

**MEETING MINUTES**  
**San Miguel Behavioral Health Solutions**  
April 28, 2022 | 9:00 am – 11:00 am  
ZOOM ONLY

**Panel Members Present:** Carol Friedrich, Pam Stewart-Maddox, Rob Whiting, John Pandolfo,

**Panel Members Absent:** Paul Reich, Chuck Porth, Christine Mahoney, Sarah Landeryou

Others present: Corinne Cavender; TCHNetwork, Lynn Borup; TCHNetwork, Ben Norton; Integrated Insight Therapy, Kristen White; Integrated Insight Therapy Cris Matoush; Rocky Mountain Health Plans, Carrie Andrew; Lone Cone Library, Hilary Cooper; San Miguel County BOCC

**Meeting called to order at 9:07am**

- 1. Welcome**
- 2. Approve March Email Vote Meeting Minutes**
  - a. *1st John Pandolfo*
  - b. *2<sup>nd</sup> Rob Whiting*
  - c. *All in Favor*
- 3. Public Comment**
  - a. Carrie Andrew from the Lone Cone Library presented on wanting to start an LGBTQ+ and allies group
    - i. Suggested a grant of \$1,500 to help do this
    - ii. Corinne Cavender to send link to apply for funding for future review by BHS
- 4. Budget**
  - a. BHS reviewed budget with no questions or comments
- 5. TCHNetwork Funding Request**
  - a. Though voting quorum not present, BHS continued discussion because the lack of quorum is not the fault of the applicant
  - b. TCHNetwork applied and was slated to have its application reviewed at the March BHS meeting. However, that meeting was cancelled due to attendance. TCHNetwork did respond to questions from BHS online instead, but BHS felt it needed to discuss further at this meeting
  - c. Pam Stewart Maddox questioned the bonus structure for teletherapists and questioned the logic behind it
  - d. BHS members were reminded that this was a three-year request and the numbers projected in the application were based on past years data and that if entities do not meet their metrics in a particular year, it does not need to continue funding for the entirety of the three-year request
  - e. Lynn Borup from TCHNetwork explained how projections were calculated
  - f. BHS members questioned the budget line of the Behavioral Health Services Coordinator
    - i. Questioned how this is currently being funded and what new or improved services would come from this funding

- g. BHS members agreed the mission and vision of TCHNetwork as a whole and in this application align with BHS' mission, but question exact numbers presented in the application
  - i. Discussed potentially adding conditions to funding
  - ii. Digressed from this idea as grant reports are already conditions to funding and provide metrics
- h. Present BHS members agreed to host an Ad-Hoc meeting to get a quorum vote on the application

**6. Commissioner Cooper Updates**

- a. County Commissioner Hilary Cooper presented on her current work in behavioral health policy on the state and local level
- b. Commissioner Cooper and Sheriff Masters are the voting members for San Miguel County on the Regional Opioid Response
  - i. Reviewed goals and activities of group with BHS
  - ii. BHS members discussed and offered insights on each subcategory
  - iii. Based on what was reviewed, Commissioner Cooper asked BHS to come up with three requests for what BHS sees these funds being used for locally
    - 1. Creating a budget if possible

Agenda items 7-10 to be moved to another meeting

- 7. Behavioral Health Collaborative Meeting Minutes
- 8. Cancelled Meeting Policy Discussion
- 9. Conflict of Interest Discussion
- 10. Spanish Language Update

**Meeting adjourned at 11:03pm**

Panel Members:

Carol Friedrich – San Miguel/Ouray County Social Services Director, Chair  
 John Pandolfo—Superintendent, Telluride R1 School District, Vice Chair  
 Christine Mahoney– Telluride Medical Center  
 Chuck Porth – Chief Executive Officer, Uncompahgre Medical Center  
 Paul Reich – Community Relations Liaison, Center for Mental Health  
 Pam Stewart-Maddox – Community Member, Secretary  
 Sarah Landeryou – Community Member  
 Rob Whiting – Community member

**2022 Meeting Schedule**

April 28	May 26
June 23	July 28
August 25	September 22
October 27	November 17*
December 15*	

*\*3<sup>rd</sup> Thursday due to Holiday*

Attachments:

Email Minutes

Budget

TCHNetwork Funding Application