

**MEETING MINUTES**  
**San Miguel Behavioral Health Solutions**  
May 26, 2022 | 9:00 am – 11:00 am  
ZOOM ONLY

**Panel Members Present:** Carol Friedrich, Pam Stewart-Maddox, Rob Whiting, John Pandolfo, Paul Reich, Andres Alonzo Jacinto, Chuck Porth

**Panel Members Absent:** Christine Mahoney

Others present: Corinne Cavender; TCHNetwork, Lynn Borup; TCHNetwork, Ben Norton; Integrated Insight Therapy, B Torres; Interpreter

**Meeting called to order at 9:05am**

- 1. Welcome**
- 2. Approve March Email Vote Meeting Minutes**
  - a. *1<sup>st</sup> John Pandolfo*
  - b. *2<sup>nd</sup> Rob Whiting*
  - c. *Abstain: Andres Alonzo Jacinto*
  - d. *All in Favor*
- 3. Approve April 28, 2022 Meeting Minutes**
  - a. *1<sup>st</sup> Rob Whiting*
  - b. *2<sup>nd</sup> Pam Stewart-Maddox*
  - c. *Abstain: Paul Reich, Andres Alonzo Jacinto*
  - d. *All in Favor*
- 4. Approve May 2, 2022 Ad Hoc Meeting Minutes**
  - a. *1<sup>st</sup> John Pandolfo*
  - b. *2<sup>nd</sup> Pam Stewart-Maddox*
  - c. *Abstain: Andres Alonzo Jacinto*
  - d. *All in Favor*
- 5. Public Comment**
  - a. None present
- 6. Budget**
  - a. BHS members discussed current format of the budget
    - i. All agreed no need to see 2021 items on upcoming budgets
- 7. Behavioral Health Collaborative Meeting Minutes Review**
  - a. Corinne Cavender reviewed the meeting minutes from the most recent behavioral health collaborative meeting
    - i. Noted the Behavioral Health Care Coordinator (Systems Navigator) will attend the next BHS meeting
  - b. Mobile Crisis Response Meeting occurs monthly
    - i. Cris Matoush and Jennifer Dinsmore host meeting to discuss updates and barriers to current mobile crisis response through Integrated Insight Therapy
- 8. Attendance Discussion**

- a. Carol Freidrich explained that attendance is highly encouraged
  - i. Reviewed attendance policy in by-laws
    - 1. In the event that more than 3 absences over a 12-month span occur, membership shall be subject to review by the panel and the Member may be dismissed
  - ii. Discussed frequency of BHS meetings and barriers to attendance
  - iii. Members agreed that funding requests will always require a discussion “in-person” (zoom accepted)
    - 1. Other decisions i.e., minutes, reports etc. can be made via email voting
- b. Cancelled Meeting Policy
  - i. BHS agreed it is appropriate to add language to grant applications that the timeline for approval is subject to change, allowing for flexibility in the event a meeting must be cancelled
- c. Further discussion
  - i. BHS discussed the possibility of having representation from both Norwood and Telluride schools on the panel, not just one school
    - 1. Cited that Telluride Medical Center and Uncompahgre Medical Center both have panel seats
    - 2. BHS agreed that having both schools on the panel would be beneficial
      - a. John Pandolfo reaching out to Todd Bittner to gauge interest

**Break at 10:00am**

**Meeting resumed at 10:07am**

**9. Conflict of Interest Discussion**

- a. Carol Friedrich reviewed conflict of interest policy We all serve many roles in the community.
  - i. Going to tap Amy Markwell to review conflict of interest as some BHS members sit on other boards

**10. Other Business**

- a. County grant received from the Office of Behavioral health to hire and house a Spanish speaking clinician was signed and executed
  - i. Beginning to plan for recruiting and location of housing
- b. Officers for BHS have terms ending in June. Members need to consider their willingness to be an officer for elections and appointments next meeting

**Meeting adjourned at 10:27am**

Carol Friedrich – San Miguel/Ouray County Social Services Director, Chair

John Pandolfo—Superintendent, Telluride R1 School District, Vice Chair

Christine Mahoney– Telluride Medical Center

Chuck Porth – Chief Executive Officer, Uncompahgre Medical Center

Paul Reich – Community Relations Liaison, Center for Mental Health

Pam Stewart-Maddox – Community Member, Secretary

Rob Whiting – Community Member

Andres Jacinto Alonzo – Community Member

## 2022 Meeting Schedule

June 23	July 28
August 25	September 22
October 27	November 17*
December 15*	

*\*3<sup>rd</sup> Thursday due to Holiday*

### Attachments:

Email Minutes

April 28, 2022 Meeting Minutes

May 2, 2022 Meeting Minutes

Budget

Behavioral Health Collaborative Minutes