

LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP (LCIOG)

APRIL 14, 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, Charlie Carter, Michelle Brinegar, Randy Ratliff, Jenny Ellison, Maria Campos, Darcie Votipka, Josi McCauley, Michael Ruttenberg, Patrick Dillon

Non-Voting Members in attendance: Thad Paul, Lori Stearns, Bob Bauman, Steve Johnson, Carolyn Pannell, Ed Rutherford

Guests: Susan Krcmarik

Recorder: Deb Bowen

- I. Call to order by Averil Strand at 11:35 AM
- II. Welcome and Introductions
 - Thad Paul introduced Patrick Dillon as our newest member. Patrick is a Youth Advocate. He works at The Matthews House with foster care youth and youth in jeopardy of entering the foster care system. He has experienced some of what they are going through as he was once in the foster care system. He is an advocate and plays a translation role between youth and professionals.
- III. Review and approval of minutes from March 14, 2016. *Motion to approve minutes by Jim Drendel, seconded by Jenny Ellison. All in favor, motion passed, minutes approved.*
- IV. Transportation Issues
 - Bring this back as an agenda item at a future meeting. Things to think about are the barriers with transportation for children getting to their therapy appointments. Background checks are a concern. Also, how safe are taxis and Uber for our clients? Brainstorm ideas with all agencies to help develop something for all agencies and their clients. One of the County's goals through strategic planning is senior citizen transportation. Possibly work for both seniors and children/youth.
- V. Honor Randy Ratliff for his dedication and service to the LCIOG board.
 - Randy Ratliff will be retiring in June. Randy was a founding member of our board. Thank you for your dedication and service to our board. We wish you all the best.
- VI. CSU SAMHSA Grant, Advisory Board
 - CSU Department of Human Development and Family Studies approached Larimer County Department of Human Services about applying for another SAMHSA grant to apply for a national trauma center to assess adolescents. This grant would be more training focused. The SAMHSA grant requires an advisory board. The board must be multi-disciplinary and LCIOG fits the bill. The board would be advisory only, not binding and does not include any monetary participation. CSU would be the fiscal agent for the grant. As the advisory board we may meet quarterly with the center for an update and review of the center. The center would be required to be a learning lab so Larimer County Department of Human Services would need partners. Arapahoe and Boulder Counties are interested in participating. The timeline to submit the proposal for the grant is three weeks from now and CSU is writing the grant. Letters of participation

about our interest and advisory capabilities are due very soon. We will send an example of a participation letter for you to sign and you may edit any way you like. Please use your agency letterhead.

- *A motion to participate and serve as the advisory board to SAMHSA grant with CSU was made by Randy Ratliff. Greg Ketchum seconded the motion. All in favor. Motion passed.*

VII. FAPT Contracts

- Lori Stearns discussed a request by some FAPT families to work with a specific provider for equine therapy that is currently not a Core provider. The FAPT team requested that FAPT offer a contract to this provider to better contain expenses, set parameters of service, set rates and streamline the process.
- *Randy Ratliff called for a question whether FAPT could contract with this vendor. A motion was made by Jim Drendel and seconded by Maria Campos that FAPT **not contract** with this provider. Motion carried and all in favor. Motion passed. FAPT Coordinator will notify provider by written letter.*

VIII. Congregate Care Committee – Visit to Oregon

- There are currently 17 children in congregate care right now. We need creative ideas on how to decrease it in Larimer. A trip to Medford, Oregon with some of our agency partners may be planned for June. We are trying to coordinate the visit with Oregon as they are very close to zero children in congregate care.

IX. Memorandum of Understanding (MOU)

- Most signatures for the MOU have been obtained. Foothills Gateway has been deleted as one of our mandated partners. The performance and process measures have been reviewed and the MOU is ready to be sent to the Board of County Commissioners for their signature/approval. The MOU is due to the State on June 1, 2016.

X. Recruit a Domestic Violence Board Member/Partner

- We need help in recruiting a Domestic Violence partner for the LCIOG Board. Someone with a new prospective would be great. Josi McCauley volunteered to contact someone and see if there is any interest – possibly through the DV OMB board.

XI. Budget Update

- Budget hand out attached. On target to come in under budget. The budget committee will meet on May 9th.

XII. Old Business - none

XIII. New Business

- Laurie Stolen of Larimer County will be invited to present on the Larimer County Initiative of Enhancing Behavior Health Services in Larimer County on May 12, 2016.

Adjourn 12:55 PM

Notes Submitted by Deb Bowen

Next LCIOG Meeting

May 12, 2016

11:30 AM – 1:00 PM

Larimer County Court House

200 W. Oak Street

Carter Lake Room, 1st floor

Fort Collins, CO 80521