

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

Participants:

Nicole Armstrong, Karen Barrett, Josh Fuller, Kelly Glick, Glenda Kastle, Sarah McKeen, Kyle McPherson, Amber Sullivan

Absent:

Cedric Clark, Bianca Daugherty, Michael Ellis, Jim Fox, Amber Franzel, Tom Gonzales, Erin Hadlow, Cheryl Jacobs, Radhwan Jubair, Madison Krumwiede, Andrea Linafelter, Mary Maldonado, Rachel Olsen, Michael Ruttenberg, Laura Whitney

CALL TO ORDER – 9:05 a.m.

1. Amy Martonis called the meeting to order and asked for everyone to complete a brief pre-meeting survey after which individuals introduced themselves.

DISCUSSION ITEMS

1. Amy Martonis briefly reviewed the role and responsibilities of the optional positions of Chair and Vice Chair for the TAC and CAC respectively and asked for member input on whether they'd like to utilize those positions in 2025. The intent of adding a Chair and Vice Chair would be to invite some intentional and structured leadership of the groups for meeting facilitation, agenda setting, etc. A quorum was not met for either the TAC or CAC, so members were unable to make nominations and vote on the positions but one member vocalized interest in using those positions for the CAC.

2. Amy discussed the Committee's '[Code of Ethics](#)' from the bylaws as an annual reminder. Discussion included a review of the section from the bylaws, an example of when it would be appropriate to recuse oneself from a discussion or vote due to a potential conflict of interest, and addressing member's questions. In practice, recusing oneself would also mean stepping out of the room during a vote if a conflict exists so as not to exert influence, or the appearance of influence, over a decision. Please refer to the bylaws for more specific information or contact a member of the BHS staff with any questions. Also, due to the regulations of open meeting laws, members were reminded not to "Reply All" to BHPC emails.
3. Amy discussed the strategic alignment of Behavioral Health Services and what informs BHS work using this [handout](#). The document serves as a snapshot, beginning to craft the story of the work happening at BHS and within Larimer County and how it's both connected to, and informed by what is happening at the National, State, and County levels. Amy highlighted some of the initiatives in progress as examples of the impacts of these connections. Members then shared feedback and Amy addressed the members' questions.
4. Jessica Plummer presented a [2025 TAC & CAC Road Map](#). Jessica started by reviewing the history of the Impact Fund Grant Program and showed an overview of the planned work for 2025. As an administrative review, Jessica reviewed recommendations and feedback from the TAC and CAC last year and discussed how we'll be using a co-design process and framework to support those moving forward. Jessica's presentation concluded with a discussion where members shared feedback and had an opportunity to have questions addressed.
5. Amy discussed how part of Madeline Novey's role as Communications Specialist for BHS team is to [tell the story](#) of the BHS initiative, the work being completed, and keeping our community informed on this work. Amy emphasized the community's commitment to supporting each other through voting to approve this sales tax-funded initiative. Since the tax was implemented, over \$100 million has been generated, funding 72 programs across the county that serve individuals with various needs. One of the communication goals is to demonstrate the positive impact of this funding and as Madeline continues this work, members are invited to continue to be ambassadors and assist in telling this shared community story. As a result, Madeline put together a toolkit that details initial [talking points](#) for members to use. Additionally, members can find the BHS social media pages using these links: [Larimer County Behavioral Health Services Department](#) page on Facebook and [@larimercounty_bhs](#) on Instagram.
6. Jessica invited members to complete a brief post-meeting survey.
7. Ryan Barstow presented the annual [Boards & Commissions Compliance Training](#).
8. The next meeting will take place on 3/10/25 via Zoom from 9 am - 10 am for the TAC and 10 am - 11 am for the CAC.

ADJOURN – 10:50 a.m.