



Date: Monday, December 04, 2023

Time: 8:00 AM

Location: Sparrow & Goldfinch Rooms 2260 W. Trilby Rd. Fort Collins, CO 80526 & Zoom <https://larimer-org.zoom.us/j/91397459896?pwd=cUxhV2o1YIRjeHI2TFVZdzR0OU5sQT09>

BEHAVIORAL HEALTH COMBO MEETING - BHPC, TAC, CAC AGENDA

Breakfast - 5 min

Call to Order - Commissioner Shadduck McNally, BHPC Chair

Commissioner Comments - 5 min

Standing Agenda Items - 10 min

a) Minute approval

- i. BHPC - August 21, 2023 - Commissioner Shadduck-McNally, BHPC Chair
- ii. TAC & CAC - March 20, 2023 - Donna Goldstrom, TAC Chair/ Amber Sullivan, CAC Chair

b) BHS Facility update - Laura Walker

c) Landscape Update - Commissioner Shadduck-McNally, BHPC Chair

2023.08.21 BHPC Draft Minutes for Approval

2023.03.20 TAC & CAC Draft Minutes for Approval

Discussion - 100 min

a) Introductions (name, advisory group affiliation and favorite winter activity)

b) Impact Fund Grant Program review - Jessica Plummer

c) 2024 schedule - Ryan Barstow

- i. Review of Advisory Groups & Resources (larimer.gov/boards)
- ii. Calendar
- iii. In-person PAC & January TAC & CAC Meetings
- iv. Virtual work session

d) Brief Tour (1st and 2nd floor IRT)

Impact Fund Grant Program Review

BHS Advisory Group Overview

2024 BHS Advisory Group Schedule

Next Meeting:

a) BHPC meeting 1/8/24 - 8:00am @ Sparrow & Goldfinch Rooms (2nd floor) - 2260 W Trilby Rd. Fort Collins, CO 80526 & Zoom

b) TAC meeting 1/22/24 - 8:30am @ Sparrow & Goldfinch Rooms (2nd floor) - 2260 W Trilby Rd. Fort Collins, CO 80526 & Zoom

c) CAC meeting 1/29/24 - 8:30am @ Sparrow & Goldfinch Rooms (2nd floor) - 2260 W Trilby Rd. Fort Collins, CO 80526 & Zoom

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.

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at barstorz@co.larimer.co.us, or call (970) 498-7719 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.