MEETING AGENDA San Miguel Behavioral Health Solutions May 27, 2021 | 9:00 am – 11:00 am ZOOM ONLY

Panel Members Present: Karen Winkelmann, Chuck Porth, Perri Gipner, Rob Whiting, Sarah Landeryou

Other Attendees: Dymond Rubyal CDPHE, Corinne Cavender, TCHNetwork; Greg Fischer, TCHNetwork; Lynn Borup, TCHNetwork, John Pandolfo, Telluride School District

Meeting called to order at 9:04

- 1. Welcome
- 2. Approve April 22, 2021 Meeting Minutes
 - a. 1st Rob Whiting
 - b. 2nd Perri Gipner
 - c. All in Favor

3. CDPHE Suicide Prevention Presentation

- a. Dymond Ruybal from CDPHE presented to the Solutions Panel regarding initiatives occurring on the state level
 - i. Shared Colorado specific data
 - ii. Panel to review this information to inform future suicide prevention funding decisions

4. Good Neighbor Fund Alternative Discussion

- a. Solutions Panel agreed on the creation of a sliding scale model as an alternative to using the Good Neighbor Fund to fund individual counseling sessions
- b. TCHNetwork staff will create an appropriate sliding scale and application for panel to review and approve

5. Bylaw Review

- a. Members reviewed bylaws to ensure compliance
- b. Members agreed on extending an invite to the Latino Advisory Committee and Sherriff's Office to apply for membership

6. Agency Pilot Funding Discussion

- a. Members discussed potential to refund agencies during the next fiscal year
 - i. Agreed to continue to offer this funding opportunity
 - ii. If agencies choose to apply, panel agreed there will be an interim funding period during the next six months to then align with the next fiscal year
- b. Panel discussed need for wellness programs for frontline workers beyond employee assistance programs
- c. Giving money to entities for wellness programs or creating a program for these entities to use
- d. Panel members to research their organization's staff needs and TCHNetwork to compile needs and research relevant programs

7. Updates

a. Behavioral Health Care Coordinator Update from Tri-County Health Network

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.

- i. TCHNetwork hired candidate who will be introduced to the panel during the June meeting
- b. Professional Development Grant Update
 - i. No new applicants
- 8. Financial Updates
 - a. TCHNetwork to provide budget in monthly meeting packets moving forward
- 9. Grant Requirements: Unspent Funding
 - a. Panel agreed that applicants should have the opportunity to apply for a no cost extension if entities have not met the goals of their grant applications
 - b. Panel agreed that applicants should also have the opportunity to apply to repurpose their grant funding should they meet grant goals and still have funds left over
 - c. TCHNetwork to create a no cost extension and repurposing application

Panel Members:

Carol Friedrich – San Miguel/Ouray County Social Services Director, Chair Perri Gipner—Director of Education, Norwood R2J School District Karen Winkelmann – Executive Director, Telluride Medical Center, Vice Chair Chuck Porth – Chief Executive Officer, Uncompany Medical Center Amanda Jones – Chief Clinical Officer, Center for Mental Health Pam Stewart-Maddox – Community Member, Secretary Sarah Landeryou – Community Member Rob Whiting – Community member

2021 Meeting Schedule

June 24August 26September 23July 22August 26September 23October 28November 18*December 16**3rd Thursday due to Thanksgiving and Christmas holidays

Attachments:

April 22, 2021 Minutes Bylaws Sample Financial Updates