

LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP MEETING MINUTES

Date: August 8, 2019

Location: Larimer County Court House, Carter Lake Room, Fort Collins, CO

Members Present: Marcy DiBenedetto, Chris Gastelle, Averil Strand, Louisa Wren, Ruben Chacon, Linda Ott, Matthew Zehe, Andy Boesenecker, Debbie Lapp, Sarah Wooldridge

Members Absent: Michelle Brinegar, Andy Boesenecker, Bob Bauman, Emily Humphrey, Maria Campos, Thad Paul, Michele Christensen, Josi McCauley, Cyndi Dodds, Michael Ruttenberg, Charlie Carter, Steve Johnson, Heather Dolan

Other Members Present: Sue Statz, Laura Walker, Judy Rodriguez

Guests Present: Frank Diaz for Maria Campos, Tegan Camden for Cyndi Dodds (proxy)

Recorder: Deb Bowen

- I. Called to order by Averil Strand at 11:35 AM
- II. Welcome and Introductions
 - Introductions were made around the table.
 - Welcome to new members: Debbie Lapp of Foothills Gateway and Sarah Wooldridge of Crossroads Safe House
- III. Review and Approval of Minutes from June 13, 2019
 - *Motion for approval was made by Chris Gastelle and seconded by Andy Boesenecker. Minutes approved for June 13, 2019.*
- IV. Update on Larimer County's 1A Tax-Funded Mental Health Initiative
 - Laura Walker updated the Board on 1A. Ultimately, Larimer County's Board of County Commissioners oversee the funds and budget. There is a Policy Advisory Group made up of community members. A Technical Advisory Committee works under the Policy Advisory Group and includes community advocates. They work to find gaps in mental health services, making sure to comply to ballot initiatives and how funding requests are sent to the Policy Advisory Group. Some recommendations by this group have been approved by the Board of County Commissioners. The new facility has been awarded to SummitStone Health Partners and UC Health as co-operators. There is always a split in funding between the brick and mortar facility and the operations. A smaller portion of funding will be for community providers to serve needs. \$1,000,000 in funding will be available by October 1 to serve gaps. 25% of those funds will be available through a Request for Proposal (RFP) process. That RFP closes at the end of August.
 - SummitStone Health Partners and UC Health have worked together to make the facility a one-stop-shop. Every level of care will be available for services.
 - The Circle Program will soon be available and provided by SummitStone Health Partners. This is a longer-term inpatient level of care for adults (18 and over) struggling with substance abuse and mental health problems. The location will be near SummitStone's Crisis Center and Poudre Valley Hospital.
 - Gaps in services for our community
 - Residential mental health for youth and children under the age of 17.
 - LGBTQ knowledgeable providers needed. Providers need to be inclusive. From all levels of services LGBTQ people are being misgendered.

- Larimer County Department of Human Services (LCDHS) will be holding a mapping of individuals with clients to see where they felt the system had failed them in hopes of learning new opportunities to be better in the future. It would be helpful to include the LGBT community in these talks.
 - Laura Walker also reported on another possible tax initiative of ½ cent (intending .005 tax) tax for infrastructure and building facilities. This may be announced later in August by the County Commissioners to be put on the November 2019 ballot. This tax would help with centralizing and encompassing the Human Services Department in to one facility. See this link for more information on the half penny tax initiative. <https://www.larimer.org/bocc/halfpenny4larimer> An ideal location would be south Fort Collins with all LCDHS staff together. Looking for volunteers to participate in a citizen group along with a public relations firm to be information points of contact. Please share this opportunity with your staff, colleagues and network contacts that may be interested in helping as a citizen voice with the public relation firm to move this initiative forward.
- V. Review and Discussion of Placement Data (attached) – Sue Statz
 - Sue reviewed the placement data sheet. The rows are sorted from Family Like Setting to the most restricted placements with the columns referring to the last 13 months. County Foster Care (Family Setting) has increased in the last year because Congregate Care has decreased from last year. It is ultimately better for children to be with families. Our LCIOG goal is supporting keeping children safely with family in their communities or close to home. This promotes less trauma and impact on the children. Our LCIOG Board has a benefit if we do not have high congregate care numbers since LCDHS can funnel the funds used for congregate care back to LCIOG for services. Congregate Care outcomes are not good for youth. Detention and Commitment numbers are also down from last year.
- VI. Budget Review (attached) – Sue Statz
 - Sue reviewed the most current budget sheet. Any number of children under the total of 17 in Congregate Care will be paid back to LCIOG as reinvestment funding for additional services. We are keeping children home and closer to home.
 - Sue reviewed the 3-year forecast budget. LCDHS has backfilled the budget expenses for LCIOG whenever possible but a difficult budget is forecasted for child welfare next year.
 - We met all our State Collaborative Management Program (CMP) outcomes that we chose for FY18/19. The State CMP is reviewing the outcomes we did not meet, one of those being the 75% attendance at LCIOG meetings for all board members. The State uses a calculation for a foundation that we did not meet. ALL CMP agency providers must meet the 1000 meeting threshold. Family meetings not having providers attending is another outcome the State tracks. When we don't meet their level/foundation our CMP may fall into the middle category for funding. We will wait until September to see what category we fall into.
 - The LCIOG Budget Committee (Thad Paul, Chris Gastelle, Emily Humphrey, Bob Bauman and Sue Statz) has not met for some time. Deb Bowen will coordinate a budget committee meeting soon for the committee to discuss the upcoming budget.
 - Laura Walker reported that the Colorado Department of Human Services (CDHS) has covered the Counties who overspent their child welfare budgets for the last fiscal year, ending June 30. Larimer County being one of them. Good news!
- VII. CSU Outcomes Update
 - Agenda item to be carried over to September 12 meeting. Thad Paul will report on this next month.

VIII. Old Business:

- None

IX. New Business:

- Chris Gastelle, Chief Probation Officer, reported that Juvenile Probation will be moving from the Justice Center in downtown Fort Collins to 1600 Prospect Parkway by September 16, 2019.

X. *A motion was made to adjourn by Chris Gastelle and seconded by Averil Strand. Motion passed.*

Adjourn 12:35 pm

Next Meeting:

September 12, 2019

11:30 AM – 1:00 PM

Larimer County Court House

200 West Oak Street

Carter Lake Room, 1st floor

Fort Collins, CO 80521

EXPENDITURES THRU JUNE 2019

LCIOG BUDGET / EXPENDITURES FY19	HB1451	1451 EXP	DHS COVERED	TOTAL
	FY19 BUDGET	YEAR TO DATE	YEAR TO DATE	PROJECTED EXPENDITURES
PROGRAM / SERVICE - FAPT				
COACHES - FAPT	175,000	180,610	54,752	235,362
20% COORDINATOR SALARY - FAPT	23,000	-	19,999	19,999
FAMILY ADVOCATE - FAPT	102,900	84,300	25,500	109,800
HOME BASED - (FFT/MST/FCC/SAFY/IFT)	100,000	14,458	148,080	162,538
SPECIALIZED SERVICES (DD, TRUMPET, MOSAIC)	32,000	14,521	175	14,696
DAY TREATMENT	15,000	9,719		9,719
HARD SERVICES FUNDING (RENT, GAS, TRANS, FOOD)	50,000	38,192		38,192
SUB TOTAL FAPT	497,900	341,800	248,505	590,305
PROGRAM -				
PLATTE VALLEY THERAPIST	5,845	5,845		5,845
TRAUMA INFORMED CARE	-	-		-
LCIRC (OFFENSE SPECIFIC PROGRAM)	79,605	-	38,207	38,207
PREVENTION PLUS PATHWAYS	170,750		168,179	168,179
SCHOOL TRUANCY PROGRAMS	42,111	45,399		45,399
SUB TOTAL PROGRAM	298,311	51,244	206,386	257,630
TOTAL	796,211	393,044	454,891	847,935

LCIOG Forecast of Funding FY19-FY22

Updated 8/1/2019

	FY19- Actual	FY20	FY21	FY22
Beginning Balance	\$384,262	\$475,869	\$184,406	(\$107,057)
State 30% for CMP Counties	\$263,328	\$0	\$0	\$0
Meaningful Minimum	\$32,275	\$25,000	\$25,000	\$25,000
HB1451 Outcome Dollars	\$189,048	\$189,048	\$189,048	\$189,048
Total Cash Available	\$868,913	\$689,917	\$393,454	\$106,991
Programs to be Funded	<u>\$847,935</u>	<u>\$796,211</u>	<u>\$796,211</u>	<u>\$796,211</u>
Subtotal	\$20,978	(\$106,294)	(\$397,757)	(\$689,220)
RCCF Savings (DHS Agreement)	\$290,717	\$290,700	\$290,700	\$290,700
Additional Coverage by DHS	<u>\$164,174</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total Covered by LCDHS	\$454,891	\$290,700	\$290,700	\$290,700
Total Available for Carryover	\$475,869	\$184,406	(\$107,057)	(\$398,520)
Larimer PEAK Allocation - FY07	\$587,871			
Allocation - FY17-18	\$235,060			
Allocation - FY18-19	\$221,323			

Larimer County ADP* by Placement Type														
	Jun 18	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	June 19	
Family Setting														
Trial Home Visit	3	5	9	11	10	6	7	4	3	4	9	12	9	
**Kinship Care	190	201	204	199	179	176	183	189	202	195	191	211	207	
***Kin Foster Care	28	28	29	27	25	25	27	29	29	26	29	33	33	
County Foster Care	64	65	70	74	77	77	77	80	84	85	89	89	90	
Private Foster Care	26	27	27	27	30	34	33	32	30	31	28	28	27	
Sub Total	311	326	339	338	321	318	327	334	348	341	346	373	366	
Congregate Care														
Group Home	5	5	5	4	4	4	4	3	2	2	3	3	4	
Group Center	1	1	1	1	2	3	3	3	2	1	0	0	1	
Residential	12	10	10	8	9	9	8	7	6	8	9	8	6	
Psych Residential	1	0	0	0	0	0	1	1	2	1	1	0	0	
Psych Hospital	1	1	1	1	1	1	1	2	1	3	4	4	4	
Sub Total	20	17	17	14	16	17	17	16	13	15	17	15	15	
Other														
Independent Living	2	2	2	1	1	1	1	1	1	1	1	1	2	
Run Away	3	3	3	1	1	1	1	2	1	2	1	2	3	
DHS Total	336	348	361	354	339	337	346	353	363	359	395	391	386	
CYDS														
Detention	16	13	10	12	11	14	13	9	10	11	10	11	8	
Commitment	33	29	25	22	20	22	23	23	24	21	21	21	20	
Medicaid														
Residential	----	4	5	3	4	1	1	1	2	2	2	0	0	
Psychiatric	----	13	19	19	28	20	24	26	26	23	27	21	14	
Average Daily IP Census	----	----	-----	-----	4.9	3.2	4.6	5.7	5.8	5	5.4	5.3	3.3	
Key														
*ADP = Average Daily Population														
**Kinship Care = Child in the home of Kin and not in Custody of DHS					Updated 8/1/19									
*** Kinship Foster Care = Child in home of Kin and in Custody of DHS														