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| Present: | |
| Lori Banks | CCC |
| Arnold Salazar | Consultant |
| Shelly Spalding | The Center |
| Rick Doucet | Community Reach |
| Daniel Darting | Signal |
| Carl Clark | MHCD |
| Larry Pottorff | North Range |
| Doyle Forrestal | CBHC |
| Natalie Strom | CBHC |

| **TOPIC** | **DISCUSSION** | **ACTION ITEMS** | **PERSON/GROUP RESPONSIBLE** |
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| **Action Items** | | | |
| Call to Order (Shelly Spalding) | 9:34am |  |  |
| Approval of October Agenda | The October agenda passed unanimously. |  |  |
| Approval of September Minutes | The September minutes passed unanimously. |  |  |
| **Discussion Items** | | | |
| New Executive Committee Nominations | A list of the nominations was sent out to the group for discussion.  As there technically was no past chair due to the position being vacant, the structure will look a little different. It was noted that Carl Clark was the past president, but he can now fill in for National Council Representative. JC Carrica offered to be the vice-chair.  The breakdown would be:  Chair: Shelly Spalding  Vice-Chair: JC Carrica  Treasurer: Rick Doucet  Secretary: Larry Pottorff  MSO Rep: Daniel Darting  CSO Rep: Lori Banks  National Council Rep: Carl Clark  Past Chair: Vacant/Would not have one  There will be no new additions.  Everyone agreed that the list looked good. This list will be presented to the Board at the Annual Meeting.  A discussion followed regarding wording and what the by-laws state. Is it Chair and Vice Chair, or is it President and President Elect? Doyle stated she would investigate the appropriate wordings. For now, it was determined that the wording should stay as President and President Elect.  It was also determined that the by-laws need to be updated and simplified. | Check bylaws to be sure of titles  Take nominations to BOD annual meeting | Doyle  Doyle |
| New CBHC Committee Schedule | Two handouts were sent to the group that broke down a new agenda schedule that attempts to give the members what they want as well as cut down on travel costs, increase productivity, and move to a model where some meetings would be done by ZOOM.  Some initial thoughts were:   1. Three ED Retreats instead of four each year makes sense. 2. CMHC Meetings should be monthly. The meetings would alternate so that one month would be in-person and the next month would be via ZOOM. 3. All were ok with the Board meeting every other month. 4. CDFB, HCO, and Deputy Directors will be asked how often they would like to meet. 5. The main issue was the addition of a CIO meeting. The breakdown would be that the CIOs meet alone one month, meet with CDFB the following month, and meet with HCO the month after that. The CIOs have been requesting their own meetings. This would also change CDFB so that they would only meet for one hour each month. The group was worried about the cost and burden of this undertaking. | Add to Board Agenda | Natalie |
| New Chairs for Committees | The group brainstormed as to what CEO would chair each meeting.   1. Board: Shelly Spalding 2. Executive Committee: Shelly Spalding 3. CMHC: Bill Henricks 4. MSO: Daniel Darting 5. CSO: Lori Banks 6. PPAC: Sharon Raggio is the first choice, but she still needs to be asked about it. 7. CDFB: Kevin Light was asked to co-chair, and he seems interested. A CEO is still needed. The group thought Kelly Phillips-Henry would be a good fit, and she will be asked if she would like to chair the committee 8. HCO: Michael Allen has been the chair, but it is not clear if he would like to continue in this role. The other two thoughts were to ask Brian Turner or Kiara Kuenzler. Brian’s background makes him stand out. Michael will be asked first, and if he doesn’t want to continue then Brian and Kiara will be considered. It was also discussed that they could also be co-chairs. 9. CIO: If this committee comes to fruition, Wes Williams would be the obvious choice as co-chair, but there will still need to be a CEO present to chair the group. Rick Doucet’s name came up in the discussion, but it was determined that there is time to consider this as there has not been a firm yes that this group will convene separately. 10. Deputy Directors: This is not an official CBHC group, so it will be up to them as to how they want to structure this committee. |  |  |
| Annual Board Meeting Topics | 1. Nomination and Vote for New Officers 2. New Committee Schedule 3. Update we will be reviewing bylaws 4. Crisis RFP 5. Thank you to conference planning co-chairs 6. Legislative Update – Gil & Frank 7. Platform Discussion - Frank |  |  |
| Crisis RFP Issues | A breakdown of changes based on answers to the RFP was discussed.   1. It is no longer a requirement to be a 501c3 to bid. 2. The number of beds was reduced from 5 to 3 beds per 100,000 people. This is still a high number. Questions were brought up as to whether or not these numbers can be met by contracting with other entities. It was thought that this issue should not be brought up and that whoever is going to bid should bid to what they can do. It was noted that there is not enough money in the contract for the MHCD region for beds and a CSU facility. Region 3 has enough beds, but there is not enough money in the RFP for them to maintain them. 3. Mobile response questions were not clear as to how professional staff will be able to cover the rural areas of the state. 4. The regions will be the same as the RAEs. This means that Broomfield is moved into a different region, but the money provided, and expectations are the same. 5. There were no details given or changes on the budget breakdown per region.   Based on these answers, the group was asked if they knew who would be applying, protesting, or utilizing a specific strategy.   1. CCC stated they are applying for Regions 5 and 3. There has also been talk of applying with Signal and CCHA. 2. Northeast Behavioral Health will be determining if they will bid as NBH (minus SummitStone) or if they will support another bidder such as Beacon or Signal. 3. Should CBHC protest the RFP? It was supported even though other regions do not plan on doing a protest themselves. 4. There is uncertainty with The Center/WSC. We know that RMHP is applying for this region. A provider group meets today to discuss other potential options. One major question is the issue of Regions 1 & 2 because of the move of Larimer County. Michael Allen and Larry Pottorff discussed the potential bid on these regions, but they don’t seem to be interested. 5. WSC is seeing some discord between the 4 CMHCs in their region. There are questions about supporting RMHP or bidding against them. 6. RMHP wants to do this in a partnership with CMHCs much like how the RAE bid was submitted. 7. It was stated that Region 4 has gone back and forth with SyCare or Beacon as being part of that bid as well. 8. Doyle and Lori have a call with Richard Westfall this afternoon about any potential harm to the centers’ bids if CBHC does decide to protest. He has stated that he feels this will be ok. The group will be informed of the conversation. 9. It is clear that the CMHCs will be heavily impacted in a negative way. This would be the focus of the potential protest. The question will be how CBHC moves forward, and if it will represent the damage to the CMHCs. 10. Looking at Larry’s region – actually have a strong case for protest, but if they are going to submit to what they can do – that will support a protest because they can’t do everything – Larry talking with Liz – have shared concerned about cost of protest – would be interested to hear what happened on the call so they can discuss things at their meeting tomorrow 11. JCMH is bidding as big as they can because they have a full capitated contract. If they lose crisis services, they are concerned that they will see an escalation of hospitalizations and would end up going broke. 12. As for Region 1, Shelly feels like they are in a similar situation of JCMH. 13. There is a concern regarding making sure that we know if those who plan on bidding will bid to the whole RFP or to what they believe they can do. This information would be helpful to know before CBHC files a protest. 14. There are only two centers planning to write to the full contract: MHP and North Range (NBH). | Give Information from Call with Richard to Group | Doyle |
| **Information Items** |  |  |  |
|  | Carl will not be attending annual meeting. |  |  |
|  | The annual conference is shaping up nicely with a high attendance and the biggest group of exhibitors we have ever had. |  |  |
| **Adjournment** | 10:35am | | |