

FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC
Stakeholders' Council/Program Improvement Advisory Committee (PIAC)
March 2, 2016
2:00 p.m. – 3:30 p.m.

Attendance: **SHC/PIAC Members Present:** Aleah Horstman, Arapahoe House; Lara Dicus, Colorado Coalition for the Homeless; Meg Taylor, Colorado Community Health Alliance; Skip Barber, CAFCA! John Mowery, City of Broomfield Health and Human Services;
SHC/PIAC Members Absent: Jon Widmier, Jefferson County Public Schools; Scott Olds, Federation of Families for Children's Mental Health; Leona Paul, NAMI Jeffco; Glenn Most, Exempla West Pines; Dana Meeker, Autism Colorado;
FBHP Staff: Diana Maier, Jamie Davila, Rose Stauffer, Alan Fine, Kiara Kuenzler, Michele Chavez (scribe)
Equity Owners: Harriet Hall, Jefferson Center for Mental Health

Agenda Item	Key Discussion Points	Conclusion/Action	Responsible Party	Follow-Up
Introductions; Approval of Minutes; Additions to Agenda	Introductions Minutes approved, motion by John M., second by Skip Barber	n/a	n/a	n/a
Review membership and terms of office. Need new board chair and co-chair	Discussion around the needed expansion and recruitment of additional membership. Suggestions were made for potential members in the areas of physical health and corrections. Group decided to postpone electing new board chair and co-chair. Harriet noted the interest in recruiting via email before the next mtng in order to have new chair be present at the next BOD mtng.	Emails to be sent in to Jaime D. with contact info for potential council and board members. Organizations identified include, Jefferson Hills, DDRC, Family Tree, CASA, Jeffco Corrections, CCC, Imagine and FQHCs Jaime will reach out to Aleah, Glenn and Jon about their potential interest in chairing. If willingness, will bring to vote via email before next meeting.	All members present agreed to email Jaime D. with contact info. Jaime	June March/April
PIAC subcommittee – Diana Maier, Jaime Davila	Review of current DHS trainings that have been completed (Jeffco, Gilpin, Broomfield). Boulder county scheduled for 3-10-16, Clear Creek not able to schedule due to continued schedule conflicts and nonresponse to outreach attempts. DHS survey status – Review of current surveys submitted and discussion of identified systemic issues, primarily related to challenges around coordination/communication with CMHCs and access to services. Small number of responses to date, mostly from one agency. Suggested handing paper copies out during remaining trainings and for next administration to increase response rate. Group suggested pairing DHS staff feedback with client feedback. Suggested adding check box to FBHP client survey to identify	Continued outreach to Clear Creek, execute Boulder training next week. Planned outreach to MHP/JCMH DHHS liaisons to discuss systemic issues around communication and access of resources. Follow up meetings with DHHS agencies planned to include MHP/JCMH DHHS liaisons. Obtain additional completed surveys, especially for Jefferson County, and update survey report. Add checkbox to FBHP client survey to identify involvement in child welfare.	Jaime and Marilyn H. to conduct trainings. Diana, Kiara, Jamie Diana	June June June

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	involvement with child welfare.			
SHC member updates	Broomfield DHHS – Moving to new building April 1-2. CCHA – Adam Beam has left organization, Meg Taylor now represents CCHA Lara Dicus – CCAR workgroup has pushed out schedule into 2017. CCAR replacement tool not likely before then. Skip Barber – Denver crisis center is closing	n/a	n/a	n/a
Systemic Issues to bring to council	Positive feedback for CMHCs coordination with primary care.	n/a	n/a	n/a
Financials	Membership over 162,000. Financials are sound.	Continue quarterly reporting of financials	Rose	June 2016 Quarterly meeting
Next Meeting	June 1, 2016 2:00-3:30pm			