

FOOTHILLS BEHAVIORAL HEALTH PARTNERS, LLC
Stakeholders' Council/Program Improvement Advisory Committee (PIAC)
September 2, 2015
2:00 p.m. – 3:30 p.m.

Attendance: **SHC/PIAC Members Present:** Art Schut (Co-Chair) Arapahoe House; Lara Dicus, Colorado Coalition for the Homeless; John Mowery, City of Broomfield Health and Human Services, Family and Children Services; Adam Bean, Colorado Community Health Alliance; Skip Barber, CAFCA; Leona Paul, NAMI Jeffco

SHC/PIAC Members Absent: Judy James-Anderson, Imagine!; Glenn Most, Exempla West Pines Tonya Wheeler, Advocates for Recovery; Sarah Metsch, Autism Colorado; Tom Dillingham, Federation of Families for Children's Mental Health; Jon Widmier, Jefferson County Public Schools; Scott Olds, Federation of Families for Children's Mental Health

FBHP Staff: Kiara Kuenzler (PIAC Chair), Rose Stauffer, Alan Fine, Hazel Bond, Jaime Davila, Terry Krow, Michele Chavez (scribe)

Equity Owners: David Goff for Harriet Hall, Jefferson Center for Mental Health; Kelly Phillips-Henry, Mental Health Partners

Agenda Item	Key Discussion Points	Conclusion/Action	Responsible Party	Follow-Up
Introductions; Approval of Minutes; Additions to Agenda	Introduced new FBHP Director of Member Services, Jaime Davila Minutes approved No changes to agenda	None	Art	None
Recommendation to merge SHC and PIAC	Proposed merging SHC and PIAC committees as membership is the same and there are overlapping goals. This would increase efficiency and productivity in the meeting. After group discussion, Lara Dicus moved to approve; Skip Barber seconded; group unanimously voted to approve the motion.	Plan to combine SHC and PIAC meetings moving forward. PIAC will serve as a subcommittee of the SHC.	Art and Judy (Co-Chairs SHC) Kiara (Chair-PIAC subcommittee)	Ongoing
Planning: FY '16 PIAC plan	Reviewed potential PIAC goals for FY'16. Group decided to continue DHS staff survey, with some new revisions, and staff trainings as well. Group discussion around difficulties with access to behavioral health services (ranging from getting timely appointments, staff resources, transportation, etc.), led to proposal for a new goal related to assessing barriers to access, and determining at least one follow up step to improve access. Group voted to approve the FY'16 plan	Kiara will make changes to FY'16 PIAC plan, per committee discussion and email to committee for final review	Kiara	July 2015
Evidence Based Practices Implementation	Brief review of overview document on FBHP EBP's that have been implemented and process for outcomes and fidelity assessments. Lara indicated interest in outcome data and more information on how fidelity is assessed.	Present annual EBP evaluation to committee	Kiara	September 2015 Quarterly meeting
Next Meeting	September 2, 2015 2:45-3:30	Plan to present Annual QI Program Evaluation summary, including EBP report Begin evaluation of barriers to BH	Kiara	September 2015 Quarterly meeting

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