Meeting called to order at 9:06am

1. Welcome
2. Approve May 27, 2021 Meeting Minutes
   a. Panel voted by email due to lack of quorum
      1. 1st Sarah Landeryou
      2. 2nd Chuck Porth
      3. All in Favor
3. Behavioral Health Care Coordinator Introduction
   a. Postponed till future meeting
4. LAC Membership Discussion (Valentina Estrella)
   a. Carol Friedrich explained the desire to grow the Solutions Panel to better reflect the San Miguel population and include representation of the Spanish speaking community.
   b. Valentina Estrella, head of the Latino Advocacy Committee (LAC), inquired about how many people of color the Panel wants to add to be representative of the population and if a panel position could be available to individuals in the community.
   c. Valentina Estrella expressed concern over Tokenism with the inclusion of people of color and wanted to ensure the representative individual can consult with the respective representative population.
   d. Valentina Estrella will bring the information and opportunity to LAC and share it with other Latino organizations in the county who may be interested.
5. Membership Renewal
   a. Karen Winkelman, Rob Whiting, and Amanda Jones’ terms end June 2021
      i. Rob shared that he will be taking a professional sabbatical but remained interested in remaining on the panel for another term.
      ii. Amanda shared that she is leaving her role with the Center for Mental Health (CMH) in August, and a new individual from the CMH will need to fill her role. No replacement candidate from the CMH has been identified yet.
      iii. Karen’s intention is to remain on the Panel for another term.
      iv. New member John Pandolfo, the new member from the CMH, Karen Winkelman and Rob Whiting will all need approval from the board of county commissioners.
6. GNF Alternative Funding
   a. Interim funding for GNF
i. Solutions Panel agreed to continue funding community members through the Good Neighbor Fund until the new funding model is approved by the panel and operational.

b. Updates on sliding scale program
   i. Greg Fischer explained the draft version of the sliding scale program.
      1. This scale is based on a living wage model and includes the copay a community member would be responsible for covering for therapy services.
      2. A simplified application was also presented to the Solutions Panel.
   ii. The Solutions Panel agreed with the framework of the model but requested adjustments to the living wage scale to be more inclusive of paying for services.
   iii. TCHNetwork to come back to the Solutions Panel with a modified version of the sliding scale by July meeting.

c. Brainstorm title for new program
   i. Temporarily calling it the Behavioral Health Scholarship
      1. Corinne Cavender to present new title ideas during July meeting.

7. Suicide Prevention Discussion
   a. Review current initiatives.
      i. Corinne Cavender presented a list of the current suicide prevention initiatives in San Miguel County.
   b. Review PowerPoint from CDPHE
      i. Corinne Cavender reviewed and shared the CDPHE PowerPoint presentation from the May meeting regarding suicide prevention programs exist.
   c. Brainstorm new initiatives
      i. September Suicide Prevention Month
         1. The Solutions panel can assist in funding initiatives or marketing efforts.
            a. Corinne Cavender to brainstorm and present ideas for the Solutions Panel at the July meeting.
         ii. Corinne Cavender to format list of current efforts in a way that gaps are more easily identifiable during July meeting.

8. Updates
   a. Professional Development Grant
      i. Review the approval of Lindsey Wright’s application
   b. Spanish Interpretation RFP
      i. The panel reviewed the draft of the RFP and responded to outstanding questions.
      ii. TCHNetwork to edit current RFP and send to members to vote by email before the July meeting.

9. Funding Recap
   a. Postponed till future meeting

10. Advertising Discussion
    a. Postponed till future meeting

11. Review TCHNetwork Contract
    a. Postponed till future meeting

12. TCHNetwork Community Needs Assessment Discussion (Greg Fischer)
    a. Postponed till future meeting

13. Other Business
Panel Members:

Carol Friedrich – San Miguel/Ouray County Social Services Director, Chair
John Pandolfo—Superintendent, Telluride R1 School District
Karen Winkelmann – Executive Director, Telluride Medical Center, Vice Chair
Chuck Porth – Chief Executive Officer, Uncompahgre Medical Center
Amanda Jones – Chief Clinical Officer, Center for Mental Health
Pam Stewart-Maddox – Community Member, Secretary
Sarah Landeryou – Community Member
Rob Whiting – Community member

2021 Meeting Schedule

July 22 August 26 September 23
October 28 November 18* December 16*

*3rd Thursday due to Thanksgiving and Christmas holidays

Attachments:

May 27, 2021 Minutes
GNF Alternative Documents
Suicide Prevention PowerPoint
Professional Development Application
Spanish Language RFP Draft
TCHNetwork MOU