Call to order by Michelle Brinegar at 11:35 AM

Welcome

Review and approval of minutes from September 10, 2015. Motion to approve minutes by Dale Lake, seconded by Jenny Ellison. All in favor, motion passed, minutes approved.

- Randy Ratliff updated the board on the RCCO/BHO (Regional Care Collaborative Organization/Behavioral Health Organization) discussion from last month. State Health Care Policy & Financing (HCPF) has determined Larimer County will be in the Western region for future bids. The current structure will remain in place until June 30, 2107.

November 9 Trauma Summit

- Jim Drendel reported there are now more than 200 RSVPs, including representation from 17 counties in the State. Tables will be reserved for LCIOG members. Representative Joann Ginal will personally invite Colorado Department of Human Services Directors Reggie Bicha and Julie Krow. The LCIOG board is invited to attend a breakfast prior to the Trauma Summit from 7:30 – 9:00 AM at the Lincoln Center, Canyon West Room. Dr. Mark Sloane will discuss the effects of psychotropic drugs on children. Please RSVP to Deb Bowen by November 2.
- George Delgrosso has been hired by the 7 County Trauma Consortium to help advocate for Medicaid funding. Mr. Delarosa brings a wealth of knowledge to the consortium as he is the past CEO of Colorado Behavioral Healthcare Council.

State Collaborative Management Program (CMP) HB-1451 Meeting Update

- A new system for Collaborative Management Program (CMP) was implemented. There are inconsistencies on how the HB-1451 counties are tracking children. Larimer County adopted the language verbatim for the definition of multi-disciplinary system meetings. There are different definitions throughout the state, including target population and clients served. We would like to bring our board’s concerns and what they feel are non-negotiables to discuss the definitions. We can articulate what we feel is most important and let them vote. We will e-mail the three definitions (attached) and ask for comments back by 10/19. Shannon will voice our perspective to the CMP committee meeting on 10/20. An electronic/email vote for support of our concerns will be held.

Promoting Safe and Stable Families (PSSF) Phone Call with Colorado Department of Human Services (CDHS)
Jim Drendel and Laura Walker had a call with CDHS regarding the PSSF program and to voice our concerns about the 10 page survey they want families to complete when utilizing PSSF programs by providers. The survey could take up to 45 minutes per family. The contract from PSSF states that the survey/form must be completed or we will not get funding. There was some talk the survey/form was optional but we have not written proof of that. CDHS is not prepared to offer any reports back to counties after the results are compiled from the families. The four goals of PSSF programs are: Reunification to family, no re-entry, foster care stability and family stability.

Representative Joann Ginal offered to meet with Reggie Bicha to discuss the concerns our board has with the PSSF contract and the 10 page survey. She offered to recommend Mr. Bicha attend one of our LCIOG meetings or we could call a special meeting to discuss our specific concerns about PSSF.

Representative Joann Ginal reminded us that every first Friday of the month there is an open public discussion with the Colorado State Board of Human Services at 10:00 AM.

VII. Program/Agency Success Stories

Denise Suniga of The Matthews House Community Life Center (CLC) reported on their Parent Cafes and how well they are going. The Parent Cafes started in September and one is for Spanish speaking families at the CLC and the other is English speaking and is held at the Genesis Center. Both have been well received and popular with the families. Families report many positive comments. The Parent Cafes work around five strengthening factors. They are designed for families for support, safety and learning opportunities. Dinner is provided for the families and child care/activities are provided while the parents attend the café. Foster Care and Kin family cafes will start soon.

VIII. 2016 Better Business Bureau Torch Award Nomination

Avie Strand recognized Laurie Klith and The Center for Family Outreach for being nominated for the Torch Award. This is an ethics award and an honor to be nominated. An awards ceremony will be held on April 26, 2016 @ Noon at the Embassy Suites in Loveland.

IX. Old Business - none

X. New Business

Clear View Behavioral Health will hold an open house on October 29, 2016 from 9:00 AM – 6:00 PM at 4770 Larimer Parkway, Johnstown, CO 80534

After visiting the Crisis Center Magistrate John Jostad discussed the possibility of referring juveniles that are suicidal or have other mental health concerns to the Crisis Center rather than to detention. Is there a way to keep juveniles and adults separate? Magistrate Jostad can meet with Randy Ratliff and his staff to discuss this matter.
Attached you will find the voting options for the CMP meeting on October 20, 2015. Below is a description of the impact each of these voting choices would have on our program if not passed.

Each of the options, with the exception of the last two would have an impact on the amount of incentive funding we would receive by an estimate of about $30,000.00 because we would no longer meet the minimum served to be considered a large county in the allocation formula.

More importantly, if numbers 1, 2, and 4 are not passed, philosophically, we will no longer be in line with the intent of the legislation. Definitions 1, 2 and 4 are at the heart of our program as a whole. Each of our programs including those funded under Core and PSSF are designed to meet the needs of the children of our community, to reduce duplication of services and remove barriers for our children and families. This was the intent of the legislation, to ensure communities are coming together to serve children and families and ensure there is no wrong door to access services. If we are no longer able to count children served under Core, PSSF and ISSTs, our CMP programs would be reduced to only those children funded by 1451 dollars and all of the reinvestment, braiding and blending of services we have worked so hard to achieve, would no longer be considered part of the Larimer CMP program.

Shannon V. Reiff

Definitions for CMP : (From Shannon Reiff)

ISST – Individualized Service and Support Team – An ISST includes two or more system representative that are present to assist a child/youth/family with developing an individualized service plan directed by family need. The ISST identifies goals and facilitates collaboration to fund services in the community, and defines response. It follows a family-driven model for service planning, with the child/youth/family member present at and participating in the development of the plan.

This can include but is not limited to:
1) FEM – family engagement meeting
2) PRT – Permanency Round Table
3) High Fidelity Wrap

Only if there are 2 or more systems are participating in the meeting. Systems included can be defined in a county/region’s MOU as mandated or non-mandated partners. A second system does not include: Guardian Ad Litem, Foster parent, and/or RCCF staff or any other party to a human service case that is not a stand-alone system if DHS was not involved.

CMP Target Population: 24-1.9-102 (2)(c) – The memorandum of understanding (MOU) must include a functional definition of “children and families who would benefit from integrated multi-agency services”. The collaborative management program target population consists of at-risk children and youth from birth to twenty-one years of age, or families of children and youth, who would benefit from a multi-system integrated service plan that may include prevention, intervention, and treatment services.

Any CMP Served child or youth must be listed in the county / site MOU.
Collaborative Management Population Served County VOTE

To return this ballot you have 2 options:

1) Hand in your ballot at the CMP State Steering Committee (SSC) meeting on 10/20/15 from 1pm - 3:30pm

   OR

2) Email your ballot to tiffany.sewell@state.co.us no later than 5pm on 10/19/15

If your county/region’s ballot is not received then your vote will be forfeited and not counted on this topic.

Larimer

Yes  No

□  □  1) Child or youth who received an ISST (see ISST definition listed below) as listed in the MOU

□  □  2) Child and youth who participate in a CMP prevention program specified in a county/region’s MOU for SFY 15-16

□  □  3) Child or youth that participates in a program or service that was originally funded by CMP but is now self-sustaining or has another funding source and is listed in the MOU

□  □  4) Child or youth that participates in a program that is not funded by CMP but reports to the IOG – IOG as a collective unit or board provides services and it is listed in the MOU

□  □  5) DHS PA3 child or youth participant that is listed in the MOU

□  □  6) Other CMP program/training listed in the MOU