

# San Miguel Mental Health Advisory Panel Minutes

Meeting Minutes September 26, 2019  
BOCC Conference Room  
333 W. Colorado Ave., Second Floor

Members Present: Carol Friedrich, San Miguel/ Ouray County Social Services Director  
Richard Betz, Telluride Medical Center Board, Telluride Foundation  
Sarah Landeryou , Alternate Member  
Nicole Long, Uncompahgre Medical Center, Member  
Lynn Borup, Tri-County Executive Director, Member  
Karen Winkelmann, Telluride Medical Center  
Mike Gass, Superintendent Telluride Public School  
Amanda Jones, Center for Mental Health -Via telephone

Members Absent: Pam Stewart-Maddox – Community Seat

Non-Members Present: Paul Reich, Tri-County Network

SMC Staff Present: Amy Markwell, San Miguel County Attorney  
Nancy Hrupcin, County Attorney’s Office

## **Agenda Items**

- Board member Sarah Gluckstern resigned. Need to appoint a new community member to fill her position.
- Discussion to revise By-laws, Article 3, re: selection of panel and alternate panel members
- Submissions for Proposal for Administrative arm for the Mental Health Advisory Panel
- Discussion of Tri-County submitted proposal

### **Meeting Called to Order**

1. Discuss revising By-Laws Article 3 regarding the selection of new panel member and an alternate to fill “community member” panel seat. Draft a revision for existing alternate to fill vacancy and move into open member seat. Advertise for a replacement Alternate Board Member.
2. Richard Betz motion to approve Sarah Landeryou, Alternate Member to automatically fill Sarah Gluckstern’s empty seat.

Mike Gass 2<sup>nd</sup>, Motion passes unanimously.

3. Proposal submitted by Tri-County Health Network. Paul Reich spoke regarding the Tri-County Health network team and the job of the organization is to inform the panel and track work. Tri-County would work as an administrative arm of the panel to more clearly define the scope of work, and close funding gaps.
4. Discussion: Tri County was the only proposal submitted. A local entity. Team vs. single person. Tri-County is already staffed with Full Time Behavioral Health Julia Johnston and Samantha Dempsy. Chair iterated the importance of allocations into each of the “Four Buckets” the panel oversees. A strategic plan for 2020-2023 requested by the panel.  
Sarah L. –motion to accept proposal  
Mike G 2<sup>nd</sup>  
Motion passed unanimously.  
Richard Betz – abstained due to conflict of interest being on the Telluride Foundation and Medical Center Board.
5. Next steps M.O.U. approved by BOCC on next Oct 16, 2019 Agenda Meeting
6. 2020 Budget Submitted to BOCC by Dec 15, 2019. Placeholder in the County Budget. Next year will have a more detailed report of where money is going as this is a new committee. Any monies not spent will be rolled over into new budget year.
7. Discussion regarding the to adopt minutes of last two meetings

October Meeting Agenda October 24, 2019, 9:00 a.m. BOCC Boardroom

- M.O.U. signed by BOCC
- Tri-County Scope of work and timelines, mission & goals
- Mental Health Advisory Board Advertising for a new alternate

Adjourned 10:05 a.m.