

## LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP (LCIOG)

MAY 12, 2016

11:30 AM – 1:00 PM

LARIMER COUNTY COURT HOUSE

200 WEST OAK STREET

CARTER LAKE ROOM, 1<sup>ST</sup> FLOOR

FORT COLLINS, CO 80521

**Voting Members in attendance:** Averil Strand, Greg Ketchum, Jim Drendel, Michelle Brinegar, Randy Ratliff, Jenny Ellison, Maria Campos, Josi McCauley, Patrick Dillon, Kay Dechairo, Cyndi Dodds, Dale Lake, John Rattle

**Non-Voting Members in attendance:** Thad Paul, Lori Stearns, Bob Bauman, Steve Johnson, Sharon, Swett, Carolyn Pannell, Judy Rodriguez (by phone)

**Guests:** Stefani Tillman, Laurie Stolen, Geri Joneson, Denise Raven, Patty, Maury

**Recorder:** Deb Bowen

- I. Call to order by Michelle Brinegar at 11:40 AM
- II. Welcome and Introductions
- III. Review and approval of minutes from April 14, 2016. *Motion to approve minutes by Dale Lake, seconded by Randy Ratliff. All in favor, motion passed, minutes approved.*
- IV. Larimer County Initiative for the Development of Critical Behavioral Health
  - Laurie Stolen of Larimer County Alternative Sentencing talked about the initiative between the Health District, SummitStone Health Partners and Larimer County to meet the behavioral needs of our community with mental health and substance abuse services and to close the gaps for support and services for the community.
  - The goal by 2018 is that criminal justice and community will open a substance abuse treatment center in Larimer County. An integrated model of care would remove barriers for folks to receive the care they need and offer better communication with care givers for support and care services.
- V. Budget
  - We are overspent on the budget this fiscal year. We may have to review services more closely next year and decide what criteria we use to cut back on the budget. Therapy services for day services are high in Family Assessment Planning Team (FAPT) but they are trying to hold the expenses down. Some services are due to recommended trauma therapies that FAPT is paying for. We have to be careful on how FAPT trims its expenses as it does generate funding for LCIOG through decreasing residential placement.
  - Two budget forecasts were handed out (attached). \$800,000 and 900,000. A discussion of which budget to accept and priorities for reducing expenses was held. A final budget decision will be made at the June 9 LCIOG meeting.
  - Cyndi Dodds suggested we split the difference and accept \$850,000 as the budget. *A motion to accept the \$850,000 budget was made by Cyndi Dodds and seconded by Kay Dechairo. Two in favor, nine opposed. Motion does not carry. Motion not passed.*
  - The budget committee will meet prior to June 9 and discuss recommendations. FAPT will make recommendations to the budget committee for cutting their budget. *A motion was made by Jenny Ellison and seconded by Josie McCauley to propose the budget committee prepare two budgets for \$800,000 and \$850,000 and identify which expenses to cut. All in favor, motion approved.*

- A new budget will be presented at the June 9 LCIOG meeting. Josi McCauley suggested the budget lines be broken down so we know how the funds are being spent.
- VI. Oregon Trip
- The visit to Oregon by the Congregate Care sub-committee of LCIOG is on hold for now.
- VII. White Paper
- Denise Raven handed out a draft of the White Paper she wrote for LCIOG. Please review the White Paper as we will review it at the next LCIOG meeting, June 9.
- VIII. Old Business - none
- IX. New Business - none
- Adjourn 1:00 PM
- Notes Submitted by Deb Bowen

**Next LCIOG Meeting**

**June 9, 2016**

**11:30 AM – 1:00 PM**

**Larimer County Court House**

**200 W. Oak Street**

**Lake Loveland Room, 2<sup>nd</sup> floor**

**Fort Collins, CO 80521**