

LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP (LCIOG)

MARCH 12, 2015

10:30 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: Michelle Brinegar, Dale Lake, Darcie Votipka, Jenny Ellison, Jim Drendel, Charlie Carter, Cyndi Dodds, Chris Gastelle, Kay Dechairo, Alex Murphy, Greg Ketchum, Randy Ratliff, John Rattle

Non-Voting Members in attendance: Greg Otte, Sharon Swett, Steve Johnson, Thad Paul, Judy Rodriguez, Lori Stearns

Guests: Catherine Weaver, Marc Winokur

Recorder: Deb Bowen

- I. Call to order by Michelle Brinegar at 10:40 AM
- II. Welcome and introductions around the table.
- III. Review and approval of minutes from February 12, 2015. Motion to approve minutes by Alex Murphy, seconded by Dale Lake. All in favor, motion passed, minutes approved.
- IV. MOU Discussion
Judy Rodriguez went over the draft MOU to be presented to the State for the Larimer HB-1451 MOU FY15-16. Below are suggested edits and additions:
Page 4
Population to be served. We want prevention aspect. We are able to define the population we serve. Articulates the front end services we provide.
ISSTs services defined. We added one more ISST to address future audits. Integrated services between agencies. We identify multi-agency meetings.
Page 5
Table of resources template. Cash and in kind services comments added.
Page 7
VIII - we address our risk sharing, staff training and outcome monitoring. We created Appendix E to define these and are not included in the by-laws.
VII - participate in surplus distribution. Yes we would want to do this.
IX - performance measures moved to appendix E
Signature pages end formal MOU. The gist of what we do goes in appendix.
Page 14 By-laws
IV - add label membership requirements
Page 17
XI - Parliamentary authority/voting (add label)
Page 18
1 and 2 updated definitions for ISSTs. Add mediation for DA office, need comments/definitions from Jenny Ellison. Mediation includes meetings between the DA, Probation and The Center. Permanency Round Tables I & II (PRTs) will be added. PRT I is a meeting to find permanency for youth in the child welfare system with professionals around the table. PRT II is a meeting to find permanency for the youth in the child welfare system with the youth's voice, after PRT I is completed. There will be 6 ISSTs instead of 4.
Page 19. Prevention from going further into the system. Email Judy Rodriguez if you have changes.
Page 21
Gray blue square – add definition of utilization management.
Trauma services – included here for Touchstone Health Partners.
Page 26 training. LCIOG we kept it broad.
Jim suggests we add Permanency Round Table II in family meeting section of MOU. ** Different section. Change to 6 ISSTs. Definition from Deb DeLuca-Forzley for Permanency Round Tables I & II.
Page 30
Reinvestment of savings and incentive funds.
Page 31
Section B. e. - change to evaluate, use CSU, and LCIOG Finance Committee.
 - Outcome measures for FY15-16 MOU: Six outcome measures were discussed and will be emailed out to the Board for voting with votes due back by March 31. Please choose three. Majority rules and these three will be added to our MOU for measurement in the coming fiscal year. (Outcomes attached.)

- Signature pages will be emailed to all members and will be returned to Deb Bowen by March 31. The MOU will be presented to the Board of County Commissioners for approval by mid-April and submitted to the State by May 1.
- V. Budget
- The budget will be discussed and reviewed at the May 14th meeting. A budget sheet will be completed with all services listed on one page and list where the funding comes from for each program.
 - A suggestion was made to have a budget presentation made by County auditors to the LCIOG Board to help us understand more clearly.
- VI. Program Discussions
- A copy of the CORE Services and their descriptions will be reviewed at the May 14 meeting.
- VII. Preliminary Discussion of Phase III Research with Marc Winokur of CSU
- Phase III research will work towards measuring performance outcomes by provider. Over the last four years of Phase II results we have 39 providers over all service authorizations. We need to determine which specific service types we want to research in Phase III to help guide our LCIOG board with decisions. A general concept for provider level data is useful to both our board and the providers since they want to know how they are doing. Risk scores could be used as a data point.
 - Marc Winokur will come back to the May 14 LCIOG meeting for a presentation on Phase III.
- VIII. Old Business – None
- IX. New Business - None
- X. Next LCIOG Meeting (April 9 Meeting Canceled)
- May 14, 2015**
11:30 AM – 1:00 PM
Larimer County Court House
200 West Oak Street
Carter Lake Room, 1st Floor
Fort Collins
- XI. Adjourn 1:00 PM

Notes Submitted by Deb Bowen

Please choose three indicators to be measured.

These indicators can be from any of the four domains. You may choose as many as you would like from each domain.

Child Welfare Domain

Desired Outcome	Target Population	Indicator/Measure	Efforts/Activities to Reach Goal	Selected by CMP
1. Increase safety of children and youth		Number (percent) of CMP youth with no substantiated abuse finding after CMP services began.		<input type="checkbox"/>
2. Increase the number of children and youth who remain home		Number (percent) of children and youth who remain in their home during CMP involvement		<input type="checkbox"/>

Juvenile Justice Domain

Desired Outcome	Target Population	Indicator/Measure	Efforts/Activities to Reach Goal	Selected by CMP
3. Increase successful involvement with juvenile justice system		Number (percent) of CMP youth who successfully complete probation or parole		<input type="checkbox"/>

Education Domain				
Desired Outcome	Target Population	Indicator/Measure	Efforts/Activities to Reach Goal	Selected by CMP
4. Increase school attendance		Number (percent) of children and youth with improved school attendance rates while involved with CMP services		<input type="checkbox"/>
5. Decrease disciplinary problems at school		Number (percent) of children and youth with no disciplinary actions (referrals, suspensions or expulsions) while involved with CMP services		<input type="checkbox"/>

Health / Mental Health Domain

Desired Outcome	Target Population	Indicator/Measure	Efforts/Activities to Reach Goal	Selected by CMP
6. Decrease problem severity		Number (percent) of CMP children and youth with improved: a) problem severity and b) level of functioning on CCAR or similar tool while involved with CMP services		<input type="checkbox"/>