Voting Members in attendance: Michelle Brinegar, Dale Lake, Greg Ketchum, Randy Ratliff, John Rattle, Darcie Votipka, Jenny Ellison, Jim Drendel, Avie Strand, Charlie Carter, Cyndi Dodds, Josi McCauley, Chris Gastelle

Non-Voting Members in attendance: Thad Paul, Greg Otte, Bob Bauman, John Jostad, Steve Johnson

Recorder: Deb Bowen

I. Call to order by Michelle Brinegar at 11:15 AM

II. Welcome and Introductions around the table

III. Update on the State HB-1451 committees

- Tiffany Sewell from the State attended our CSU Phase II Research Outcomes Meeting on 1/8/15.
- The three State committees have been formed and work has begun. Jim Drendel will chair the Outcomes Committee, Thad Paul will co-chair the Allocation Committee and Judy Rodriguez will represent Larimer County on all three committees.
  - Memorandum of Understanding (MOU) Committee
  - Outcomes Committee
  - Allocation Committee
- The State audit of HB-1451 found some counties are getting more funds but serving fewer children. The Outcome and Allocation Committees should align to find a solution for this. All rules should be drafted by February 6, 2015.
- The distribution of savings may end up under the child welfare allocation. This would be very harmful to our local HB-1451 incentive funds/savings.
- Any decisions out of the committees will most likely be sent to Legislators for the final decision. We discussed what our LCIOG team can do to impact these decisions and what our recommendations will be. We will wait to gather more information before we act or write a letter to the committee or the State Human Services Board. Our recommendation would be to keep the HB-1451 funding the same. Each county meets their outcomes and earns the funding. The legislative intent of HB-1451 is what Larimer County is currently doing.

IV. CSU Phase II Research Outcomes Review

- At the March 12, 2015 LCIOG meeting we will review programs. A longer meeting (10:30 AM – 1:30 PM) is planned to review all programs and determine funding for lower to higher performing services and how trauma informed care will overlay with these services.
- Larimer County DHS will review results from the research and present at this planning meeting. Program outcomes, costs, risk levels, etc. will be available before voting on which programs to fund.

V. Next LCIOG Meeting February 12, 2015

- Presentation of trauma informed care and how it affects LCIOG and its funding sources. Need language for non-traditional services and information from trauma screens so we can get creative. Review some of Dr. Jim Henry’s assessments and his recommendations as examples. How do we integrate trauma services into our programs?
- Update from Jim Drendel and Thad Paul about the three State HB-1451 Committees.

VI. Old Business – None

VII. New Business – None

VIII. Next Meeting:
February 12, 2015
11:30 – 1:00
Larimer County Court House
200 West Oak Street
Carter Lake Room, 1st Floor
Fort Collins

IX. Adjourn 12:20 PM

Notes Submitted by Deb Bowen