

Date: Monday, February 14, 2022
Time: 8:30 AM
Location: Zoom Webinar <https://larimer-org.zoom.us/j/98505596652?pwd=SEFpNnZGdU9DZTcyT1lwdCs2dWVSUT09>

BEHAVIORAL HEALTH TECHNICAL ADVISORY COMMITTEE & CONSUMER ADVISORY COMMITTEE AGENDA

Call to Order

- a. Welcome and Introductions

Standing Agenda Items

- a. Minute approval - January 10, 2021 TAC meeting & January 24, 2022 CAC meeting

2022.01.10 Draft Minutes for Approval

2022.01.24 Draft Minutes for Approval

Discussion

- a. Level Setting - annual goals and January meetings
- b. Carryover items
 - i. Care Coordination subcommittee next meeting 2/24.
 - ii. Gary A Darling Grant - Final group decision on nominate vs apply. Targeted Project should be for intersection between BH and CJ. BHS Received 8 GAD apps 1st year, 2 last year. Most don't want to apply for an award with only one "winner" and this is a critical targeted project area.
 - iii. Youth Target language modification-group finalize
- c. How else can we alter targeted project language to meet current community needs ("2022 Impact Fund Targeted Projects - Revised" slide attached below)
- d. Current work being done in the Workforce Development arena - is that Target still needed? Reworded?
- e. Agree on final # of Targets and prioritize Projects
- f. Grant application review
 - i. How do organizations demonstrate quality of service provision in a grant application?
 - ii. How do grant reviewers score for quality?
 - iii. Consider adding a question to the application and SME evaluation criteria.
- g. Seek approval/agreement to keep targeted projects with modified language for another 2 years (allows for 2-year/multi-year funding for those projects)
- h. Feedback on need/appetite for open/ongoing Small Grant Program. Should there be a reserve pot of \$ for this type of small grant? Amt of bucket and amt of grant max/min - 15 min.

- i. Define measures for applicants to report on and create early expectations so they know what reporting requirements will be

2022 Impact Fund Targeted Projects - Revised

2021 Impact Fund Targeted Projects

Next Meeting

- a. TAC/CAC combined meeting - March 14th, will be virtual

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.