

Minutes

LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE

Date: February 12, 2024
Time: 8:30 - 9:30 a.m.
Location: Zoom
Contact: Laura Walker, Human and Economic Health Director
Ryan Barstow, Behavioral Health Business Operations Coordinator

Participants: Nicole Armstrong, Bianca Doherty, Jim Fox, Amber Franzel, Kelly Glick, Donna Goldstrom, Cheryl Jacobs, Andrea Linafelter, Kyle McPherson, Rachel Olsen, Michael Ruttenberg

Absent: Erin Hadlow, Tom Gonzales, Radhwan Jubair, Heather O'Hayre

CALL TO ORDER – 8:31 a.m.

DISCUSSION/DECISIONS

1. Donna Goldstrom requested a motion to approve the January 22, 2024 TAC meeting minutes. Cheryl Jacobs made the motion, seconded by Rachel Olsen; the motion was approved unanimously.
2. Nominations for TAC Chair and Vice Chair were opened. After Donna Goldstrom expressed an interest in retaining her position as Chair, Kyle McPherson nominated Donna for Chair, seconded by Nicole Armstrong; the motion was approved unanimously. Kyle McPherson nominated himself for Vice Chair and Cheryl Jacobs nominated herself to serve as backup to Kyle; the nominations were approved unanimously.
3. Jessica Plummer and Taylor Kelley presented [these slides](#) and discussed the [2021 Outcomes Report](#) asking for feedback on the report and input on grant program changes. The discussion concluded by reviewing the 6 targeted projects previously identified and described by the TAC and CAC in previous work sessions. Members then participated in a poll to indicate whether they've received enough information to make an informed recommendation about the targeted projects for 2024 and whether changes need to be made to the projects this year. 8/10 of respondents answered they'd received enough

information to make an informed recommendation about the projects for 2024. 5/10 answered projects should remain the same and 5/10 said the projects could use some minor changes.

The next TAC meeting will be held via Zoom on 3/18/24 at 8:30 a.m.

ADJOURN – 9:30 a.m.