1. Approve April 23, 2020 Meeting Minutes
   a. 1st Mike Gass
   b. 2nd Nicole Long
   c. All in favor

2. Current Updates
   a. Good Neighbor Fund
      i. Paul (TCHNetwork) explained to panel the amount of money that has been spent through the Good Neighbor Fund for behavioral health funds in San Miguel
         1. Discussion around the current level of funding requested by community and if panel needs to ramp up advertising efforts to raise awareness to apply for these funds
         2. Advertisements in Telluride papers will continue. Encourage organizations to spread the word to other organizations about this fund
      ii. Discussed the potential for an additional group to form to supplement the group that addresses unmet needs in San Miguel
          1. Potential for Mental Health unmet needs subgroup
          2. Potential for a Substance Use unmet needs subgroup
          3. Paul, Carol F. and Amanda J. will discuss possible approaches
   b. Agency Funding Pilot
      i. Interested agencies to expect grant report in early July and due in early August
      ii. Once applications are submitted, the panel can access how monies will be employed
   c. School Based Services Grant
      i. Draft of grant was sent to Carol F. and Mike G. for review prior to sending it to the Telluride and Norwood school districts
         1. Discussion occurred around changing this grant to be a one-time funding option instead requiring schools to spend all of the monies in year 1 to allow schools to be able to have the chance to successfully implement programs the grant is intended for
      ii. Motion to approve School Based Services Grant to now be a one-time release of funds to schools to be used in a designated time frame
         1. 1st Amanda Jones
         2. 2nd Sarah Landeryou
3. **All in favor**

4. **Abstain: Mike Gass**

d. Crisis Services Response
   i. Crisis services grant draft sent to Carol F. and Amanda J. for review and comment
   ii. Grant application sent to each of the law enforcement agencies and the Center for Mental Health

3. **Environmental Scan Draft Report**
   a. Panel to take time to review draft and send edits to Paul at TCHNetwork
   b. Intent of the document will be to inform the community and guide decision makers on the San Miguel county behavioral health landscape

4. **Panel Membership**
   a. UMC Vacancy
      i. Panel wants further UMC representation
      ii. Discussion to happen with county commissioners to see if there is a process in which panel must take to appoint this new member
      iii. Current UMC CEO Nicole Long suggests that the new CEO be the new appointed UMC representative
   b. School Vacancy
      i. The ballot measure that created this panel indicates that there must be one representative on the panel from either Telluride or Norwood Schools
      ii. Decision to have Telluride and Norwood School districts discuss and then designate the school representative for this panel
         1. Panel wants to be sure that this representative is one of the superintendents so they can present holistic, overarching viewpoints from the schools

5. Meeting adjourned at 10:18am
   a. 1st Carol Friedrich
   b. 2nd Amanda Jones
   c. All in favor