

LARIMER COUNTY | BEHAVIORAL HEALTH SERVICES

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MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: June 6, 2022
Time: 8:00 - 10:00am
Location: Zoom Webinar
Contact: Laurie Stolen, Behavioral Health Services Director
Ryan Barstow, Behavioral Health Business Operations Coordinator

Participants:

Susan Gutowsky, Will Karspeck, Wendy Koenig, Lisa Kurth, Lisa Laake, Jacki Marsh, Clark McCoy, Chad Morris, Steve Olson, Commissioner Jody Shaddock-McNally, David Wiegand, Barry Wilson

Grantee Virtual Site Visits:

Kyle McPherson, Andrea Person, Carri Ratazzi

Attendees:

Shawn Cox, Seth Forwood, Beth Yonce

Absent:

Marianne Dungan, Brian Ferrans, Mary Maldonado

CALL TO ORDER – 8:03 a.m.

COMMISSIONER REMARKS

1. Barry Wilson called the meeting to order and opened with Commissioner Shaddock-McNally remarks. Commissioner Shaddock-McNally said that she'd been all over the county the last few days for various events and everywhere she went people wanted to discuss behavioral health and the BH facility. All three Commissioners held a Commissioner Quarterly event over the weekend at the construction site of BH facility in order to hold community discussions. Commissioner Shaddock-McNally also held a Community Conversation recently in Estes Park and Jessica Plummer from BHS joined her to discuss the BH initiative with community members as well as meet with some

Impact Fund grant recipients in the area. The Commissioner also shared that interviews for the open County Manager position will be taking place at the end of the month.

STANDING AGENDA ITEMS

1. Barry Wilson welcomed the new Wellington representative to the BHPC, Trustee David Wiegand, who then introduced himself.
2. Barry asked for a motion to approve the minutes from the May 2, 2022 meeting. Commissioner Shadduck-McNally made the motion, seconded by Susan Gutowsky; the motion was approved unanimously.
3. There was no update on the [BHS dashboard](#).
4. Laurie Stolen had an update on the BHS facility noting that CDPHE approved the lift station application which is necessary for the sewer at the facility. Laurie also mentioned that Haselden, the construction company, has done an amazing job with the site ensuring a clean site for the surrounding neighbors. Construction is approximately 33% complete and walls are starting to go up.
5. Laurie Stolen had a Community Landscape Update sharing the work that Summitstone Health Partners (SHP) is doing prior to the facility opening. SHP has hired John McKay from Poudre School District as their Chief Culture Officer who, among other things, will be ensuring diversity as a consideration in hiring staff for the BH facility. Summitstone also has several internships already in place around the community. SHP is also in the midst of completing a national recruitment effort to hire staff. In addition, Summitstone has already hired a number of care coordinators who have been strategically placed around the community. By doing so, these staff will be highly skilled and knowledgeable about services available in the area for when making appropriate referrals for individuals when the facility opens.

DISCUSSION/DECISIONS

1. Commissioner Shadduck-McNally reviewed the proposed bylaw changes available [here](#). A discussion took place around suggestions to add an attendance requirement for council members to the bylaws and to drop the 'elected official' requirement for municipality representatives. After consideration of the suggestions it was decided to hold discussions on both at a later point after looking at alternatives and reviewing other Larimer County Boards and Commissions. Barry Wilson asked for a motion to approve the proposed BHPC bylaw changes as written. Chad Morris made the motion, seconded by Mayor Marsh; the motion was approved unanimously. The bylaw changes will be sent to the Larimer County Board of County Commissioners for review and adoption. Once approved/adopted by the BoCC an updated copy of the bylaws will be sent to members and posted on the BHPC Boards and Commissions page.

2. Jessica Plummer presented the 2020 Final Report Updates for the Impact Fund Grant Program available [here](#) and Kim Priddy presented the Impact Fund Grant Summary dashboard, available [here](#).

GRANTEE VIRTUAL TOURS

1. Andrea Person from Cor-Defense presented a virtual tour of her agency's work by sharing this [presentation](#). Andrea can be contacted at andrea@cordefense.org and 970-426-6579 for questions or referrals.
2. Kyle McPherson from Denver Rescue Mission presented a virtual tour of Harvest Farms by sharing this [presentation](#). Kyle can be reached for questions at KMcPherson@Denrescue.org or 970-449-3970.
3. Carri Ratazzi from Housing Catalyst presented on her agency. Here is the [presentation](#) she was unable to share. Carri can be contacted for questions or to request a tour at cratazzi@housingcatalyst.com or 970-818-2768.

The next meeting will be held virtually on July 11, 2022.

ADJOURN – 10:04 a.m.