

**LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP (LCIOG)**

**AUGUST 11, 2016**

**11:30 AM – 1:00 PM**

**LARIMER COUNTY COURT HOUSE**

**200 WEST OAK STREET**

**CARTER LAKE ROOM, 1ST FLOOR**

**FORT COLLINS, CO 80521**

**Voting Members in attendance:** Averil Strand, Greg Ketchum, Jim Drendel, Michelle Brinegar, Michael Allen, Cyndi Dodds, Dale Lake, Josie McCauley, Charlie Carter, Chris Gastelle

**Non-Voting Members in attendance:** Thad Paul, Sharon Swett, Carolyn Pannell, Greg Otte, Laura Walker, Joann Ginal, Jeni Arndt, Steve Johnson, Heather O'Hayre

**Guests:** Stephane Tillman

**Recorder:** Deb Bowen

- I. Call to order by Averil Strand at 11:32 AM
- II. Welcome and Introductions
- III. Review and approval of minutes from June 9, 2016. *Motion to approve minutes by Dale Lake, seconded by Cyndi Dodds. All in favor, motion passed, minutes approved.*
- IV. Budget
  - The budget forecast was presented by Thad Paul. (Attached) FY 16 has closed out and we have sustainability through FY19. Next month we will have a FAPT budget update.
- V. Federal Legislation "Families First Act" Bill 5456
  - The 5456 Federal Bill will replace the IV-E Waiver. The bill suggests that the federal legislation will not fund congregate care. Our worry is that judges could possibly order us to place children in congregate care but the counties would not get funding for that type of placement.
  - We are trying to coordinate a visit from Medford, Oregon Department of Human Services and their OnTrack program for this Fall. OnTrack is a program Medford, Oregon offers that has a very inclusive substance abuse treatment plan that allows the entire family to move through the levels of care with housing provided. There is no waiting list for treatment and there is 24/7 supervision in the program homes. It creates community within the treatment program. Bill 5456 supports this type of program. The OnTrack Program gets funding from many Oregon agencies.
- VI. LCIOG Attendance

- We have chosen 75% attendance as one of our meaningful outcomes for the State Collaborative Management Program (CMP) LCIOG Board meetings. We and the State CMP have different opinions of what the 75% attendance goal looks like. We view it as a total group of voting members and they view it as each individual voting member. We will push back for the total group goal. We did not meet the 75% goal by individual attendance for FY16.
- Voting members should try to attend at least 75% of the time to keep us in compliance with this outcome/goal. A suggestion was made to have conference call capability so members may participate by telephone when they are not physically able to attend. We can easily arrange for that.
- We are missing some members: Domestic Violence (DV) Provider, Behavioral Health Organization (BHO) and Law Enforcement. Laura Walker will reach out to a DV provider and Michael Allen will reach out to the BHO to see if he may obtain a proxy for SummitStone Health Partners' new Chief Financial Officer who is starting in September. The BHO has granted proxy to this position in the past.

VII. Old Business - none

VIII. New Business

- Planning discussion for a visit from Medford, Oregon OnTrack Program to Larimer County
  - October, November or after the first of the year
  - Who do we want to invite?
    1. Housing Authority
    2. Interfaith Council
    3. Bohemian Foundation
    4. Community Foundation
    5. United Way
    6. Judges
    7. City of Fort Collins – Mayor, City Council, City Manager, Other City Executives
    8. Healthy Communities
    9. Mental Health Substance Abuse Providers
    10. Ballot Initiative Committee for Mental Health Facility (tax initiative)
    11. Larimer County 101
  - All family members live together at substance abuse treatment program housing. All care and treatment provided in that setting.
  - Housing could last up to 3 years.
  - Intensive residential treatment to keep families together every step of the way.

- Court issues: How does it relate to juvenile delinquency cases?
- Wrap around family system helps the family get to independence.

Adjourn 12:15 PM

Notes Submitted by Deb Bowen

**Next LCIOG Meeting**

**September 8, 2016**

**11:30 AM – 1:00 PM**

**Larimer County Court House**

**200 W. Oak Street**

**Carter Lake Room, 1st floor**

**Fort Collins, CO 80521**

## LCIOG Forecast of Funding FY17 - FY19

8.4.16

	FY16	FY17	FY18	FY19
<b>Beginning Balance</b>	\$746,379	\$1,138,260	\$556,007	\$173,754
<b>State 30% for CMP Counties</b>	\$209,740	\$0	\$0	\$0
<b>Meaningful Minimum</b>	\$33,500	\$33,500	\$33,500	\$33,500
<b>HB 1451 Outcomes Dollars</b>	\$168,547	\$168,547	\$168,547	\$168,547
<b>Total Cash Available</b>	\$1,158,166	\$1,340,307	\$758,054	\$375,801
<b>Programs To be Funded</b>	\$980,592	\$900,000	\$900,000	\$900,000
<b>Sub Total</b>	\$177,574	\$440,307	(\$141,946)	(\$524,199)
<b>RCCF Savings (DHS Agreement)</b>	\$0	\$315,700	\$315,700	\$315,700
<b>Additional Coverage by DHS</b>	\$960,686	(\$200,000)	\$0	\$0
<b>Total Covered By LCDHS</b>	\$960,686	\$115,700	\$315,700	\$315,700
<b>Total Available for Carryover</b>	\$1,138,260	\$556,007	\$173,754	(\$208,499)

Larimer Peak Allocation - FY07                      \$587,871.00

Most Recent Allocation - FY16                      \$202,047.00