

MEETING AGENDA

San Miguel Behavioral Health Solutions Panel December

21st, 2023, | 9:00 am -11:00 am Regular Monthly Meeting

on Zoom: <https://us02web.zoom.us/j/81796700626>

Panel Members Present: John Pandolfo, Andres Jacinto, Sharon Grundy, Mandy Miller, Paul Reich, Carol Friedrich, Todd Bittner, Chuck Porth, Rob Whiting

Other attendees: Melanie Montoya-Wasserman, Kerry Brock; TCHNetwork, Jennie Wheeler, Andrea Steadman-Styko; Interpreter

Meeting called to order at 9:04AM

1. Welcome
2. Approve November Minutes
 - a. Motion: Paul 1st, 2nd Robert, all in favor
3. *(Addition) Todd's email requesting Jennie Thomas take his place on the board*
 - a. John- Todd B requested Jennie Thomas take his place on the panel, this needs to go through the BOCC
 - b. Sharon- Voices support for the addition of Jennie to the panel
 - c. John- Wants to make sure that there is no updated version of the bylaws that requires a specific representative of the Norwood school district
 - d. Panel members indicated support for the addition of Jennie Thomas to the panel, but discussed updating the bylaws to require the presence of someone representing the Norwood school district
 - e. Panel members discussed whether or not the open position needed to be advertised publicly.
 - f. John- TCHN can investigate how we change the bylaws before appointing Jennie, Jennie should plan on staying around for the next few meetings until we can get her officially appointed. John will work with TCHN to investigate how to change the bylaws and we should have something drafted to go before the panel in the January meeting. Draft revision to the bylaws in the meeting packet that can then go to the BOCC, as long as the bylaws indicate we can go ahead with this process
4. Public Comment
 - a. Jennie Wheeler was present to check in on the status of a professional development application she had submitted. TCHN acknowledged they had not received the application and the panel decided to discuss Jennie's application, and decided she could move forward with her training (\$1500 for EMDR). TCHN

will follow up with finalizing the application process

- b. Mandy- counselors are still looking for more communication from the panel regarding the fund. Mandy's clients have not received any emails or letters regarding the fund
- c. Dr. Grundy- our behavioral health therapist brought up incentivizing local therapists to be mentors/supervision
- d. John- The Paradise Paradox brings up some great ideas about mental health challenges in mountain communities

5. Grant Reporting

a. Template

- The panel discussed the template of grant reporting and whether there was anything they wanted changed. Carol requested that specific grantee information was included at the top of the report for ease of information, as well as an overview of their activities over the last year.
- Panel members indicated that they liked the chart that Mary Burt had previously made when discussing grant reports, which included what each grant was for, the term, and the amount of money received.
- Mandy- grant reporting can be tough to capture the experiences of recipients- not just the therapists view of how things went, but the clients view of how things went
- Paul brought up the idea of calling EVBH, see what their reports look like in this space, what are their ideas for reporting?
- Carol- BOCC has wanted demographic data, which is why we include all that in here
- Andres brought up the 19k ad hoc grant to RSF and asked what reporting they would need to provide
- John- I don't think we've had a formal structure for reporting on ad hoc grants
- Paul- maybe we do a dollar threshold for what reporting is expected, "mini-grant" report for grants under a certain amount. I think ad hoc grants should still have a reporting mechanism.
- John- Let's ask for a relatively short narrative summary with certain details included. *Expect an abbreviated narrative summary but we're still working on it*

b. Frequency

6. 2024 Calendar

a. Changes

- In the discussion about the upcoming calendar for, Paul indicated a desire to have an earlier in-person strategic meeting. Panel members were on board with this idea
 - Following further discussion, panel members decide that the

in-person meeting should be an additional meeting in February or March, in the morning

- Following Andres suggestion, panel members agree to have Andrea translate if possible
 - Dr. Grundy also likes the idea of an earlier group meeting, if we have good data to be looking at. I would also like to show the BOCC what we're accomplish and what we're missing, involving outreach to the Latinx community
 - Carol would like the calendar to add timeline for budgeting, want to be more directive, budget drafts are due in June
 - Mandy wants to know if we all have access to the data. Some do not, TCHN will follow up and send that out
- b. Grantee presentations
- Will happen February/March
7. Public Outreach for Solutions Panel and Behavioral Health Fund
- a. County Presentation
- John- we should reach out to the county to see if commissioners want a presentation at a meeting at some point
 - Melanie- we want to know if there's anything the panel feels strongly about being included in the presentation
 - Paul would like to review the presentation in January, which would allow the presentation to happen in February
 - Carol thinks it's a good idea for panel members to be invited to the presentation
 - TCHNetwork will come up with a presentation to show the panel in January, and reach out to the BOCC
- b. Advertising
- Mandy- if we're going to communicate it should be a two-way communication stream
 - Andres- I think it's a good idea to do community outreach, we need to let the community know where their taxes are being used
 - Dr. Grundy- advertising our successes, how do we want to improve feedback from our community
 - John notes that we're not generally listed in the community calendar, would be an easy thing to do.
 - Melanie notes the only ads are around the grant application process
 - Discussion about the contracts with TCHN
 - Grundy- marketing should highlight not just the behavioral health funds, but all of the funds the solutions panel manages. Whole impact not just one program
 - John- wants the advertising to include a way for feedback, QR codes, etc

- Melanie- as far as advertising the BH fund, the fund will likely cap out whether or not its advertised before the end of year. Does the panel want TCHN to advertise the fund more, perhaps to any groups in particular?
- Grundy- if we have data, we can maybe see who we need to reach out to
- Robert wants to know how exactly we have been advertising
- Todd- thinks we should have a fact sheet that shows the good work the org has been doing and reaching out to those groups we have not been serving properly. Let's find our underserved areas and figure out how to reach those areas
- Mandy- it is so hard for people to reach out to a therapist, it behooves us from an equity standpoint to make sure that everyone knows about it
- Carol- different take on doing outreach on limited funding, irresponsible to do lots of outreach when we know people will have to go on a waitlist
- Grundy- reminder that BH fund is not the only way people can access therapy. Grundy also thinks we should be careful of advertising too much and then not being able to provide
- Mandy says that our current recipients could use up the fund and then people who don't know about it never get a chance
- Give TCHN the directive of celebrating the successes of the program and then figure out how to do the fund

8. Eagle Valley Behavioral Health Discussion

- a. Melanie discusses the Katz Amsterdam survey and introduces the idea of EVBH presenting at our next meeting

9. *Late addition- MOU*

- a. Motion- Paul 1st, Rob 2nd all in favor
- b. Any discussion- some concerns about administrative costs
- c. Andres voices support for TCHN
- d. Carol- TCHN has been a good partner, turnover makes it hard, really appreciates the work that TCHN has been doing. Supportive of continuing the relationship

10. Adjourn

- a. Melanie mentions BHCC meeting this afternoon
- b. Mandy wants it added to an agenda to discuss how to best use BHCC

11. Meeting adjourned at 11:12

Panel Members:

John Pandolfo-- Superintendent, Telluride R1 School District, Chair

Sharon Grundy-- Telluride Medical Center, Vice Chair

Carol Friedrich-- San Miguel/Ouray County Social Services Director,
Secretary

Chuck Porth-- CEO, Uncompahgre Medical Center

Paul Reich-- Community Relations Liaison, Axis Health Systems

Todd Bittner—Norwood Public Schools

Rob Whiting-- Community Member

Andres Jacinto Alonzo-- Community Member

Mandy Miller – Community Member

Upcoming BHSP Meeting Date

January 25, 2024

