

## AGENDA

### LARIMER COUNTY CONSUMER ADVISORY COMMITTEE

**Date:** January 29, 2024  
**Time:** 8:30-10:30 a.m.  
**Location:** Sparrow & Goldfinch Rooms 2260 W. Trilby Rd. Fort Collins, CO 80526 & [Zoom](#)  
**Contact:** Laura Walker, Human and Economic Health Director  
Ryan Barstow, Behavioral Health Business Operations Coordinator

1. BREAKFAST (5 min)
2. CALL TO ORDER – Amber Sullivan, CAC Chair
3. STANDING AGENDA ITEMS
  - a) BHS Facility update – Laura Walker
4. DISCUSSION/DECISIONS:
  - a) Introductions
    - i. Name, Favorite Movie
  - b) Level setting
    - i. [CMP 2.0](#) - Taylor
    - ii. Acute Care Facility Contract Mgmt - Laura
  - c) [2024 Impact Fund Grant Program Work Plan](#), [Handout](#), and Schedule
    - i. TAC & CAC split into 1-hour sessions 2/12 & 3/18: TAC - 8:30 - 9:30 & CAC 9:30 - 10:30
  - d) 2024 CAC Chair & Vice Chair nominations – Amber Sullivan
5. NEXT MEETING:
  - a) CAC meeting 2/12/24 - 9:30am - 10:30am via Zoom
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.