

LARIMER COUNTY | BEHAVIORAL HEALTH SERVICES

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MINUTES

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Date: September 13, 2021
Time: 8:00-10:00am
Location: Zoom Webinar
Contact: Laurie Stolen, Behavioral Health Services Director
Ryan Barstow, Behavioral Health Business Operations Coordinator

Participants:

Nick Christensen, Marianne Dungan, Susan Gutowsky, Wendy Koenig, Lisa Laake, Mary Maldonado, Clark McCoy, Chad Morris, Steve Olson, Jody Shaddock-McNally, Barry Wilson

BHS Staff:

Ryan Barstow, Summer Leaming, Jessica Plummer, Kim Priddy, Laurie Stolen, Jennifer Wolfe-Kimbell

Grantee Virtual Site Visits:

Daniel Covey, Necole Hampton

Attendees:

Erin Black

Absent:

Troy Hamman, Will Karspeck, Lisa Kurth, Bill Stevens

CALL TO ORDER – 8:00 a.m.

STANDING AGENDA ITEMS

1. Barry Wilson called the meeting to order and asked for a motion to approve the minutes from the August 2, 2021 meeting. Steve Olson made the motion, seconded by Susan Gutowsky; the motion was approved unanimously.

1. Grantee Virtual Tours
 - a. Daniel Covey from Housing Catalyst (dcovey@housingcatalyst.com 970-829-465) presented a virtual site visit by sharing a video of his agency's work, [available here](#). Daniel then answered Council member's questions.
 - b. Necole Hampton from the District Attorney's Office presented a virtual tour of her office's work by sharing this [presentation](#). Necole then answered Council member's questions.
2. Laurie Stolen introduced Summer Leaming, the new Accountant II for Behavioral Health Services.
3. Kim Priddy gave an update on the BHS Dashboard. Kim shared that she will be reaching out to the state to get updated numbers once the 3rd quarter of 2021 ends and will continue to do so on a quarterly basis. She also stated that the state is at least a quarter behind in their reporting but that may have increased to 2 based on staff shortages and other data needs at the state level. She also mentioned a plan to work with the cohort of 2021 Impact Fund grantees to form a data group that can look at how BHS and grantees can work together to share information on outcomes and measuring progress in areas of shared interest and goals. This is something in progress and will begin to come together as grants are awarded and results should be available for reporting outcomes next year.
4. Laurie had a brief facility update, explaining that the guaranteed maximum price (GMP) with the contractor, Haselden, was presented to, and approved by, the Board of County Commissioners (BoCC). So, the contract with Haselden and their subcontractors can now be finalized and construction can move forward. The groundbreaking is set for November and opening of the completed facility is scheduled for May 2023. Commissioner Shadduck-McNally also shared some comments on the BoCC's approval of the GMP and the project itself. Laurie then fielded some questions from BHPC members on the facility's progress and budget.

DISCUSSION/DECISIONS

1. Laurie presented an overview of the Impact Fund grant program evaluation process as well as recommendations for 2021 grant awards, available [here](#). A more detailed report of award recommendations was also made available to Council members prior to the meeting and that is available [here](#).
2. Barry asked for a motion to approve the 2021 grant recommendations. Jody Shadduck-McNally made the motion, seconded by Susan Gutowsky and Wendy Koenig, the motion was approved unanimously.
3. Laurie presented the proposed bylaw changes as part of the annual bylaws review. There were only a few minor changes proposed, available [here](#). However, Barry also made a suggestion to include a requirement in the bylaws that, to serve on the Council, members need to be residents of Larimer County. Barry made the motion to approve the residency requirement, seconded by Commissioner Shadduck-McNally, the motion was approved unanimously. Commissioner Shadduck-McNally then made a motion to accept the other

proposed changes to the bylaws, seconded by Susan Gutowsky; the motion was approved unanimously.

INFORMATION AND ANNOUNCEMENTS

1. Due to time constraints, the Council decided to table the “Update on ARPA” agenda item for October’s meeting.
2. Laurie reviewed the application period for BHS advisory groups which is now open and accepting applications through 9/30/21. There are open seats on all 3 BHS advisory groups and these seats will be appointed in 12/2021, applications are available [here](#).
3. Nick Christensen will step down from his at-large position on the BHPC at the end of his term in November 2021. He was thanked by the council for his dedication and service to the council.

Next meeting will be held virtually on October 4, 2021.

ADJOURN – 10:00 a.m.