

**MEETING MINUTES**  
**San Miguel Behavioral Health Solutions**  
January 23, 2020 | 9:00 am – 11:00 am  
Telluride R-1 District Office Conference Room  
<https://zoom.us/j/617818235>  
Meeting ID: 617 818 235 | (646) 558-8656

**Panel Members Present:** Carol Friedrich; Mike Gass; Karen Winkelmann; Nicole Long; Amanda Jones; Pam Stewart-Maddox; Sarah Landeryou

**Members Absent:** Robert Whiting

**Other Attendees:** Amy Markwell, County Attorney; Paul Reich, TCHNetwork; Adrienne Christy, TCHNetwork; Hope Logan, TCHNetwork

**1) Approve December Meeting Minutes**

*Gass: move to approve the minutes from December | Maddox: second*

**2) By-laws Update – Amy Markwell**

- a) Discussion of Naming the Panel
  - i) *Maddox: moves to change the name officially to San Miguel Behavioral Health Solutions*
  - ii) *Gass Seconds*
  - iii) *Passes unanimously*
- b) Structure of the Panel
  - i) Discussion regarding the makeup of the panel. Panel decided to table the discussion and reassess in 3 – 5 months. If the panel wants more input from varying stakeholders they can invite the public as the meetings are open.

**3) Funding Distribution Brainstorm**

- a) Overview of current funding status

Cash balance with the treasurer at year end 12/31/19 is \$615,847.42; Revenue received was \$634,066.28 with \$18,218.86 in expenditures (treasurer fees); Anticipated property tax revenue for 2020 is \$663,165.

- b) Examples of potential funding models from TCHNetwork
  - i) Small Community Grants/ financial aid
  - ii) Request for Proposal
  - iii) Granting
- c) Discussion from panel about distributing money
  - i) Learnings from Strong Start –
    - (1) Creation of a contingency fund
    - (2) Strong Start panel interacted in person with some grantees for capital
    - (3) Analysis of workforce needs
  - ii) Panel members shared concerns and desires around how and what the dollars should be spent on. General sentiment is it's difficult to discuss theoretically. Post environmental scan the panel will have a better sense of what to spend dollars on.
  - iii) Panel members expressed desire for the funding process to be streamlined in order to maintain efficiency

*We envision resilient connected communities in San Miguel County whose residents can easily access high quality, local, community-based behavioral health services regardless of their ability to pay, language spoken or cultural background.*

**4) Environmental Scan Update & Funding Approval**

- a) Stakeholder interview continuing
  - i) 27 interviews, stakeholder group discussion with CTC Norwood
- b) TCHNetwork present proposal for focus group including numbers and cost
  - i) Landeryou: make motion to conduct 4 focus groups not exceed 6,000
  - ii) Gass: second
  - iii) Unanimous consent

**5) Admin Update**

- a) **Upcoming press release with new name, focus group information and update**
- b) **TCHNetwork proposes website development including budget**
  - i) Friedrich: Motion for TCHNetwork to move forward with the creation of the website, as projected knowing there might be further expenses with that website.
- c) Winkelmann: second

Future Meetings

- d) 2/27/20
- e) 3/26/20
- f) 4/23/20
- g) 5/28/20
- h) 6/25/20

*We envision resilient connected communities in San Miguel County whose residents can easily access high quality, local, community-based behavioral health services regardless of their ability to pay, language spoken or cultural background.*