

LARIMER COUNTY | LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP

P.O. Box 1190, Fort Collins, Colorado 80522-1190, 970.498.7010, Larimer.org

LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP MEETING MINUTES

Date: April 11, 2019

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

Members Present: Averil Strand, Thad Paul, Chris Gastelle, Louisa Wren, Emily Humphrey, Linda Ott, Marcy DiBenedetto, Michael Ruttenberg, Darcie Votipka, Andy Boesenecker, Bob Bauman, Steve Johnson, Michelle Brinegar

Members Absent: Michael Allen, Charlie Carter, Josie McCauley, Maria Campos, Cyndi Dodds

Other Members Present: Matthew Zehe, Laura Walker, Sue Statz, Judy Rodriguez, Greg Otte

Guests Present: Ali Wright, Catherine Weaver, Kimberly Rino

Recorder: Deb Bowen

- I. Call to order by Averil Strand at 11:35 AM
- II. Welcome and Introductions
 - Introductions were made around the table.
- III. Review and approval of minutes from February 14, 2019 and March 14, 2019
 - Minutes approved for February 14, 2019. *Motion made by Chris Gastelle, seconded by Louisa Wren. Motion passed; minutes approved.*
 - Minutes approved for February 14, 2019. *Motion made by Chris Gastelle, seconded by Thad Paul. Motion passed; minutes approved.*
- IV. Discussion regarding future presentations
 - A discussion was held to gather input from members about suggestions for future presentations to our board on programs/services offered in our community. Some suggestions:
 - Youth vaping and tobacco prevention by Larimer County Health and Environment (Avie)
 - Juvenile Recovery Program (Marcy)
 - Trans-gender support for youth – medical, behavioral and mental health support (Andy)
 - Multiple-disciplinary team for support/education about youth and gun violence (Emily - later this summer)
- V. Review and Discussion of Placement Data – Sue Statz
 - Sue shared the Placement Data work sheet (attached)
 - Sub-totals were added to each column and a total DHS number was also added which is helpful.
 - Suggestions: Can the congregate care numbers be captured, or placement moves? Maybe these are discussion items only.
- VI. Budget Review – Sue Statz





- Sue Statz shared the current budget (attached)
- VII. Determination of Collaborative Management Program (CMP) Performance Measures - Judy Rodriguez
- We've had the same CMP performance measures for the last several years. Since we pull data for our performance measures, we must have the capacity to gather the information.
 - Suggestions were made to select a couple other measures to gather data on in the coming years. The Regional Accountable Entity (RAE) may be able to collect data on the Health/Mental Health Domain performance measures as they will have data from the last year (7/1/18 – 6/30/19) to use as a baseline going forward. A benchmark needs to be identified for this data. These performance measures will be a good topic to bring up next year.
 - Andy Boesenecker suggested we gather school data on some of the Education Domain performance measures. We may have to have a meeting with the school districts to discuss this. It's difficult for the school districts to capture data because of limited staff and the large population of students. Education is a key indicator of the CMP and children's well-being in our community. This is another topic to bring back for next year's performance goals.
 - *Chris Gastelle made a motion to approve the following three performance measures we've used in the past, the Regional Accountable Entity (RAE) will start collecting data for a baseline next year and to hold future conversations with the school districts about the Education Domain goals. Darcie Votipka seconded the motion. All in favor. Motion passed by a quorum of 11.* These are the same performance measures we had last fiscal year.
 1. Increase safety of children and youth
 2. Increase the number of children and youth who remain home
 3. Increase success for youth involved in the juvenile justice system
 - Thad Paul suggested we invite Foothills Gateway to join our board. Debbie Lapp, Chief Operating Office, may be interested in joining. Foothills Gateway was a member in the past and offers valuable services to our community. Deb Bowen will send instructions to her on how to apply for a board position.
- VIII. Discussion regarding Co-Chair Positions. Is there an interest by others to serve in this role? – Avie Strand
- Michelle Brinegar and Avie Strand have maintained the Co-Chair positions to facilitate this group for several years. A discussion was held to see if any other board members had interest in co-chairing our board. Part of the duties include attending one monthly meeting to plan an agenda for the monthly meeting, occasionally attend special events, and lead the LCIOG monthly meeting. Not a huge commitment. *A motion was made by Emily Humphry to have Michelle Brinegar and Avie Strand continue as Co-Chairs for the LCIOG Board. Darcie Votipka seconded the motion. All in favor. Motion passed.*
- IX. Update regarding Meetings Focused on Community Collaboration to Strengthen and Preserve Families – Thad Paul
- We have a federal grant opportunity for prevention activities in Larimer County. Last year's attempt for an award of the grant was not approved so we have the framework started for this year's attempt. We've held meetings to organize other agencies to help write the grant. LCIOG was the advisory



board for our last attempt so we'd like to pursue that again this time around. Our collaboration is one of our strengths.

- From the meetings held a common shared idea is to organize a navigator "agency". The two roles of this "agency" would be to help families and to deliver services they may need and develop a site or neighborhood for interventions. That would be their mission and scope. By targeting neighborhoods and populations, different navigators could focus on groups of 8 years old and under, or a group of zero to six months of age. We are trying to learn from the grant winners awarded last year.
- Using LCIOG as an advisory group we will ask for letters of support from you highlighting our collaborations that already exist. The grant's goal is to prevent children from ever entering the child welfare system. Even if we are not awarded the grant, we can find new collaborations and serve our community. We have the willingness to collaborate.

X. Old Business - None

XI. New Business

- Darcie Votipka, Poudre School District, will be retiring as of July and Ruben Chacón will be named Student Services Director for Poudre School District and will become our Poudre School District representative. Darcie hopes to introduce Mr. Chacón to our board in June or July. Mr. Chacón comes from Adams School District 14.
- The Collaborative Management Program (CMP) Memorandum of Understanding (MOU) signature pages were circulated for signatures of those board members in attendance. Deb Bowen will be emailing copies of the signature pages to absent board members to obtain their signatures. Please return them as soon as possible.

XII. Adjourn 12:45 PM

Minutes Submitted by Deb Bowen

Next LCIOG Meeting

May 9, 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 MAR. 19'

LCIOG BUDGET / EXPENDITURES FY19	HB1451	1451 EXP	TOTAL
	FY19 BUDGET	YEAR TO DATE	PROJECTED EXPENDITURES
PROGRAM / SERVICE - FAPT			
COACHES - FAPT	175,000	180,430	240,573
20% COORDINATOR SALARY - FAPT	23,000	14,532	19,376
FAMILY ADVOCATE - FAPT	102,900	75,800	101,067
HOME BASED - (FFT/MST/FCC/SAFY/IFT)	100,000	115,509	154,013
SPECIALIZED SERVICES (DD, TRUMPET, MOSAIC)	32,000	11,969	15,958
DAY TREATMENT	15,000	9,719	12,958
HARD SERVICES FUNDING (RENT, GAS, TRANS, FOOD)	50,000	36,078	48,105
SUB TOTAL FAPT	497,900	444,037	592,049
PROGRAM -			
PLATTE VALLEY THERAPIST	5845	-	5,845
TRAUMA INFORMED CARE	-	-	-
LCIRC (OFFENSE SPECIFIC PROGRAM)	79,605	26,951	35,935
PREVENTION PLUS PATHWAYS	170,750	107,716	170,750
SCHOOL TRUANCY PROGRAMS	42,111	31,431	42,111
SUB TOTAL PROGRAM	298,311	166,098	254,641
TOTAL	796,211	610,134	846,690



Larimer County ADP* by Placement Type

	Mar 18	Apr 18	May 18	Jun 18	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19
Family Setting													
Trial Home Visit	1	2	2	3	5	9	11	10	6	7	4	3	
**Kinship Care	198	188	187	190	201	204	199	179	176	183	189	202	
***Kin Foster Care	23	25	28	28	28	29	27	25	25	27	29	29	
County Foster Care	62	63	63	64	65	70	74	77	77	77	80	84	
Private Foster Care	29	30	29	26	27	27	27	30	34	33	32	30	
Sub Total	313	308	309	311	326	339	338	321	318	327	334	348	0
Congregate Care													
Group Home	3	5	6	5	5	5	4	4	4	4	3	2	
Group Center	1	1	1	1	1	1	1	2	3	3	3	2	
Residential	11	12	12	12	10	10	8	9	9	8	7	6	
Psych Residential	0	1	1	1	0	0	0	0	0	1	1	2	
Psych Hospital	1	1	1	1	1	1	1	1	1	1	2	1	
Sub Total	16	20	21	20	17	17	14	16	17	17	16	13	0
Other													
Independent Living	1	1	1	2	2	2	1	1	1	1	1	1	
Run Away	2	0	1	3	3	3	1	1	1	1	2	1	
DHS Total	332	329	332	336	348	361	354	339	337	346	353	363	0
CYDS													
Detention	14	9	9	16	13	10	12	11	14	13	11		
Commitment	42	36	33	33	29	25	22	20	22	23			
Medicaid													
Residential													
Psychiatric													

Key

*ADP = Average Daily Population

**Kinship Care = Child in the home of Kin and not in Custody of DHS

*** Kinship Foster Care = Child in home of Kin and in Custody of DHS