

MEETING MINUTES
San Miguel Behavioral Health Solutions
April, 27 2023 | 9:00 am – 11:00am
ZOOM

Panel Members Present: John Pandolfo, Andres Jacinto, Paul Reich, Pam Stewart, Chuck Porth

Panel Members Absent: Carol Friedrich, Sharon Grundy, Rob Whiting, Todd Bittner

Other attendees: Mary Burt; TCHNetwork, Lynn Borup; TCHNetwork, Gisela Escobedo; Interpreter, Andrea Skyko, Interpreter

Meeting called to order at 9:08am

1. Approved March 23, 2023, Meeting Minutes: Paul 1st, Pam 2nd
2. San Miguel Behavioral Health Fund report: Matt presented the first quarter report for the behavioral health funds:
 - a. There were also discussions about the effects of the new rules and projections for the rest of the year including review of current budget projections. It was agreed that the Panel would review again after the second quarter to determine if any adjustments to the budget or program will need to be made.
3. Financial Report
 - a. 2022-year financials. Noted Discrepancies in the numbers and discussed the need for adjustments in the future.
 - b. 1st Quarter 2023 Financials: Budget adjustments needed due to drop in fund balance and projected overspending.
4. Solutions Supervisor support
 - a. Kelly Rollinson: approved for the professional development course she has already completed. The group discussed the pending request for professional development Supervisor reimbursement, but due to the lack of quorum, they had to postpone the decision until the next meeting.
 - b. Review of Supervisory requirements focused on supervision hours for different types of counselor licenses in Colorado and the possibility of funding for Kelly's supervision hours.
 - c. Professional Development/Supervisory recommendations: The group discussed recommendations for professional development funding, including a cap of \$4,000 and a limit on supervisor reimbursement. They also debated the best way to allocate funds for supervision hours, with some suggesting a cap and others suggesting a per-hour payment.
5. Review process for Member at Large replacement & new candidates
 - a. Announcement will be for the first two weeks of May through the Telluride Daily Planet and John will email his network, specifically the San Miguel Behavioral Health Collaborative, once Lizzy the Marketing Manager finishes the ad to be emailed with a link to the application on the website.

- b. A subcommittee of 3 members to review applications is needed, John will email all members of the panel asking for volunteers who will need to commit approximately 7 hours mid-May through mid-June to review and conduct interviews.
 - c. Candidate selection will begin May 16th, the subcommittee will need to meet and discuss the applications and decide who and when to interview.
 - d. Schedule interviews of 1 hour each, they will last approximately 30-45 minutes.
6. Other
- a. Lynn announced that she is retiring and that TCHNetwork is transitioning to a co-leadership model which will be led by three co-executive directors. Melanie Montoya Wasserman, who is a long time bilingual/bicultural Telluride local has accepted the position of co-Director and will be joining Amy Rowan and Matt as Co-Directors. Melanie is currently the Director of Housing for the Town of Telluride, former ED of the San Miguel Resource Center, and on the Governing Council of the Progressive Women's Caucus. Her start date is May 1.
 - b. Date for Strategic Planning - June 22, 8am-11pm San Miguel County Commissioners Room

Meeting adjourned at 10:56am.

Next meeting is May 25, 9-11am.