

Date: Monday, January 24, 2022
Time: 8:30 AM
Location: Zoom Webinar: <https://larimer-org.zoom.us/j/93970917925?pwd=bEhPU2N6NWdSYWN3eDZ5cU15OENlQT09>

BEHAVIORAL HEALTH CONSUMER ADVISORY COMMITTEE AGENDA

Call to Order

- a) Welcome/Introductions

Standing Agenda Items

- a) Minute approval - October 18, 2021 meeting

2021.10.18 Draft Minutes for Approval

Discussion

- a) Advisory group level setting
 - i) Chair/Vice-Chair option?
 - ii) Compensation for Boards and Commissions - Pilot Stipend Program
- b) Plans/timeline for this work session and meetings for the remainder of the year
- c) Recap 2019-2021 Progress: Funding Priorities, Targeted Projects (see attached slides)
- d) Introduce Phase I and Phase II concepts
- e) Present 2021 Funding Distribution (70-30 Targeted/Responsive)
- f) Seek any refinements to Targeted Projects (i.e. condense the 2 Care Coordination projects, break apart Youth project to focus on more specific projects).
- g) Gary A. Darling Grant - nominate vs apply?
- h) Seek approval/agreement to keep projects for another 2 years (allows for 2-year/multi-year funding for those projects)
- i) Re: grant app evaluation - Quality Care -- How do orgs demonstrate this in a grant application? How do reviewers evaluate? Consider adding a question to the application and SME evaluation criteria.

Recap 2019-2021 Progress slides

Next Meeting

- a) TAC/CAC combined meeting - February 14th via Zoom

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.

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at barstorz@co.larimer.co.us, or call (970) 498-7719 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.