Date: December 13, 2018
Location: Larimer County Court House, Carter Lake Room, Fort Collins, CO
Members Present: Marcy DiBenedetto, Michelle Brinegar, Linda Ott, Averil Strand, Thad Paul, Charlie Carter, Greg Ketchum, Chris Gastelle, Josi McCauley, Bob Bauman, Maria Campos, Cyndi Dodds
Members Absent: Michael Allen, Darcie Votipka, Michael Ruttenberg, Andy Boesenecker, Barbara Dean, Emily Humphrey, Louisa, Wren
Other Members Present: Sue Statz, Judy Rodriguez, Greg Otte, Steve Johnson, Matthew Zehe, Vanessa Fox
Guests Present: Tiffany Sewell, Ali Wright, Catherine Weaver, Meg Taylor, Laurie Stolen
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 October 11, 2018. Motion to approve minutes by Chris Gastelle and seconded by Greg Ketchum. All in favor, motion passed, minutes approved.
IV. Colorado Dept. of Human Services (CDHS) – Collaborative Management Program (CMP) Annual Visit – Tiffany Sewell, CMP Administrator
   • Tiffany Sewell joined us for the annual CMP visit and updated us on some changes to the monitoring process of our LCIOG Board. She will no longer have separate visits for a MOU review, annual report review, and budget review since those reviews happen when our MOU is sent to the State for approval annually. She will continue to visit our board once a year for updates and to check in.
   • She encourages us to talk about our processes and performances, barriers with Family Assessment Planning Team (FAPT) and budget. Also, discussions around the Family First Prevention Services Act (FFPSA). The State has not decided to opt in now or wait two years to adopt this federal legislation due to the new governorship in Colorado.
   • Each county gets to decide what child welfare history looks like in their county and how we work to staff those youth involved with Colorado Youth Detention Continuum (CYDC) of Division of Youth Services (DYS). Legislation says we must have a joint plan.
   • Colorado is ranked 7th in the nation for violent extremism and the State will coordinate a summit next summer to help learn about how we can prevent violent
incidents involving identity bias for youth and other violent extremism towards them.

V. Update from Regional Accountable Entity (RAE) – Meg Taylor
- Meg reported there is an updated contract amendment for our RAE with independent providers that contract with community health centers.
- Our RAE has organized a consortium for Larimer County providers. They discuss standard practices of how children are assessed when moving into foster care and how to respond to crisis’s families and children are experiencing by working with local child welfare, the Colorado Department of Human Services (CDHS) and Colorado Department of Health Care Policy and Financing (HCPF) for issues and resolutions.
- The RAE wants a solution focused partnership, so we all work better together. Please let Meg know if you have any questions Meg.Taylor@rmhp.org. The RAE and CMP have the same goals to work towards for good performances and plan on meeting in the future. Information about their goals will be shared after they meet.

VI. Update on Passage of Larimer County’s Mental Health Ballot Issue 1A – Commissioner Steve Johnson and Laurie Stolen, Larimer County Behavioral Health Project Director
- Congratulations to Commissioner Johnson and Laurie Stolen for working so hard to help pass Ballot 1A.
- There is a lot of excitement around this proposal as the county moves forward and groups have been appointed to implement the project within the community. A good amount of collaboration has happened for how the tax dollars are spent. The first meeting will be January 14 with discussions about bylaws and budget. Citizens will participate as members and providers.
- Community and provider education about the project will come through a summit that is tentatively scheduled for February 23 at a central Larimer county location.
- The facility should open early 2021 providing direct services, treatment, detox services, etc.
- Laurie Stolen will lead the entire project and feels we will make some big impacts for our community. She is in the process of developing partnerships with providers, so we know who will be participating to help ensure the information is shared in the community. If you want more information and updates about the project, please visit www.larimer.org under the Commissioners tab.

VII. Medicaid Access Discussion – Vanessa Fox
- Currently working on open enrollment for Medicaid and the Larimer County Benefit Planning Division is very busy. Eligibility connects with our RAE. The RAE feels enrollment is decreasing. The Larimer County Benefits team sees close to the same but fewer applications coming in.
- A question was asked: When Larimer County moved in the RAE (with western slope counties – Region 1) did that hurt our provider rates and access for Medicaid services?
  Meg Taylor, Program Officer, of Rocky Mountain Health Plans, RAE responded that behavioral health was impacted when Larimer County joined the western slope region and it did impact rate settings. The RAEs have been working on rate settings and our providers rates did decrease. No data was available to RAEs.
when the changes happened. Our RAE helps educate providers on how to bill for all Medicaid codes and how to maximize rates.

VIII. Family First Prevention Services Act (FFPSA) – Judy Rodriguez & Thad Paul
- CDHS feels like they will not be able to enact this until 2021 but the Counties position is to start now as they have spent a lot of time working towards this federal legislation. Work has been ongoing since April 2018 with a lot of State staff resources, but the State executives are not on board. Counties want to get started now but there are many different messages from the State. Counties have a group working on how they can get started. Much work has already been done prior to this time.
- FFPSA has a bold definition of candidacy with it being a driver for the federal funding. The Counties group is preparing three different definitions of candidacy in case the Federal staff disagree with one of them.
- The implementation team will start in January and includes a well-rounded group to physically oversee the FFPSA legislation for Colorado.

IX. Budget Review – Sue Statz
- Sue Statz reviewed the current budget. (Attached)
- Ali Wright, FAPT Coordinator, shared some proposals for cutting expenses in the FAPT budget. More referrals are being made to FAPT than was ever expected the team to serve. Pulling other community systems in to service these FAPT referrals would be helpful. Bob Bauman has responded that he has room in his CYDC budget to help out. A suggestion was made to pull together a group to brainstorm the issue of too many referrals. FAPT will start with some easy reductions and review/report out to the LCIOG Board monthly.

X. Invitation to LCIOG Members to help present on Larimer Philosophy on Congregate Care to Broomfield County, 2/19/19 10:00 AM – 1:00 PM, Larimer County Department of Human Services (DHS), 2573 Midpoint Dr., Suite 108, Room 124, Fort Collins, CO 80525
- Larimer DHS would like to invite any LCIOG members or your staff to participate in our presentation to Broomfield County. A planning meeting prior to February 19 will be scheduled. Larimer DHS is asking for volunteers from Probation (supervisor or line staff), District Attorney’s office, Magistrate or any others that want to share. Deb Bowen will send an email request for volunteers soon.
- Larimer DHS has also been contacted by Child Welfare Administrators in Japan to come visit us again (February) to further their practice. They visited us a few years ago and want to continue their knowledge to move forward with their practice. This is quite an honor for us to be recognized internationally.

XI. Old Business
- None

XII. New Business
- Congratulations to Thad Paul for being named and receiving an Outstanding Alumni Award from Colorado State University College of Health and Human Services!
- Larimer DHS and Dr. Marc Winokur of CSU will hold a planning meeting on January 8 to design how we present the annual Core Services Analysis for
FY18. Deb Bowen will send an email asking for volunteers for help with the design.

- Foster America is partnering with Larimer DHS by providing us a Prevention Administrator who will focus on child prevention activities for foster care. This will be an 18 month position and the new staff member will be introduced to the LCIOG Board soon.

Adjourn 1:00 PM
Minutes Submitted by Deb Bowen

Next LCIOG Meeting
January 10, 2019
11:30 AM – 1:00 PM
Larimer County Court House
200 West Oak Street
Carter Lake Room, 1st floor
Fort Collins, CO 80521
<table>
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<tr>
<th>Program/Service - FAPT</th>
<th>HB1451 BUDGET thru Nov. 2018</th>
<th>1451 EXP YEAR TO DATE</th>
<th>DHS Covered Year to Date thru Nov. 2018</th>
<th>Total Projected Expenditures</th>
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<tr>
<td>Coaches - FAPT</td>
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<td>20% Coordinator Salary - FAPT</td>
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<td><strong>Sub Total FAPT</strong></td>
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<td><strong>Sub Total Program</strong></td>
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**Total**                                                  | **$796,211**                  | **$335,773**           | **$0**                                   | **$885,423**                 

*Updated 12/11/2018*

*FY'19 YTD Expenditures thru Aug*