LCIOG agenda.
- Outcome Measures Draft Report and Feedback with Marc Winokur to be discussed on August 13, 2020 LCIOG meeting

XI. Adjourn

- *Motion to Adjourn was made by Averil Strand and seconded by Chris Gastelle. Motion accepted and approved.*
- Adjourned 1:00 PM

Next Meeting:
 August 13, 2020
 11:30 AM – 1:00 PM
 Zoom Meeting

EXPENDITURES THRU JUNE 2020

LCIOG BUDGET / EXPENDITURES FY19	HB1451	1451 EXP	DHS COVERED	TOTAL
	BUDGET	YEAR TO DATE	YEAR TO DATE	PROJECTED EXPENDITURES
PROGRAM / SERVICE - FAPT				
COACHES - FAPT	162,750	21,142	92,148	169,935
20% COORDINATOR SALARY - FAPT	21,390	10,375	21,390	21,390
FAMILY ADVOCATE - FAPT	95,697	51,102	42,500	95,697
HOME BASED - (FFT/MST/FCC/SAFY/IFT)	93,000	160	63,246	95,109
SPECIALIZED SERVICES (DD, TRUMPET, MOSAIC)	29,760	6,231	14,362	9,346
DAY TREATMENT	13,950	1,725	2,120	5,768
HARD SERVICES FUNDING (RENT, GAS, TRANS, FOOD)	46,500	27,174	5,428	48,903
SUB TOTAL FAPT	463,047	117,909	241,194	446,148
PROGRAM -				
PLATTE VALLEY THERAPIST	5,436	2,718		5,436
TRAUMA INFORMED CARE	-	-		-
LCIRC (OFFENSE SPECIFIC PROGRAM)	74,033	21,022		31,534
PREVENTION PLUS PATHWAYS	158,798	130,112		158,798
SCHOOL TRUANCY PROGRAMS	39,163	40,211		39,163
SUB TOTAL PROGRAM	277,429	194,064	-	234,930
TOTAL	740,476	311,973	241,194	681,078

LCIOG FY'21 Budget Discussion

Possible options for consideration:



	FY'20 Budget	FY '21	FY'20 Projected	FY'21	Based on % of Allocation	Percent Allocated
LCIOG BUDGET / EXPENDITURES	<u>Allocation</u>	<u>20% Reduction</u>	<u>Expenditures</u>	<u>20% Reduction</u>	Balanced Approach	To Each Line Item
PROGRAM / SERVICE - FAPT						
COACHES - FAPT	162,750	130,200	159,248	127,398	117,441	21.98%
20% COORDINATOR SALARY - FAPT	21,390	17,112	21,390	17,112	15,435	2.89%
FAMILY ADVOCATE - FAPT	95,697	76,558	95,697	76,558	69,055	12.92%
HOME BASED - (FFT/MST/FCC/SAFY/IFT)	93,000	74,400	95,109	76,087	67,109	12.56%
SPECIALIZED SERVICES (DD, TRUMPET, MOSAIC)	29,760	23,808	9,346	7,477	21,475	4.02%
DAY TREATMENT	13,950	11,160	5,768	4,614	10,066	1.88%
HARD SERVICES FUNDING (RENT, GAS, TRANS, FOOD)	46,500	37,200	25,869	20,695	33,554	6.28%
SUB TOTAL FAPT	463,047	370,438	412,427	329,942	334,135	62.53%
PROGRAM -						
PLATTE VALLEY THERAPIST	5,436	-	-	-	3,923	.73%
TRAUMA INFORMED CARE LCIRC (OFFENSE SPECIFIC PROGRAM)	74,033	59,226	52,087	41,670	53,422	10.00%
PREVENTION PLUS PATHWAYS	158,798	127,038	158,798	127,038	114,589	21.45%
SCHOOL TRUANCY PROGRAMS	39,163	31,331	39,163	31,330	28,260	5.29%
SUB TOTAL PROGRAM	277,429	221,943	255,484	204,387	200,194	37.47%
TOTAL	740,476	592,381	667,911	534,329	534,329	100%

Larimer County ADP* by Placement Type

	Jun 19	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	Jan 20	Feb 20	Mar 20	Apr 20	May 20	Jun 20
Family Setting													
Trial Home Visit	9	5	8	6	8	6	6	6	3	5	9	7	6
**Kinship Care	207	210	212	208	200	198	191	194	196	187	184	176	177
***Kin Foster Care	33	32	34	34	34	32	35	35	36	32	31	28	26
County Foster Care	90	89	86	88	87	89	90	89	83	86	87	92	92
Private Foster Care	27	26	29	29	30	28	27	27	28	28	26	26	26
Sub Total	366	362	369	365	359	353	349	351	346	338	337	329	327
Congregate Care													
Group Home	4	4	5	5	6	6	5	3	2	4	3	2	2
Group Center	1	1	1	2	2	1	1	1	1	2	2	2	2
Residential	6	6	8	8	12	14	15	14	13	11	9	7	8
Psych Residential	0	0	0	0	0	0	0	0	0	0	0	0	0
Psych Hospital	4	4	1	2	3	4	4	4	2	2	2	3	2
Sub Total	15	15	15	17	23	25	25	22	18	19	16	14	14
Other													
Independent Living	2	2	2	1	3	3	2	2	2	2	2	2	2
Run Away	3	2	3	3	3	4	3	3	3	1	2	2	1
DHS Total	386	381	389	386	388	385	379	378	369	360	357	347	344
CYDC (Colorado Youth Detention Continuum)													
Detention (ADP)	8	13	15	12	11	13	16	12	16	13	8	7	
New Detent. Admissions	22	28	21	18	25	28	23	30	28	15	5	14	
Commitment (ADP)	20	19	19	19	19	19	19	18	15	16	17	9	
New Commitments	0	1	1	1	0	1	1	1	0	1	4	3	
Medicaid													
Residential	0	0	0	0	3	3	0	4	2	3	1	2	2
Psychiatric	14	10	18	21	17	17	23	7	23	8	12	11	6

Key

*ADP = Average Daily Population

**Kinship Care = Child in the home of Kin and not in Custody of DHS

Updated
7/9/2020

*** Kinship Foster Care = Child in home of Kin and in Custody of DHS

Definitions for Placement Type

Family Setting:

Trial Home Visit: A child in DHS custody, living away from their parent, is transitioning home. Prior to the trial home visit, criteria and expectations for the visit are defined and submitted to the court.

Kinship Care: A child is **not** in the custody of the Department and is in the care of relatives or friends of the family.

Kinship Foster Care: A child is in DHS custody and is placed with a relative or family member that has been certified, or is in the process of being certified, by the Department.

County Foster Care: The child is in DHS custody and is placed in a Larimer County licensed foster home. The caregivers are not related to the child.

Private Foster Care: The child is placed in a foster home that is licensed by a Child Placement Agency (CPA). That CPA provides oversight and monitoring of the home.

Congregate Care:

Group Home: home-like setting, in which a number of unrelated children live for varying periods of time with a single set of house parents,

Group Center: placement where a number of unrelated children live for varying periods of time with a rotating staff of trained caregivers.

Residential Child Care Facility (RCCF): facility that provides 24-hour care, with rotating staff coverage.

Psychiatric Residential Treatment Facility (PRTF): non-hospital facility offering intensive inpatient services

Psychiatric Hospital: Hospitalization services for youth that are displaying mental health concerns, threatening to self-harm or may pose a risk to the safety of others.

Other:

Independent Living: Adolescent who is in DHS custody and is being assisted to become independent. They may be living in their own apartment or sharing housing with another individual or family.

Run Away: A child or adolescent that is in DHS custody and has left the home of their caregiver, without consent, and their whereabouts is unknown.