

AGENDA

LARIMER COUNTY TECHNICAL ADVISORY COMMITTEE & CONSUMER ADVISORY COMMITTEE

Date: January 27, 2025
Time: 9:00-11:00 a.m.
Location: Sparrow & Goldfinch Rooms 2260 W. Trilby Rd. Fort Collins, CO 80526 & Zoom
Contact: Amy Martonis, Behavioral Health Services Director

1. BREAKFAST (10 min)
 - a. Pre-meeting survey
2. CALL TO ORDER - Amy Martonis
 - a. Introductions (10 min)
3. DISCUSSION ITEMS:
 - a) Discussion of Chair & Vice Chair option - Amy Martonis (10 min)
 - i. ACTION REQUIRED - Nominations
 - b) Bylaws: [Code of Ethics](#) review - Amy Martonis (10 min)
 - i. Reminder - Advisory Group Emails: Please don't "reply all"
 - c) [Strategic Alignment](#): What informs BHS work? - Amy Martonis (10 min)
 - d) [2025 TAC & CAC Road Map](#) - Jessica Plummer (10 min)
 - e) [BHS Communications Resources](#) - Madeline Novey (10 min)
 - f) [Boards & Commissions Compliance Training](#) - Ryan Barstow (40 min)
 - g) Post-meeting survey (10 min)
4. NEXT MEETING:
 - a) TAC - 2/10/25 via Zoom only - 9:00 - 10:00 am
 - b) CAC - 2/10/25 via Zoom only - 10:00 - 11:00 am
5. 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.