

MEETING MINUTES
San Miguel Behavioral Health Solutions
October 27, 2022 | 9:00 am – 12:00 pm
ZOOM ONLY

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

Other attendees: Mary Burt; TCHNetwork, Lynn Borup; TCHNetwork, Corinne Cavender; TCHNetwork, Indira Guzman; Interpreter, Andrea Syko; Interpreter

Meeting called to order at 9:07am

- 1. Welcome**
- 2. Approve September 22, 2022 Meeting Minutes**
 - a. *1st Pam Stewart*
 - b. *2nd Todd Bittner*
 - c. *All in Favor*
- 3. Public Comment**
 - a. No members of the public present
- 4. Budget**
 - a. Carol Friedrich explained that the budget in the meeting packet is based on the allocations the Panel made last month for 2023 spending
 - b. John Pandolfo illustrated the use of this budget for the following conversations on the 2023 applications
- 5. Review of 2023 Funding Applications**
 - a. Before funding discussions happened, BHS members declared the following conflicts of interest and therefore excused themselves from the zoom during those discussions:
 - Carol Friedrich: Social Services Application
 - Paul Reich: Telluride Medical Center Application
 - Sharon Grundy: Telluride Medical Center Application
 - Chuck Porth: Uncompahgre Medical Center Application
 - John Pandolfo: Telluride School District Application
 - b. Integrated Insight Application
 - BHS discussed this application and voted to not fund due to the possibility of other funding streams and reluctance to use funds for capital projects at this time
 - c. Juvenile Services Application
 - BHS discussed this application and voted to not fund due to lack of information in application and redundancy
 - BHS members noted the value of this program for the community but did not feel this funding source was appropriate at this time
 - d. Mountain School Application
 - BHS agreed that funding for a school counselor in the mountain school is important to support the students but wanted to discuss final amount after discussing other applications
 - e. Rae Shaffner: Gather and Grieve Support Group Application
 - Andres Jacinto noted support of this proposal due to the potential to offer

- additional mental health services outside of traditional therapy
 - BHS continued discussion and agreed that for this application and all future application discussions that final amounts would be voted on after each application is reviewed
- f. Social Services Application
 - BHS discussed this application and agreed that the ask is consistent with the intent of this Panel
 - g. San Miguel Resource Center Application
 - BHS discussed this application and agreed there are various components that would benefit the behavioral health of our community.
 - Members were concerned about some aspects of the application intend to partially fund the request with the amount to be later determined
 - h. Telluride School District
 - BHS discussed the success of the program in place that was funded through BHS last year and the importance of its continuation
 - Members were concerned about some aspects of the application intend to partially fund the request with the amount to be later determined
 - i. Telluride Medical Center
 - BHS discussed the need for behavioral health support at the Telluride Medical Center but had some questions on budgeting
 - Members were concerned about some aspects of the application related to operations and intend to partially fund the request with the amount to be later determined
 - j. Uncompahgre Medical Center
 - BHS discussed the need for behavioral health support in the west end of the county and agreed an LCSW is a needed role
 - Members were concerned about some aspects of the application intend to partially fund the request with the amount to be later determined
 - k. Tri-County Health Network BHS Panel Administration Contract Bid
 - BHS reviewed the application from TCHNetwork to do the administration work for the Panel
 - TCHNetwork was the only applicant
 - BHS discussed aspects of the performance of the current contract for administration work and compared to the new contract bid
 - While there is not a record of a motion or a second, the panel unanimously agreed to fund
 - l. After going through each application BHS members determined they would need another meeting to adequately consider the amount of funding for each application
 - Funding discussions went the entire meeting, which was an hour longer than normally scheduled
 - m. BHS planned a follow up meeting for Wednesday November 2nd at 6pm to vote on official funding for each grantee

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 – Chief Executive Officer, Uncompahgre Medical Center
 Paul Reich – Community Relations Liaison, Center for Mental Health

Pam Stewart – Community Member
Rob Whiting – Community Member
Andres Jacinto Alonzo – Community Member
Todd Bittner—Norwood Public Schools

2022 Meeting Schedule

November 17* December 15*
**3rd Thursday due to Holiday*

Attachments:

September 22, 2022 Minutes

Budget

Applicant Proposal Summary

Funding Applications

MEETING MINUTES
San Miguel Behavioral Health Solutions
November 2, 2022 | 6:00 pm – 8:00 pm
ZOOM ONLY

Panel Members Present: John Pandolfo, Carol Friedrich, Andres Jacinto, Pam Stewart, Rob Whiting, Chuck Porth, Todd Bittner, Paul Reich

Panel Members Absent: Sharon Grundy

Other attendees: Mary Burt; TCHNetwork, Lynn Borup; TCHNetwork, Corinne Cavender; TCHNetwork, Andrea Syko; Interpreter, Gisela Escobedo; Interpreter

Meeting called to order at 6:05pm

1. 2023 Grant Application Decisions

- a. Telluride School District
 - i. **Motion to fund the Telluride School District’s application in the amount of \$182,940.00**
 1. *1st Rob Whiting*
 2. *2nd Chuck Porth*
 3. *All in Favor*
 - *John Pandolfo abstained*
- b. Telluride Medical Center
 - i. **Motion to fund the Telluride Medical Center’s application in the amount of \$223,981.00**
 1. *1st Rob Whiting*
 2. *2nd Chuck Porth*
 3. *All in Favor*
 - *Paul Reich abstained and Sharon Grundy not present*
- c. Uncompahgre Medical Center
 - i. **Motion to fund the Uncompahgre Medical Center’s application in the amount of \$487,201.00**
 1. *1st Todd Bittner*
 2. *2nd Carol Friedrich*
 3. *In Favor: Todd Bittner, Carol Friedrich, John Pandolfo, Andres Jacinto, Pam Stewart-Maddox*
 4. *Opposed: Paul Reich*
 5. *No longer in meeting: Rob Whiting*
- d. San Miguel Resource Center
 - i. **Motion to fund the San Miguel Resource Center’s application in the amount of \$125,858.00**
 1. *1st*
 2. *2nd*
- e. San Miguel County Social Services
 - i. **Motion to fund San Miguel County Social Service’s application in the amount of \$39,740.00**
 1. *1st*
 2. *2nd*
- f. Rae Shaffner- Gather and Grieve Support Group
 - i. **Motion to fund Rae Shaffner’s application in the amount of \$17,800.00 per year**

for two years

1. 1st
2. 2nd