

LARIMER COUNTY INTERAGENCY OVERSIGHT GROUP

Date: June 11, 2020
Time: 11:30 AM – 1:00 PM
Location: Meeting held virtually via Zoom platform
Contact: Deb Bowen, dbowen@larimer.org

Minutes

Date: June 11, 2020

Location: Virtual Meeting held via Zoom

Members Present via Zoom Platform: Averil Strand, Linda Ott, Chris Gastelle, Michele Christensen, Charlie Carter, Matthew Zehe, Cyndi Dodds, Thad Paul, Bob Percifield, Michelle Brinegar, Andrew Boesenecker, Michael Ruttenberg, Ruben Chacon
Mark Brosal – proxy for Maria Campos, Heather Dolan – proxy for Daniel Darting, Jill Sage – proxy for Josi McCauley, Louisa Wren – proxy for Meg Taylor

Members Participating by Phone: all virtual participation

Members Absent: Josie McCauley, Debbie Lapp

Other Non-Voting Members Present: Sue Statz, Anthony Silverman, Jan James, Judy Rodriguez, Deb DeLuca-Forzley, Violette Willett

Guests Present: Pat Carney, Vanessa Bullock

Recorder: Deb Bowen

- I. Call to Order by Averil Strand at 11:35 AM
- II. Welcome, Introductions and Updates by Agencies
 - Introductions were made between participants.
 - Averil Strand reported that The Healthy Communities Program through the Health Department is facing budget short falls and will lose 3 staff at the end of June. The Regional Accountable Entity (RAE) will handle the healthy community outreach. No additional RAE staff will be added but they will take on the responsibility. There will be a large outreach and there is not much time to train staff.
 - Thad Paul reported that Larimer County Department of Human Services (LCDHS) does not have any new information on the budget yet. No decisions have been made on LCDHS's allocation or the Core allocation. They are waiting to hear on cuts. Budget updates are expected by next month's Larimer County Interagency Oversight Group (LCIOG) meeting.
 - Vanessa Bullock was introduced as the Colorado Youth Detention Continuum (CYDC) interim coordinator until CYDC hires a new coordinator. David Blake is no longer in that position. Vanessa reported on reductions in CYDC programs that equal 7.8% reduction across the state. There is a \$69,972 shortfall for 8th Judicial District which includes Larimer County. Vanessa has a budget document to share with the LCIOG and Deb Bowen will send it out.
- III. Review and Approval of Minutes from May 14, 2020

- *A motion for approval was made by Bob Percifield and seconded by Thad Paul. Motion approved and passed.*
- IV. Community Collaboration Grant – Thad Paul, Anthony Silverman, Deb DeLuca-Forzley
- Anthony Silverman and Deb DeLuca-Forzley updated us on the Community Collaboration grant. They have been getting feedback about the design of the implementation plan at it is due soon. The Feds are allowing us to amend the implementation as we go forward due to COVID issues.
 - The Community Collaboration Team (CCT) is now trying to identify what part of the community we want to start with and identify those communities with the highest needs.
 - The specific role of CCT membership is to help roll out the plan. Anyone interested in joining the CCT please reach out to Anthony Silverman or Deb DeLuca-Forzley. silveran@co.larimer.co.us or delucadr@co.larimer.co.us The Matthews House and The Housing Catalyst are helping a lot. Anthony shared a document that helped remind us what the grant and the CCT are focusing on.
https://docs.google.com/document/d/1SjYdcdoVHsIutRBMH986LFiQ70vCD_XiZZDGnM0oXCU/edit?usp=sharing
 - The CCT is working with The Housing Catalyst to help host a world café. Two locations will be chosen. One in Fort Collins and one in Loveland depending upon where the highest need is. Navigators will help bridge and support families to connect to agencies. They will also help families with case management to connect to agencies, assess their needs and protective services.
- V. Review of and Discussion of Placement Data (attached) – Sue Statz
- Sue Statz discussed the tracking of children in our system that are in out-of-home care. In the top two categories there is a significant change in kinship care lines. Referrals and assessments are dropping, and we are removing less children from home. This is impacted by less assessments probably because school has been out. In the Fall things may change. There could be a massive influx from schools or things may just slow down for referrals. We will have to wait until we see what happens. It has been interesting how the COVID crisis has impacted child welfare. Trending downward. There have not been many changes in foster care.
 - Congregate Care - trying to decrease in residential care. Trending downward.
 - Colorado Youth Detention Continuum (CYDC) detention numbers and average daily placement numbers have a month lag in information.
- VI. Budget Review (attached) – Sue Statz
- Sue reported on the monthly expenses for May. A lot of data needs to be inserted into the sheet. Salary shifting for budget expenses information has not been captured in all the columns yet. Expenses are covered through Core. Our expenses, bottom line, are underspent so far. We are managing expenses well. A more accurate picture will be available next month.
- VII. Budget Discussion and Planning for Next Year – Finance Committee
- The Finance Subcommittee met (Thad Paul, Sue Statz, Chris Gastelle and Bob Percifield) to discuss future budget issues. If anybody else is interested in joining the discussions please let Deb Bowen know dbowen@larimer.org for an invitation to the next meeting.

- Two budget projections were shared with a 20% reduction to the budget. There could be significant changes in coming years. The State Collaborative Management Program (CMP) dollars are the funding we get to pull down when we meet our outcomes, the meaningful minimum. There will be reductions in these categories in the coming years. We estimate \$180,000 (about 20%) less of what we normally receive. We still do not know the outcome.
- The finance committee would like input of which services may be cut. We want to focus on the ability to keep kids in the community instead of residential placement, so we maximize our dollars.
- The LCIOG FY'21 Budget (attached) demonstrates the impact on those services. The first set of columns have the 20% off budgeted expenditures and the second set of columns have 20% reduction from projected expenditures. There is longer life for salaried positions but will reduce capacity for other specialized services. Specialized services need resources.
- We need direction today on which way to go forward. Budgeted amount or projected amount? Take a vote for option 1 or 2. Budgeted amount or 20% of expected expenditures? A suggestion to use the FY21 20% reduction total budget \$534,329 and pick cuts for each line items. Make the cuts flat for everyone and add a third column for different cuts. Sue Statz will reach out to providers soon to prepare them for a 20% cut.
- An email vote will be held to make it a flat reduction for most providers/agencies.
- Another meeting will be set for the finance committee to discuss additional budget cuts. Deb Bowen will send the appointment to the finance committee and invite others to participate if they are available.
- *A motion was made for the finance committee to come back together with a new plan for budget cuts and to notify program staff they could anticipate 20% cuts. After an assessment is made, we will let them know. Develop a third model for budget reductions for salary and work to the \$534, 329 budget. Cyndi Dodds made the motion for approval and it was seconded by Matthew Zehe. All in favor, motion passed*

VIII. Subcommittee to Review Out of Home Placements Update – Cyndi Dodds

- Cyndi reported Colorado Senate Bill 108 Juvenile Justice Reform (SB-108) is moving forward. Points that the subcommittee highlighted:
 1. The need to help strengthen our provider community and access to services for youth with trauma, autism, and intellectual or developmental disability (IDD).
 2. How can we support for youth in the Juvenile Justice System? How do we engage them? Multisystemic therapy (MST) is valuable, bridges programs and navigation.
 3. Respite care planned or unplanned, up to 3 weeks at a time. Could the Detention Alternative Support Homes (DASH) program be reinstated?
- The subcommittee is honed in to the services youth need but realizes LCIOG does not have funds to commit. The subcommittee is committed to find funding and suggested a grant writing team.
- LCIOG appreciates the work the subcommittee team is doing but we do not have the mechanism to pursue grants. Could we partner in different ways? We need a subcommittee to go after grants and pull together quickly for collaboration.

IX. Old Business – None.

X. New Business

- Future Planning for LCIOG – to be carried over to July 9, 2020 LCIOG agenda.
- Gather resources and allocation for budgets for July 9, 2020 LCIOG agenda.

XI. Adjourn

- *Motion to Adjourn was made by Cyndi Dodds and seconded by Thad Paul.
Motion accepted and approved.*
- Adjourned 1:00 PM

Next Meeting:

July 9, 2020

11:30 AM – 1:00 PM

Zoom Meeting

EXPENDITURES THRU MAY 2020

LCIOG BUDGET / EXPENDITURES FY19	HB1451	1451 EXP	DHS COVERED	TOTAL
	BUDGET	YEAR TO DATE	YEAR TO DATE	PROJECTED EXPENDITURES
PROGRAM / SERVICE - FAPT				
COACHES - FAPT	162,750	14,017	92,148	159,248
20% COORDINATOR SALARY - FAPT	21,390			21,390
FAMILY ADVOCATE - FAPT	95,697	54,780	25,500	95,697
HOME BASED - (FFT/MST/FCC/SAFY/IFT)	93,000	160	63,246	95,109
SPECIALIZED SERVICES (DD, TRUMPET, MOSAIC)	29,760	6,231		9,346
DAY TREATMENT	13,950	1,725	2,120	5,768
HARD SERVICES FUNDING (RENT, GAS, TRANS, FOOD)	46,500	18,002	2,730	31,097
SUB TOTAL FAPT	463,047	94,915	185,744	417,655
PROGRAM -				
PLATTE VALLEY THERAPIST	5,436	2,718		5,436
TRAUMA INFORMED CARE	-	-		-
LCIRC (OFFENSE SPECIFIC PROGRAM)	74,033	21,022		31,534
PREVENTION PLUS PATHWAYS	158,798	83,912		158,798
SCHOOL TRUANCY PROGRAMS	39,163	39,228		39,163
SUB TOTAL PROGRAM	277,429	146,880	-	234,930
TOTAL	740,476	241,795	185,744	652,585

LCIOG FY'21 Budget Discussion

Possible options for consideration:

	FY'20 Budget Allocation	FY '21 20% Reduction	FY'20 Projected Expenditures	FY'21 20% Reduction
LCIOG BUDGET / EXPENDITURES				
PROGRAM / SERVICE - FAPT				
COACHES - FAPT	162,750	130200	159,248	127,398
20% COORDINATOR SALARY - FAPT	21,390	17,112	21,390	17,112
FAMILY ADVOCATE - FAPT	95,697	76,558	95,697	76,558
HOME BASED - (FFT/MST/FCC/SAFY/IFT)	93,000	74,400	95,109	76,087
SPECIALIZED SERVICES (DD, TRUMPET, MOSAIC)	29,760	23,808	9,346	7,477
DAY TREATMENT	13,950	11,160	5,768	4,614
HARD SERVICES FUNDING (RENT, GAS, TRANS, FOOD)	46,500	37,200	25,869	20,695
SUB TOTAL FAPT	463,047	370,438	412,427	329,942
		-		-
PROGRAM -		-		-
PLATTE VALLEY THERAPIST	5,436	-	-	-
TRAUMA INFORMED CARE	-	-	-	-
LCIRC (OFFENSE SPECIFIC PROGRAM)	74,033	59,226	52,087	41,670
PREVENTION PLUS PATHWAYS	158,798	127,038	158,798	127,038
SCHOOL TRUANCY PROGRAMS	39,163	31,331	39,163	31,330
SUB TOTAL PROGRAM	277,429	221,943	255,484	204,387
		-		-
TOTAL	740,476	592,381	667,911	534,329

Larimer County ADP* by Placement Type

	May 19	Jun 19	Jul 19	Aug 19	Sep 19	Oct 19	Nov 19	Dec 19	Jan 20	Feb 20	Mar 20	Apr 20	May 20
Family Setting													
Trial Home Visit	12	9	5	8	6	8	6	6	6	3	5	9	7
**Kinship Care	211	207	210	212	208	200	198	191	194	196	187	184	176
***Kin Foster Care	33	33	32	34	34	34	32	35	35	36	32	31	28
County Foster Care	89	90	89	86	88	87	89	90	89	83	86	87	92
Private Foster Care	28	27	26	29	29	30	28	27	27	28	28	26	26
Sub Total	373	366	362	369	365	359	353	349	351	346	338	337	329
Congregate Care													
Group Home	3	4	4	5	5	6	6	5	3	2	4	3	2
Group Center	0	1	1	1	2	2	1	1	1	1	2	2	2
Residential	8	6	6	8	8	12	14	15	14	13	11	9	7
Psych Residential	0	0	0	0	0	0	0	0	0	0	0	0	0
Psych Hospital	4	4	4	1	2	3	4	4	4	2	2	2	3
Sub Total	15	15	15	15	17	23	25	25	22	18	19	16	14
Other													
Independent Living	1	2	2	2	1	3	3	2	2	2	2	2	2
Run Away	2	3	2	3	3	3	4	3	3	3	1	2	2
DHS Total	391	386	381	389	386	388	385	379	378	369	360	357	347
CYDC (Colorado Youth Detention Continuum)													
Detention (ADP)	11	8	13	15	12	11	13	16	12	16	13	8	
New Detent. Admissions	19	22	28	21	18	25	28	23	30	28	15	5	
Commitment (ADP)	21	20	19	19	19	19	19	19	18	15	16	17	
New Commitments	1	0	1	1	1	0	1	1	1	0	1	4	
Medicaid													
Residential	0	0	0	0	0	3	3	0	4	2	3	1	2
Psychiatric	21	14	10	18	21	17	17	23	7	23	8	12	11

Key

*ADP = Average Daily Population

**Kinship Care = Child in the home of Kin and not in Custody of DHS

Updated
6/11/2020

*** Kinship Foster Care = Child in home of Kin and in Custody of DHS

Definitions for Placement Type

Family Setting:

Trial Home Visit: A child in DHS custody, living away from their parent, is transitioning home. Prior to the trial home visit, criteria and expectations for the visit are defined and submitted to the court.

Kinship Care: A child is **not** in the custody of the Department and is in the care of relatives or friends of the family.

Kinship Foster Care: A child is in DHS custody and is placed with a relative or family member that has been certified, or is in the process of being certified, by the Department.

County Foster Care: The child is in DHS custody and is placed in a Larimer County licensed foster home. The caregivers are not related to the child.

Private Foster Care: The child is placed in a foster home that is licensed by a Child Placement Agency (CPA). That CPA provides oversight and monitoring of the home.

Congregate Care:

Group Home: home-like setting, in which a number of unrelated children live for varying periods of time with a single set of house parents,

Group Center: placement where a number of unrelated children live for varying periods of time with a rotating staff of trained caregivers.

Residential Child Care Facility (RCCF): facility that provides 24-hour care, with rotating staff coverage.

Psychiatric Residential Treatment Facility (PRTF): non-hospital facility offering intensive inpatient services

Psychiatric Hospital: Hospitalization services for youth that are displaying mental health concerns, threatening to self-harm or may pose a risk to the safety of others.

Other:

Independent Living: Adolescent who is in DHS custody and is being assisted to become independent. They may be living in their own apartment or sharing housing with another individual or family.

Run Away: A child or adolescent that is in DHS custody and has left the home of their caregiver, without consent, and their whereabouts is unknown.