

MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: July 11, 2022
Time: 8:00 - 10:00am
Location: Zoom Webinar
Contact: Laurie Stolen, Behavioral Health Services Director
Ryan Barstow, Behavioral Health Business Operations Coordinator

Participants:

Marianne Dungan, Brian Ferrans, Susan Gutowsky, Wendy Koenig, Lisa Kurth, Jacki Marsh, Chad Morris, Steve Olson, Commissioner Jody Shadduck-McNally, Barry Wilson

Grantee Virtual Site Visits:

Taylor Kelley, Christine Koepnick, Stephanie Madsen-Pixler, Liz Means

Absent:

Will Karspeck, Lisa Laake, Mary Maldonado, Clark McCoy, David Wiegand

CALL TO ORDER – 8:02 a.m.

COMMISSIONER REMARKS

1. Barry Wilson called the meeting to order and opened the meeting with Commissioner Shadduck-McNally's remarks. Commissioner Shadduck-McNally shared that the Board of County Commissioners has identified Lorenda Volker as the preferred candidate in the County Manager recruitment process. The Commissioner mentioned the progress being made on the behavioral health facility construction and shared that final name and logo recommendations for the campus have been selected and will go before the Board of County Commissioners for approval on 7/26. The recommendation is to name the campus "Larimer County Behavioral Health Services at Longview" and brand each building by the service type provided - Acute Care, Adolescent Care, etc. Commissioner

Shadduck-McNally concluded by stating she'll be attending the National Association of Counties next week in Denver and looks forward to representing Larimer County.

STANDING AGENDA ITEMS

1. Barry Wilson asked for a motion to approve the minutes from the June 6, 2022 meeting. Commissioner Shadduck-McNally made the motion, seconded by Susan Gutowsky; the motion was approved unanimously.
2. Kim Priddy reviewed the [BHS dashboard](#) and asked for feedback on a few proposed adjustments that would likely be implemented by the fall.
3. Laurie Stolen gave an update on the BHS facility sharing recent photos of construction, which is still on schedule for BHS to take occupancy of the building in August of '23.
4. There was no Community Landscape Update.

DISCUSSION/DECISIONS

1. Laurie Stolen initiated a discussion to seek feedback on the 2020 Final Grant Reporting, presented at the last meeting, in order to see what could be changed in the future to make the information as meaningful as possible. Mayor Koenig mentioned that the information shared was useful to her as she shared it with the Estes Town Board and had no input for change. There was no other feedback offered.
2. Laurie Stolen discussed the facility naming and branding decisions, reiterating the Commissioners report. Laurie said the branding/logo recommendations will officially be revealed, and approved by the BoCC, at the 7/26/22 Admin Matters meeting. Anyone interested in attending that public meeting at 9 a.m. in the Hearing Room of the Courthouse Offices is welcome.
3. Laurie Stolen gave an update on the applications received for the 2022 Impact Fund Grant program. A total of 55 applications were received, (45 of which were from previous grantees and 10 for new programs) totalling \$5.1 million in grant requests. Laurie and Jessica Plummer then reviewed next steps, leading up to the presentation of recommendations at the 8/22/22 BHPC meeting.

GRANTEE VIRTUAL TOURS

1. Stephanie Madsen-Pixler from SummitStone Health Partners presented a virtual tour of her agency's work by sharing this [presentation](#). Stephanie then answered Council member's questions.
2. Taylor Kelley and Christine Koepnick from Homeward Alliance presented a virtual tour of their agency's work by sharing this [presentation](#). Taylor and Christine then answered Council member's questions.

3. Liz Means from Early Childhood Council of Larimer County presented a virtual tour of her agency's work by sharing this [presentation](#). Liz then answered Council member's questions.

The next meeting will be held virtually on August 22, 2022.

ADJOURN – 9:52 a.m.