

LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP

Date: August 12, 2021
Time: 11:30 AM – 1:00 PM
Location: Meeting held virtually via Zoom platform
Contact: Marci Pilon, mpilon@larimer.org

Minutes

Date: August 12, 2021

Location: Virtual Meeting held via Zoom

Members Present via Zoom Platform: Thad Paul, Averil Strand, Linda Ott, Mel Jensen, Robert Axmacher (Proxy for Gordon McLaughlin), Mark Burke, Charlie Carter, Pat Carney, Sarah Olson, Andrea Clement Johnson, Troy Bowman

Members Participating by Phone: all virtual participation.

Members Absent: Rachel Blanton, Cyndi Dodds, Michael Ruttenberg, Maria Campos

Other Non-Voting Members Present: Sue Statz, Heather O’Hayre, Deb DeLuca-Forzley, Ali Wright, Ruben Chacon, Matthew Zehe, Heather Akins (Proxy for RMHP), Pam Jones

Guests Present: Jody Shaddock-McNally, Tegan Camden, John Kefalas, Elizabeth Carter, Kristin Stephens

Recorder: Marci Pilon

- I. Call to Order by Averil Strand at 11:34 a.m.
- II. Introductions: Agency Updates and Announcements
 - Troy Bowman: www.endoverdoseco.com
 - SummitStone has launched a First Step Virtual Clinic that provides short-term and brief therapy services for individuals needing extra support. We have also recently revamped our substance abuse intensive outpatient program for adults. Marci will send the two flyers that provide more information about these programs to the group with the minutes.
- III. Review and Approval of Minutes from June 10, 2021 meeting
 - A motion for approval was made by Thad Paul and seconded by Mel Jensen, motion approved and passed.
- IV. Enter Executive Session for Spotlight (LCIOG & BCC): Matthews House Youth Advisory Board
 - A motion for approval to go into Executive Session was made by Averil Strand and seconded by Mel Jensen, motion approved and passed. Executive Session pursuant to C.R.S. 24-6-402(4)(c) - Matters required to be kept confidential by federal or state law or rules and regulations and pursuant to C.R.S. 19-1-307 - The identification of children involved in child protection matters is protected. No decision expected

- A motion for approval to go into Executive Session by the County Commissioners was made by John Kefalas and seconded by Jody Shaddock-McNally. Motion approved and passed. Executive Session pursuant to C.R.S. 24-6-402(4)(c) - Matters required to be kept confidential by federal or state law or rules and regulations and pursuant to C.R.S. 19-1-307 - The identification of children involved in child protection matters is protected. No decision expected

The following agenda items will be covered at the September meeting:

V. *Finance Committee meeting update*

VI. *Budget Review – Sue Statz*

VII. *Placement Data Review – Sue Statz*

VIII. *Spotlight: Who would like to assist with arranging the September Spotlight?*

IX. *Old Business*

X. *New Business*

XI. *Adjourn*

- Motion to Adjourn was made by Thad Paul, motion accepted and approved
- Adjourned at 1:01 p.m.

Next Meeting:

September 9th, 2021
11:30 AM – 1:00 PM
Zoom Meeting