

AGENDA

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: April 1, 2024
Time: 8:00-10:00 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 - Commissioner Jody Shadduck-McNally, BHPC Chair
3. COMMISSIONER COMMENTS (5 min)
4. STANDING AGENDA ITEMS - (5 min)
 - a) Minute approval
 - [January 8, 2024](#) - Commissioner Shadduck-McNally, BHPC Chair
 - [March 18, 2024](#) - Donna Goldstrom
 - [March 18, 2024](#) - Sarah McKeen
5. DISCUSSION/DECISIONS
 - a) [2024 TAC & CAC Grant Program Work Product Presentation](#) - Donna Goldstrom (30 min)
 - b) ROAC update - Jody Shadduck-McNally (5 min)
 - b) BHPAC update - Erin Black (10 min)
 - Updating bylaws, evaluating membership and training, and staying informed on current legislation
 - [Bill Dossier](#) updates
 - Dannette R. Smith appointed as [BHA Commissioner](#)
 - CO Attorney General hiring [Grants Specialist](#)
 - BHA's CO Children and Youth BH Implementation [Plan](#)
 - c) May - Mental Health awareness proclamation - Jennifer Wolfe-Kimbell (10 min)
 - d) [Annual Report update](#) - Jennifer Wolfe-Kimbell (10 min)
 - e) [Bylaws Update](#) - Ryan Barstow (15 min)
 - [Updated LC Boards and Commissions Policy](#)
 - f) BHS Director hiring update - Laura Walker (5 min)



6. NEXT MEETING:

- a) BHPC meeting on 8/19/24 - 8:00am @ Sparrow & Goldfinch Rooms (2nd floor) -
2260 W Trilby Rd. Fort Collins, CO 80526 & Zoom

7. 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.