



**BOARD OF DIRECTORS
MEETING
August 4, 2011**

**Health District Office Building
120 Bristlecone Drive, Fort Collins**

MINUTES

BOARD MEMBERS PRESENT: Celeste Holder Kling, President
Bernard J. Birnbaum, MD, Vice President
Timothy S. O'Neill, Secretary
Steven J. Thorson, MD, Treasurer
Joe D. Hendrickson, Liaison to PVHS Board

STAFF PRESENT: Carol Plock, Executive Director
Nancy Stirling, Assistant to Executive Director

OTHERS PRESENT: Kendra Carberry, Attorney for Health District
John Hayes, Consultant

CALL TO ORDER; APPROVAL OF AGENDA

President Celeste Kling called the meeting to order at 6:11 p.m. In deference to meeting guests who must travel distances after the meeting, the order of agenda items was rearranged so that the Executive Session is first. Also, the 2nd Quarter Program Reports item was moved to the August 23 Board meeting.

MOTION: To approve the agenda as amended.
Motion/Seconded/Carried Unanimously

PUBLIC COMMENTS

None.

EXECUTIVE SESSION

A motion was made to go into Executive Session.

MOTION: For the purpose of discussion with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b) of the C.R.S. AND/OR for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.
Motion/Seconded/Carried Unanimously

The Board retired to Executive Session at 6:15 p.m.

The Board came out of Executive Session at 7:12 p.m.

The regular portion of this meeting resumed at 7:16 p.m.

DISCUSSION AND ACTION

Medicaid Accountable Care Collaborative Pilot

This item was originally put on the agenda as an action item, but as it turns out, no action is needed. The project overall, while it has made great strides in establishing a community partnership that is working together to finalize specific details for a combined community care coordination team, including organizational agreements, program funding arrangements, and staffing, has been delayed in implementation due to uncertainty as to the count of people who will be assigned to the pilot. Once we receive a final count, the budget can be finalized, and staffing numbers can be set. Project staff continue to work with PVHS Foundation staff on the hiring process and to figure out how to accomplish information sharing for the project. At this point in time, it looks like the care coordination services won't begin until September or October.

In other ACC news, Ms. Plock was asked to be a representative from Region 1 for a statewide Medicaid ACC Advisory Committee. In the first meeting, it was interesting to learn that other sites from around the state appear to be at the same stage in organizing as northern Larimer County, if not behind (with the exception of one site in Denver, which is further ahead than most). There is general acknowledgement that the program needs to be continued for a second year in order to determine outcomes. While the State acknowledges that they are responsible for some of the delay, it remains to be seen whether they will continue the project for another year to see if it will work; it will partly depend upon budget and the will of the legislature.

Other Updates

Health Care Matters Project

Ms. Plock informed the Board that there has been a change in staffing for the Health Care Matters Project. The person initially hired as Coordinator for the project no longer works for the Health District. With the project well under way and to keep the momentum going, Ms. Chelsea Williams, the Health District's Public Health Associate assigned by the CDC, has been named the new Coordinator of the project. She will be splitting her time between this project and other assignments. In order to assist her with the facilitation duties related to the project, a part-time facilitator will also be hired.

ANNOUNCEMENTS

- August 11, 4-6:30 p.m. – Annual Staff Summer Picnic! At Spring Canyon Park (2626 W. Horsetooth Road).
- August 23, 5:30 pm – Board of Directors Regular Meeting
- September 21-23 – Colorado Public Health Association Annual Conference in Steamboat Springs
- September 27, 5:30 pm – Board of Directors Regular Meeting

Board members planning to attend the Staff Summer Picnic: Dr. Birnbaum, Mr. Hendrickson, Mr. O'Neill, and Ms. Kling.

ADJOURN

MOTION: To adjourn the meeting.
Moved/Seconded/Carried Unanimously

The meeting was adjourned at 7:30 p.m.

Respectfully submitted:

Nancy L. Stirling, Assistant Secretary

Celeste Holder Kling, President

Bernard J. Birnbaum, MD, Vice President

Timothy S. O'Neill, Secretary

Steven J. Thorson, MD, Treasurer

Joe D. Hendrickson, PVHS Board Liaison