

LARIMER COUNTY | BEHAVIORAL HEALTH SERVICES

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MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH TECHNICAL ADVISORY COMMITTEE & CONSUMER ADVISORY COMMITTEE

Date: March 14, 2022
Time: 8:30-10:30am
Location: Zoom Webinar
Contact: Laurie Stolen, Behavioral Health Services Director
Ryan Barstow, Behavioral Health Business Operations Coordinator

TAC Participants:

Stephanie Booco, Lory Clukey, Angela De Los Santos, Monica Foster,
Donna Goldstrom, Cheryl Jacobs, Kelsey Lyon, Stephanie Madsen-Pixler,
Patrice Marqui, Kyle McPherson, Carol Plock

CAC Participants:

Karen Barrett, Amber Bass, Madison Krumwiede, Sarah McKeen

TAC Absent:

Diane Allen, Whitney Bennett-Clear, Annette Brown, Tom Gonzales,
Nathan Hall, Kaycee Headrick, Tyrell Hirschert, Radhwan Jubair, Heather
O'Hayre, Rachel Olsen, Michael Ruttenberg, Lyn Sadler, Laura Schwartz,
Celeste Simmons, Nick Verni-Lau

CAC Absent:

Allen Anderson, Savannah Naffziger, Steve Pietrafeso, Emily Potts, Carri
Ratazzi, Wendy Stine, Mary Beth Swanson, Ash Tumbleson, Silen
Wellington

CALL TO ORDER – 8:36 a.m.

STANDING AGENDA ITEMS

1. Once enough TAC members were present for a quorum, Donna Goldstrom asked for a motion to approve the minutes from the TAC & CAC's joint February 14, 2022 meeting. Lory Clukey made the motion with the following corrections noted: Karen Barrett and Lyn Sadler are not part of the Youth Subcommittee. The motion was seconded by Amber Bass; the motion was approved unanimously.

DISCUSSION/DECISIONS

1. Jennifer Wolfe-Kimbell engaged the council on the naming of the Behavioral Health facility by sharing this [presentation](#). Jen gave an update on the project, shared the 4 final options being considered for the facility name, and reviewed the next steps. Jen also shared that a survey will be sent out to members of all 3 of the Behavioral Health advisory groups, the newly formed Equity, Diversity & Inclusion Board, Youth Advisory Committee, and CJAC Public Affairs Outreach Coordinators to receive community member input. That survey, which is available in both [English](#) and [Spanish](#) will be sent out by Ryan Barstow along with meeting minutes via email and will close on 3/25/22. Jennifer then answered committee member questions on the project.
2. Kim Priddy presented the proposed language changes made to the targeted projects and their descriptions based on committee member feedback received in the 2/14/22 meeting. Committee members suggested additional edits they wanted to see made as Kim updated the slides in real time for members to see and review.
 - a. Carol Plock reviewed the Care Coordination Subcommittee's proposed changes to the care coordination targeted projects.
 - b. There was not a quorum of CAC members present to be able to vote on business matters but members present decided their informal votes be noted herein and since a quorum of TAC members was present, they should still proceed with approving business.
 - c. The Youth subcommittee hasn't had an opportunity to convene yet so members present decided to approve the youth project title today and submit their recommendations to BHS for edits of the project description after their meeting.
 - d. Donna requested a vote on approval of the [language changes](#) (with the provision that the Youth subcommittee's recommendations for the youth project will be added later) and to present these recommendations to the BHPC next month. The vote was approved unanimously by the TAC. The CAC members present also informally voted to approve.
 - e. Due to time constraints, the agenda item to solicit committee member input on how to measure the success of the Impact Fund Grants will be moved to a survey that will be sent via email with the meeting minutes. That survey is available [here](#).
3. In order to determine which committee members will present recommendations to the BHPC at April's meeting, Laurie Stolen proposed the Chairs from both committees present along with a volunteer from both the TAC and CAC present to answer questions. TAC and CAC Chairs, Donna Goldstrom and Madison Krumwiede, both agreed to

present. Carol Plock volunteered to be the TAC member available for questions. Madison will send an email to CAC members to seek a volunteer. Ryan Barstow will schedule a meeting to discuss preparation for the presentation with Donna and Madison prior to the April meeting.

The next meeting will be the BHPC meeting (TAC/CAC member attendance optional) held virtually on April 4, 2022.

ADJOURN – 10:28 a.m.