



Date: Monday, February 13, 2023

Time: 8:30 AM

Location: <https://larimer-org.zoom.us/j/94914832791?pwd=QXdQRTduL1VRUEUwN25iZ3hVNDRYZz09>

BEHAVIORAL HEALTH TECHNICAL ADVISORY COMMITTEE & CONSUMER ADVISORY COMMITTEE AGENDA

Call to Order

Discussion

- a. Recap of January - 10 mins - Kim Priddy & Jessica Plummer
 - b. Overview of Performance Measure Selection - 15 mins - Dan Duncan
 - c. Complete Targeted Project Worksheets (Measures) - 70 mins - Dan Duncan
 - d. Close out - action items for March - 10 mins - Kim Priddy & Jessica Plummer
1. RBA Guide
 2. Headline Performance Measures Worksheet - Proposed Working Draft

Standing Agenda Items

- a. Minute approval - January 23rd, 2023
TAC - need to approve 5/9/22 minutes & 9/19/22 minutes - Donna Goldstrom
CAC - need to approve 9/26/22 minutes - 5 min - Laurie Stolen
 - b. Chair & Vice-Chair appointments, facilitate nominations and vote chair/vice-chair - 15 min - Donna Goldstrom & Laurie Stolen
1. 2022.05.09 Draft Minutes for Approval (TAC)
 2. 2022.09.19 Draft Minutes for Approval (TAC)
 3. 2022.09.26 Draft Minutes for Approval (CAC)
 4. 2023.01.23 Draft Minutes for Approval

Next Meeting

- a. TAC/CAC combined meeting - March 20th 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.