LARIMER COUNTY INTERAGENCY
OVERSIGHT GROUP
MEETING MINUTES

Date: April 12, 2018
Location: Larimer County Court House, Carter Lake Room, Fort Collins, CO

Members Present: Averil Strand, Thad Paul, Greg Ketchum, Bob Bauman, Linda Ott, Barbara Dean, Emily Humphrey, Cyndi Dodds, Marty Janssen, Maria Campos, Andy Boesenecker, Marcy DiBenedetto
Members Absent: Darcie Votipka, Michelle Brinegar, Charlie Carter, Michael Allen, Chris Gastelle, Josi McCauley, Michael Ruttenberg
Non-Voting Members Present: Carolyn Pannell, Judy Rodriguez, Sue Statz, Lori Johnson
Guests Present: Lise Youngblade, Steph Seng, Chelsea Kline, Tammy Phillips
Recorder: Deb Bowen

I. Call to order by Averil Strand at 11:35 AM
II. Welcome and Introductions
   • Introductions were made around the table.
III. Review and approval of minutes from March 8, 2018. Motion to approve minutes by Cyndi Dodds and seconded by Thad Paul. All in favor, motion passed, minutes approved.
IV. Review of Board Appointments
   • A current listing of board members and term limits were reviewed. Five board members’ terms are due on 6/30/2018. All have been notified to re-apply online by 4/22/18 and most have already done so.
   • We will contact Louisa Wren, of Rocky Mountain Health Plans, to inquire who will be signing on as the Regional Accountable Entity (RAE) member as of 7/1/18 to replace the Behavioral Health Organization.
   • We will review the board members attendance over the last fiscal year at our May board meeting.
V. Provider Presentations – Trauma Assessments
   • Chelsea Kline, CTRAC Clinician and Steph Seng, Director of CTRAC, of CSU’s CTRAC (Child Trauma and Resilience Assessment Center) presented on their service of providing trauma assessments for children and youth. (A PowerPoint presentation is available if anyone would like a copy.)
     o CTRAC is part of the Department of Human Development and Family Studies, led by Lise Youngblade, and provides services to the community and allows graduate students to be educated, including research and training for both.
CTRAC’s assessments and recommendations are made with follow through with referrals being made to services. The trauma assessments focus on the impact not the event.

- Adult trauma assessments will be offered in the future.
- Cyndi Dodds, Chief Clinical Officer, SummitStone Health Partners, presented on SummitStone’s service of trauma assessments for children and youth. (A PowerPoint presentation is available if anyone would like a copy.)
  - SummitStone Health Partners is a trauma informed agency and offers trauma informed services to all their clients. Treatment is part of the next steps after a trauma assessment and children and youth move quickly into treatment.

VI. Memorandum of Understanding (MOU)
- Judy Rodriguez reviewed the draft Collaborative Management Program (CMP) MOU for the upcoming fiscal year 2018/2019 starting July 1. The first draft is due to the State May 1 with the final MOU with all signatures of our members due June 30.
- There is a push to help children being served over multiple systems. There are mandatory partners in statute and if new laws are passed the MOU will use the same language as the law. We may have to add a homeless youth provider as a mandatory partner if homeless youth are added to the children we serve.
- We will be adding the RAE as a mandated partner.
- Our outcomes for the MOU will have to be reviewed. We need to get some data on the Individualized Service & Support Teams (ISST) from The Center and the District Attorney’s office.
- The State wants more information on our prevention programs. We strive for children not being involved at all but if they are we want to prevent them from going further into the system. We may have to pick outcomes for each of our services and by FY 19/20 we will have an outcome for each category.
- We follow a Logic Model for our MOU and will continue to review our outcomes with CSU on an annual basis.
- Members may review the in-kind budget numbers on the Table of Resource Funding (page 7) of the MOU and edit these figures if you feel they do not make sense. Please let Deb Bowen or Judy Rodriguez know what they should be.
- If any member wishes to name a proxy for voting a written request must be provided to the Board.
- Signature pages of the MOU for each member will be emailed. Please sign and email back to Deb Bowen. dbowen@larimer.org
- The final MOU will be sent to each member once it is completed.

VII. Budget Review
- Thad Paul reviewed the current LCIOG budget. (Attached)

VIII. Old Business
- None

IX. New Business
- None

Adjourn 1:00 PM

Minutes Submitted by Deb Bowen
## Next LCIOG Meeting

**May 10, 2018**

**11:30 AM – 1:00 PM**

Larimer County Court House

200 West Oak Street

Carter Lake Room, 1st floor

Fort Collins, CO 80521

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### LCIOG BUDGET/EXPENDITURES FY18

<table>
<thead>
<tr>
<th>Program/Service - FAPT</th>
<th>HB1451 FY18 BUDGET</th>
<th>1451 EXP thru March</th>
<th>DHS Covered thru March</th>
<th>Total FY18 Projected Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coaches - FAPT</td>
<td>$200,000</td>
<td>$99,165</td>
<td>$32,175</td>
<td>$175,120</td>
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<tr>
<td>20% Coordinator Salary - FAPT</td>
<td>$23,000</td>
<td>$14,106</td>
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<td>$18,808</td>
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<tr>
<td>Family Advocates - FAPT</td>
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<td>$59,084</td>
<td>$25,500</td>
<td>$102,900</td>
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<tr>
<td>Home Based - (FFT/MST/FCC/SAFY)</td>
<td>$60,000</td>
<td>$58,526</td>
<td>$25,000</td>
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<td>Specialized Services (DD, Trumpet, Mosaic)</td>
<td>$42,000</td>
<td>$5,875</td>
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<td>$21,875</td>
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<tr>
<td>Day Treatment</td>
<td>$35,000</td>
<td>$793</td>
<td>$2,116</td>
<td>$3,879</td>
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<td>IFT</td>
<td>$50,000</td>
<td>$11,616</td>
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<td>Hard Service Funding (Rent, Gas, Transpo, food)</td>
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<td>$9,982</td>
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<td><strong>Sub Total FAPT</strong></td>
<td><strong>$587,900</strong></td>
<td><strong>$259,147</strong></td>
<td><strong>$59,791</strong></td>
<td><strong>$438,413</strong></td>
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<tr>
<td>Program -</td>
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<tr>
<td>Trauma Informed Care</td>
<td>$5,000</td>
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<td>LCIRC (Offense Specific Program)</td>
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<td>Prevention Plus Pathways</td>
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<td>School Truancy Programs</td>
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<td><strong>Sub Total Program</strong></td>
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<td><strong>Total</strong></td>
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<td><strong>$419,059</strong></td>
<td><strong>$59,791</strong></td>
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*updated 4/11/18*