I. Call to order by Averil Strand at 11:35 AM

II. Welcome and Introductions
   • Linda Ott was welcomed as the newest member of the board. She has had direct experience as a family member involved with DHS, FAPT and Mental Health Services in the community.

III. Review and approval of minutes from April 13, 2017. Motion to approve minutes by Christopher Gastelle, seconded by Jim Drendel. All in favor, motion passed, minutes approved.

IV. MOU Review
   • Non-Mandated Partners will be updated to include Linda Ott as a family member and Bob Bauman as the Senate Bill 94, 8th Judicial District member. Both will be voting members.
   • A motion was made by Jim Drendel to recommend Bob Bauman become a Non-Mandated Voter Member. Seconded by Charlie Carter. All in favor, motion passed.
   • Table of Resource Pooling will include $ amounts on in-kind contributions for Youth Advocate, Community Corrections, Community Member at Large and Judicial District Senate Bill 94 representative.
   • Process Measures for SFY17/18
     o Family agency or member participation on the IOG as a voting member
     o Seventy-five (75%) percent of the agencies contribute resources at a service level, either in-kind or actual funds
     o Process of Continuous Quality Improvement used by the IOG
   • A motion was made to not continue with the past process measure of IOG meeting attendance (all partners signing MOU attending 75% of the time at 75% of scheduled meetings) and instead use the process of continuous quality improvement. All in favor. Motion passed unanimously.

• Authorization To Release Information. For compliance, we will use the standard Release of Information approved by the Larimer County Attorney’s office that the Courts and Larimer County DHS use.

• Members/Membership Requirements. In the LCIOG bylaws the Eighth Judicial District Juvenile Court Magistrate (non-voting member) is listed. Since this does not line up with our members a motion was made by Michael Ruttenberg to change the
Magistrate to Eighth Judicial District Court(s) with Judge C. Michelle Brinegar listed as a voting member. Jenny Ellison seconded the motion. All in favor, motion passed.

- School Programs. Connecting Home, School and Community in Poudre School District (PSD). This program may no longer be in existence. Darcie Votipka of PSF will be asked to verify that.
- We are keeping the same three indicators/measures that we had last SFY17. Child Welfare Domain: 1. Increase safety of children and youth 2. Increase the number of children and youth who remain home. Juvenile Justice Domain: 3. Increase successful involvement with juvenile justice system.

V. PSSF
- Judy Rodriguez reported that a new statement of work will be submitted to the State by October 1st, 2017 meeting our goal. New PSSF data testing begins in July.

VI. Budget Review
- No budget updates this month. Thad will review the budget at the next meeting after the full year closure. Budget sheets will be sent out via e-mail.

VII. LCIOG Board Appointments
- Applications of three applicants for an opening on the LCIOG Board were reviewed and Andy Boesenecker was chosen as the newest member of the LCIOG Board. A motion to approve Andy Boesenecker was made by Jim Drendel and seconded by Jenny Ellison. All in favor. Motion passed.

VIII. CSU Research Meeting
- CSU’s Core Analysis Review will be held September 14, 2017 from 9:00 AM – 1:00 PM at The Lincoln Center in Fort Collins. All Core Providers will be invited, lunch will be brought in and the regular LCIOG meeting will be held from 1:00 – 1:30 PM.

IX. Old Business
- None

X. New Business
- The July 13 LCIOG meeting will be cancelled.

Adjourn 12:30 PM
Notes Submitted by Deb Bowen

July 13, 2017 Meeting Cancelled
Next LCIOG Meeting
August 10, 2017
11:30 AM – 1:00 PM
Larimer County Court House
200 West Oak Street
Carter Lake Room, 1st Floor
Fort Collins, CO 80521