MEETING MINUTES San Miguel Behavioral Health Solutions May 2, 2022 | 5:00pm – 5:30pm Ad-Hoc Meeting ZOOM ONLY

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

Panel Members Absent: Paul Reich, Chuck Porth, Christine Mahoney

Others present: Corinne Cavender; TCHNetwork

Meeting called to order at 5:02pm

1. TCHNetwork Application Discussion cont.

- a. Pam Stewart-Maddox expressed concerns about funding the Behavioral Health Services Coordinator salary and the teletherapy bonus structure
- b. Sarah Landeryou listened to the meeting recording from the regular meeting and has similar reactions to funding an existing position
 - i. Noted that BHS funded Telluride School and UMC adding new positions, not funding existing ones
- c. Carol Friedrich noted she was ready to approve application as presented
 - i. Discussed that BHS outlook in the past has been that those applying are the experts and professionals in the field and trusts that doing these entities are doing the work as described
 - ii. John Pandolfo expressed he felt the same but encouraged members to present a motion for approval of the aspects of the application they are comfortable funding
- d. Rob Whiting discussed the bonus structure does not help create livable wages in San Miguel County for the providers and since they are teletherapists, this would not fund professionals in our community
 - i. Sarah Landeryou agreed that she would want the therapists receiving money to live in the County
- e. Motion to approve Tri-County Health Network's 2022 Funding Application without funding the Behavioral Health Services Coordinator and the bonus structure for teletherapists
 - i. 1st John Pandolfo
 - *ii.* 2nd Rob Whiting
 - iii. All in Favor

Meeting adjourned at 5:25pm