

Minutes

Community Supports Sub-Committee

August 10, 2016

5:00 PM

9th Floor Council Committee Room

Type of meeting:

Joint Sub-committee Meeting with Housing Sub-committee

Members Present:

Paul Hopkins, Melissa Beery, John Schoeppner, Nancy Jo Archer, Laura Tuzinowski, Ann Waldorf, Marcia Harris, Verner Westerberg, Kathy Finch, Nicole Taylor (staff)

Members Excused:

Mika Tari, Robin Connell, Anna Nelson

Resource Persons Present:

Katrina Hotrum (BernCo); Lisa Simpson & Kelly Lee (Comm Connect)

Call to Order

Paul H., Chair, called the meeting at 5:05 p.m.

Discussion to Approve Agenda

Agenda approved. Items added to agenda:

- Approval of agenda
- Approval of minutes

Discussion to Approve Minutes

Minutes from 7/26/16 approved.

Key Items of Discussion

1. Presentation and handout by Katrina Hotrum on the recommendations put forth in reports from the Community Partners, Inc (CPI) and the City/County Behavioral Health Task Force. Also, research on high frequency users of behavioral health services at the jail and supportive housing options to reintegrate this population. She also discussed performance oriented decision making process and problem solving RFP.
2. Presentation and handout by Lisa Simpson on the Community Connections program, history, need, deliverables.
3. Q & A and public comments included:
 - How and who are providing wrap around services?
 - What is the cost per individual? (Lisa responded that it is approximately \$24k/person annually)
 - What are the data points used for data collection? (Lisa indicated that she would provide that to the group.

- What is the psych/social instrument being used for evaluations?
 - Is there a method for a long-term feedback loop to subcommittees with reporting frequencies to be determined?
 - Recurring allocation of \$1.3 million if outcomes are not met?
 - How does the program interact with other BH programs now existing?
 - Is there data that can be established to look at the families? (Current data evaluates children's well-being)
 - Is there a waitlist? (No waitlist, program recruitments periodically shuts down when all spaces taken)
 - How is priority established? (Prioritization is based on County's frequent utilizer model)
4. Lisa indicated that the big ticket item on the \$1.3 million program budget is housing
 5. Lisa mentioned that this is a City/County collaboration with both providing different resources to the program
 6. After group split into two separate groups, the Community Support subcommittee members voted unanimously to move recommendation to fund program to the ABCGC, with the following qualifications:
 - ✓ This project, like all future projects, to emphasize and track connections with other work within the BH County tax funding stream, aiming at the creation of a true BH system
 - ✓ Apprise subcommittee of outcomes of this work on a timely and appropriate basis
 - ✓ Support additional funding if needed for data gathering and analysis
 - ✓ Support initial funding of this project for 3-4 years with further funding dependent upon positive outcomes of the project

Next Meeting and Adjourn

Next meeting August 31, 2016 at 5:00 p.m. Paul Hopkins adjourned the meeting.
