LARIMER COUNTY INTERAGENCY
OVERSIGHT GROUP
MEETING MINUTES

Date: December 14, 2017
Location: Larimer County Court House, Carter Lake Room, Fort Collins, CO

Members Present: Averil Strand, Mary Davis for Josi McCauley, Cyndi Dodds, Darcie Votipka, Thad Paul, Andy Boesenecker, Greg Ketchum, Marcy DiBenedetto, Niki Weesner for Jenny Ellison, Chris Gastelle, Bob Bauman, Maria Campos, Linda Ott

Members Absent: Michelle Brinegar, Michael Allen, Charlie Carter, Michael Ruttenberg, Marty Janssen, Barbara Dean

Non-Voting Members Present: Greg Otte, Judy Rodriguez, Steve Johnson, Sue Statz, Lori Johnson

Guests Present: Laurie Stolen, Tiffany Sewell, James Fiala

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 12, 2017 and November 9, 2017.
    Motion to approve both minutes by Cyndi Dodds seconded by Greg Ketchum. All in favor, motion passed, minutes approved.
IV. Collaborative Management Program (CMP) Update by Tiffany Sewell of Colorado Department of Human Services
    • There have been some programming changes.
    • The Division of Youth Services has announced a name change for Senate Bill 94. It is now called Colorado Youth Detention Continuum and will continue its work with cross-over youth.
    • Human trafficking and identity based violence trainings will soon be offered to counties and interested agencies.
    • CMP is suggesting that counties have standing agenda items at each meeting throughout the state that include: Barriers, processes and performance outcomes.
    • The incentive model for CMP may or may not change this year. Every county will get a vote in March. The CMP steering committee meets in January for additional comments. Some points are: Is the tiered model for allocation working evenly across the state? What are the values of the CMP boards?
• Allocations could be based on the number of kids served, collaboration and performance outcomes. Our LCIOG board’s opinion is that a fair share be used across the entire state.

• Our LCIOG will be monitored by the State in the coming months. This is not an audit. A review of our strengths with feedback will be provided on how we include children, families and youth in our programs. Our budget will be reviewed and highlights of how we share funds. Other items to be monitored include: record keeping, minutes, attendance of board members, family and youth advocates, evidence based measures, performance measures and processes. Private one on one interviews will be held with the family and youth advocate to verify that they feel included. Several visits will be made during the monitoring including visits to FAPT. Tiffany Sewell, James Fiala and Tyler Allen will make up the team visiting from CMP/Colorado Department of Human Services.

• Since Larimer’s LCIOG serves more children in CMP than other Big 10 Counties in Colorado we invite other counties CMPs to visit us anytime as we are very transparent.

V. Larimer County’s Behavioral Health Initiative Update by Laurie Stolen

• Laurie Stolen reported on the yearend review for this initiative and discussed some of the things being done for the future of the project since it is part of Larimer County’s 5-year strategic plan.

• Focus groups (listening sessions) were held throughout the county to determine why it did not pass in the 2016 election. The main takeaway: the general population did not know enough about the issue to make an informed decision. Fort Collins passed it, but outlying areas did not vote it in. An expanded public awareness campaign is in the works. Communities need to talk to each other and share information about the growing need of behavioral health in our community.

• The project leaders will meet with the Board of County Commissioners in June 2018 to see if it is viable to bring back to the voters in the 2018 election.

• The following website is a good resource for information and training: www.larimercountymentalhealth.info

VI. Budget Review

• Thad Paul shared the most recent budget sheet through October. (attached)

• The budget committee met last month and the projections for 2018 will be shared at our January or February meeting.

• We are facing a budget challenge since the IV-E Waiver funds will be cut next year. The IV-E Waiver demonstration project allows us to have creative services with flexibility to keep children home instead of placement.

• The Child Welfare Allocation Committee (CWAC) of Colorado Department of Human Services (CDHS) is working on changing the allocation model for state child welfare. The current formula pays out to counties that spend the most. Larimer County DHS would like the allocation to be based on a workload allocation.

• Medicaid update:
Several LCIOG members met with legislators for possible legislation to let counties be the holder of Medicaid funds.

- Trauma services are not being funded by Medicaid.
- We will have to change our by-laws and the MOU to reflect the change of Behavioral Health Organizations (BHOs) to Regional Accountable Entities (RAEs) for the new fiscal year.

- Potential grants
  - Opportunities for two national grants may be available for LCIOG. Moves and Re-entry could be an outcome for funding with these grants. (Very limited: One award nationally and the other has 5 awards nationally.)

VII. Old Business
- None.

VIII. New Business
- Larimer County will host the State Board of Human Services for their rule making meeting on February 1 and 2, 2018. Normally the first day is comprised of presentations by the local Department of Human Services and community agencies. The State Board likes to hear from clients/youths about their experiences and enjoy learning about the communities they visit. The second day is their meeting and the community is invited to attend from 8:30 – 10:30 at the Court House. If you have any ideas about what the State Board may be interested in, please let us know.

Adjourn 12:45 PM
Minutes Submitted by Deb Bowen

Next LCIOG Meeting
January 11, 2018
11:30 AM – 1:00 PM
Larimer County Court House
200 West Oak Street
Carter Lake Room, 1st Floor
Fort Collins, CO 80521
<table>
<thead>
<tr>
<th>Program/Service</th>
<th>HB1451</th>
<th>1451 EXP thru October</th>
<th>Total Projected Expenditures</th>
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<tbody>
<tr>
<td><strong>FAPT</strong></td>
<td></td>
<td></td>
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<tr>
<td>Coaches - FAPT</td>
<td>$200,000</td>
<td>$60,560</td>
<td>$181,680</td>
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<td>20% Coordinator Salary - FAPT</td>
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<td>$5,917</td>
<td>$23,000</td>
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<td>Family Advocates - FAPT</td>
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<td>$38,707</td>
<td>$102,900</td>
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<td>Specialized Services - (DD, Trumpet, Mosaic)</td>
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<tr>
<td>Day Treatment</td>
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<td>IFT</td>
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<td>Hard Service Funding - (Rent, Gas, Transpo, food)</td>
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<td><strong>Sub Total FAPT</strong></td>
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<td><strong>Program</strong></td>
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<td>Trauma Informed Care</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>Total</strong></td>
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Updated 12/6/17