

LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP

Date: October 10, 2019
Time: 11:30 AM – 1:00 PM
Location: Larimer County Court House, 200 West Oak Street, Lake Loveland Room, 2nd floor, Fort Collins, Colorado 80521
Contact: Deb Bowen, dbowen@larimer.org

Minutes

Date: October 10, 2019

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

Members Present: Linda Ott, Matthew Zehe, Emily Humphrey, Michael Ruttenberg, Averil Strand, Thad Paul, Cyndi Dodds, Ruben Chacon, Michelle Brinegar, Bob Bauman, Mark Burke, Chris Gastelle

Members Participating by Phone: Charlie Carter, Maria Campos, Louisa Wren proxy for Meg Taylor, Heather Dolan proxy for Daniel Darting

Members Absent: Josie McCauley, Deborah Lapp, Michele Christensen, Andy Boesenecker, Sarah Wooldridge, Steve Johnson

Other Non-Voting Members Present: Sue Statz, Laura Walker, Judy Rodriguez, Anthony Silverman, Greg Otte, Tegan Camden & Stephanie Madsen- Pixler by phone,

Guests Present: none

Recorder: Deb Bowen

- I. Call to Order by Averil Strand at 11:35 AM
- II. Welcome, Introductions & Updates from Each Agency: Averil Strand
 - Introductions were made around the table
 - Mark Burke was introduced and welcomed as the newest member of the LCIOG Board replacing Marcy DiBenedetto who resigned. Mark is the Youth Advocate and is employed by The Matthews House.
- III. Review and Approval of Minutes from September 12, 2019
 - *A motion for approval was made by Chris Gastelle and seconded by Bob Bauman. Motion approved and passed.*
- IV. Finance Committee Meeting Report Out – Finance Committee: Thad Paul, Sue Statz, Chris Gastelle, Bob Bauman, Emily Humphrey (7% decrease first year budget forecast & September 2019 expenditures attached)
 - Four budget scenarios were discussed with a 30% budget decrease by 2022. It is best to start discussing adjustments now with nothing too drastic to cut programs until CSU's Core Services Analysis (Phase II outcomes) is completed at the end of October.
 - May be beneficial to take cuts now @ 7% since we are already in the current fiscal year. The longer we wait to make cuts the harder it is going to be for staffing and program cuts, and we must be mindful about ripple effects. Any

decision we make now is not a binding decision for Larimer County Interagency Oversight Group (LCIOG) going forward.

- We are holding Family Assessment Planning Team (FAPT) to 80-85 children.
- Juvenile delinquency options are dwindling, and we are left with very few options. The juvenile system is in a crisis situation responding to these changes.
- Our discussions include the population we are serving in our community, moving us in the direction of what and who we need to serve. Phase II outcomes will help in determining how we serve our population with the programs offered. Separate discussion will have to be held after the Phase II outcomes are completed to determine cuts to programs. More information is needed before we make final budget cut recommendations.
- Discussions were held around reducing this year's budget at 7% and then determining how we are going to complete it at next month's meeting. Additional cuts will be made over the next three years.
- *A motion was made by Michael Rutenberg for 7% annualized cuts across the board for the budget for this fiscal year (9/1/19 – 6/30/20). We will reach out to organizations on how to make the cut and the impact it will have so we may finalize the budget. There will be a 30-day notice and the reductions will begin January 1, 2020. Seconded by Heather Dolan. Motion approved by all – motion passed.*

V. New Grant Discussion – Supported Families, Stronger Community – Thad Paul and Anthony Silverman

- Thad and Anthony discussed the awarding of a Federal Grant – Supported Families, Stronger Community, to Larimer County DHS, one of 8 nationally. This is a five-year grant and three navigators will be hired. \$550,000 has been awarded for the first year with a heavy research component provided by CSU Social Work Research Center. There is potential of \$550,000 for each of the next four years.
- The LCIOG board will serve as the oversight board for the grant and will be updated monthly.
- LCIOG will oversee activities of the Community Collaboration Team (CCT). The CCT is the lead implementation team for the grant and will consist of 10 - 12 members from the community including: SummitStone Health Partners, Poudre and Thompson School Districts, Fort Collins Housing Catalyst, Rocky Mountain Health Plans, Larimer County Dept. of Health and Environment, Larimer County Benefits and Community Support Division and other community members – some with lived experience. Four sub-groups will also be established to help promote the work in the community: Service Array, Navigation, Data and Evaluation.
 - i. Please inform Anthony of any recommendations you may have for inclusion on the CCT or sub-groups. He is willing to reach out to anyone. You may send your membership recommendations to Deb Bowen or Anthony Silverman. dbowen@larimer.org or ASilverman@larimer.org
- LCIOG will assist in convening of community with World Cafes with the CCT to introduce the community and families to our grant project.

VI. Old Business

- Four agenda items moved to November 14, 2019 LCIOG meeting:
 - i. Review of and discussion of Placement Data – Sue Statz

- ii. Budget Review – Sue Statz
- iii. Collaboration Management Program (CMP) Annual Report Review –
Judy Rodriguez
- iv. Children’s Habilitation Residential Program (CHRP) Project – Judy
Rodriguez & Debbie Lapp

VII. New Business

- Board of County Commissioners Thank You Dinner Invitation for Board
Members, 10/23/19, 5:00 – 7:00 PM, The Ranch

VIII. Motion to Adjourn was made:

- Adjourned 1:15 PM

Next Meeting:

November 14, 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 SEP. 2019

LCIOG BUDGET / EXPENDITURES FY19	HB1451	1451 EXP	DHS COVERED	TOTAL
	FY20 BUDGET	YEAR TO DATE	YEAR TO DATE	PROJECTED EXPENDITURES
PROGRAM / SERVICE - FAPT				
COACHES - FAPT	175,000	45,078		180,310
20% COORDINATOR SALARY - FAPT	23,000	4,794		23,000
FAMILY ADVOCATE - FAPT	102,900	17,102		102,900
HOME BASED - (FFT/MST/FCC/SAFY/IFT)	100,000	19,560		78,241
SPECIALIZED SERVICES (DD, TRUMPET, MOSAIC)	32,000	5,731		22,923
DAY TREATMENT	15,000	2,065		8,260
HARD SERVICES FUNDING (RENT, GAS, TRANS, FOOD)	50,000	9,649		38,598
SUB TOTAL FAPT	497,900	103,979	-	454,232
PROGRAM -				
PLATTE VALLEY THERAPIST	5,845	-		5,845
TRAUMA INFORMED CARE	-	-		-
LCIRC (OFFENSE SPECIFIC PROGRAM)	79,605	9,983		39,931
PREVENTION PLUS PATHWAYS	170,750	26,722		170,750
SCHOOL TRUANCY PROGRAMS	42,111	4,752		42,111
SUB TOTAL PROGRAM	298,311	41,457	-	258,637
TOTAL	796,211	145,436		712,870

LCIOG Forecast of Funding FY19 - FY23

LCIOG Forecast of Funding

FY19 - FY23

10/1/2019

	FY19 - Actual	FY20	FY21	FY22	FY23
Beginning Balance	\$384,262	\$480,222	\$256,139	\$135,563	\$94,608
State 30% for CMP Counties	\$263,328	\$0	\$0	\$0	\$0
Meaningful Minimum	\$30,922	\$30,922	\$30,922	\$30,922	\$30,922
HB 1451 Outcomes Dollars	\$194,754	\$194,754	\$194,754	\$194,754	\$194,754
Total Cash Available	\$873,266	\$705,898	\$481,815	\$361,239	\$320,284
Programs To be Funded	\$847,935	\$740,476	\$636,969	\$557,348	\$557,348
Sub Total	\$25,331	(\$34,578)	(\$155,154)	(\$196,109)	(\$237,064)
RCCF Savings (DHS Agreement)	\$290,717	\$290,717	\$290,717	\$290,717	\$290,717
Additional Coverage by DHS	\$164,174	\$0	\$0	\$0	\$0
Total Covered By LCDHS	\$454,891	\$290,717	\$290,717	\$290,717	\$290,717
Total Available for Carryover	\$480,222	\$256,139	\$135,563	\$94,608	\$53,653

Larimer Peak Allocation -
FY07

\$587,871.00

Forecast Reflects - 30% Cut by 2022

Allocation - FY17-18

\$235,060.00

FY '20 -

Allocation - FY18-19

\$221,323.00

7%

Allocation - FY19-20

\$225,676.00

FY '21 - 20%

FY '22 - 30%