

## LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP (LCIOG)

OCTOBER 13, 2016

11:30 AM – 1:00 PM

LARIMER COUNTY COURT HOUSE

200 WEST OAK STREET

LAKE LOVELAND ROOM, 2ND FLOOR

FORT COLLINS, CO 80521

**Voting Members in attendance:** Averil Strand, Greg Ketchum, Jim Drendel, Michelle Brinegar, Cyndi Dodds, Dale Lake, Charlie Carter, Chris Gastelle, Maria Campos, Jenny Ellison, Kay Dechairo, Michael Ruttenberg, Marty Janssen

**Non-Voting Members in attendance:** Thad Paul, Sharon Swett, Judy Rodriguez, Steve Johnson, Bob Bauman, Ed Rutherford, Lori Stearns, Joann Ginal, Heather O'Hayre

**Guests:** Stephane Tillman, Hava Simmons

**Recorder:** Deb Bowen

- I. Call to order by Averil Strand at 11:30 AM
- II. Welcome and Introductions
- III. Review and approval of minutes from September 8, 2016. *Motion to approve minutes by Dale Lake, seconded by Cyndi Dodds. All in favor, motion passed, minutes approved.*
- IV. Promoting Safe and Stable Families (PSSF) Update
  - Judy Rodriguez reported that she and Catherine Weaver met with the current PSSF providers to update them on what has been happening with the State and what we anticipate will happen in the coming year. Our contract amendment was extended through 03/31/2017. We anticipate a Request for Application (RFA) to be released soon for counties applying for PSSF funds. There has been a lack of direction the last year when the State decided anyone could apply for PSSF funds. We are asking for funds that will cover all goals of the PSSF program. (Doubling the amount from last year as we serve many children.) The State currently does not report on county outcomes. We would like to see more transparency on this.
- V. 75% Attendance
  - We reached out to the State Collaborative Management Program (CMP) Coordinator to verify the 75% attendance outcome. The calculation is based on 75% of our LCIOG board members attending 75% of the meetings. We meet this outcome with this calculation.
- VI. Budget Update
  - Budget attached. Thad Paul reported we received the full amount of available funds for our outcomes last fiscal year as we met all of our outcomes.
- VII. Trafficking - Multi-Disciplinary Team

Hava Simmons updated us on the State's new requirements related to Sex Trafficking and multi-disciplinary teams. Trafficking is not an issue in Larimer County but we need to be prepared. Federal laws cite human trafficking as a child welfare issue. Larimer County DHS Family Partnership Unit will use a State tool to help identify if an adolescent is possibly involved with trafficking and how we can address these issues. It is not an evidence based tool and will only raise awareness to the issue. It will not be used on every youth but is based on risk factor, not age. There are State guidance rules in effect.

Multi-disciplinary teams provide many training opportunities and brings everyone to the table to help support families, including victim advocates, law enforcement advocates and other people invited case by case. The most obvious choice for Larimer County would be to use FAPT as our multi-disciplinary team. FAPT would not view it as a workload issue since there are so few of these cases and most likely would be families we are already serving. Our FAPT members would be trained. *A motion was made by Cyndi Dodds and seconded by Chris Gastelle to use FAPT as our multi-disciplinary team for reviewing any trafficking cases. All in favor, motion passed.*

VIII. Old Business

- Jim Drendel reported there is a local group of community members who are organizing to start a Medford, OR project model (non-profit) in Fort Collins. This model works with substance abusing parents and offers treatment for the parent while keeping the whole family together as the parent receives treatment. The program offers housing for the entire family, reducing the chance of children being placed in foster care due to the parent's abuse and neglect.
- Dr. Jim Henry is set to present to our board on the SAMHSA grant at our next meeting, November 10, 2016. The entire LCIOG agenda will be focused on that.

IX. New Business

- Joann Ginal asked us to let her know of any financial issues as the Joint Budget Committee (JBC) is now meeting about future funds. We would need DHS volunteers to speak at the JBC as a guest of Joann for requesting additional funds.
- Darcie Votipka, Poudre School District (PSD), sent in a request via email for an increase in a budget line item to help cover the truancy position at PSD. Due to rising costs of benefits and raises the last couple of years an increase is needed to match the current salary and benefits of this position. *A motion was made to increase the PSD truancy position for the cost of living increase by Jenny Ellison seconded by Jim Drendel. All in favor, motion passed.*
- Audit for LCIOG Board by State CMP. New legislation was passed last year that each county CMP board must be audited each year. This will include reviewing the budget, visiting Individualized Service and Support Teams (ISST) and possibly interviewing LCIOG board members. The State CMP has given us the option of having an entrance interview prior to the audit. *A motion was made to have an opening entrance interview at the November LCIOG meeting. All in favor, motion passed.* Also, Tiffany Sewell, the State CMP Coordinator, will join us at the LCIOG meeting.

Adjourn 12:40 PM

Notes Submitted by Deb Bowen

**Next LCIOG Meeting**

**November 10, 2016**

**11:30 AM – 1:00 PM**

**The Lincoln Center**

**417 West Magnolia Street**

**Columbine Room**

**Fort Collins, CO 80521**

LCIOG BUDGET/EXPENDITURES FY17	Average	HB1451	1451 EXP	Total
	Clients Served	FY17	YEAR TO DATE	Projected
	Per Month	BUDGET	thru September 2016	Expenditures
Program/Service - FAPT				
Coaches - FAPT		\$200,000	\$74,274	\$235,000
20% Coordinator Salary - FAPT		\$24,400	\$5,906	\$23,624
Family Advocates - FAPT		\$102,900	\$17,233	\$102,900
Home Based - (FFT/MST/FCC/SAFY)		\$60,000	\$28,683	\$114,732
Specialized Services (DD, Trumpet, Mosaic)		\$42,000	\$0	\$25,000
Day Treatment		\$35,000	\$235	\$20,000
IFT		\$50,000	\$13,390	\$53,560
Hard Service Funding ( Rent, Gas, Transpo, food)		\$75,000	\$3,128	\$30,000
<b>Sub Total FAPT</b>		<b>\$589,300</b>	<b>\$142,849</b>	<b>\$604,816</b>
<b>Program -</b>				
Trauma Informed Care		\$5,000	\$0	\$5,000
LCIRC (Offense Specific Program)		\$89,900	\$7,662	\$89,900
Prevention Plus Pathways		\$170,750	\$26,315	\$170,750
School Truancy Programs		\$38,872	\$1,455	\$38,872
<b>Sub Total Program</b>		<b>\$304,522</b>	<b>\$35,432</b>	<b>\$304,522</b>
<b>Total</b>		<b>\$893,822</b>	<b>\$178,281</b>	<b>\$909,338</b>

Updated 10/13/16

Outcome Incentives for FY16 = \$236,231