

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

Health District of Northern Larimer County
120 Bristlecone Drive
Fort Collins, CO

January 26, 2010
5:30 p.m.



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Health District
1st Floor Conference Room
120 Bristlecone Drive, Fort Collins

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Joe Hendrickson
- 5:45 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. PRESENTATION & DISCUSSION**
 - Impacting Obesity Locally, Part 2.....Carrie Cortiglio
- 7:30 p.m. DISCUSSION & ACTION**
 - Resolution 2010-01 to establish Board of Director Meeting Days, Times and Locations – Move June Board Meeting to the 29? Carol Plock, Board
- 7:35 p.m. UPDATES & REPORTS**
 - Beacon Community Cooperative Consortium Opportunity Carol Plock, Bruce Cooper
 - Ballot Issues of Concern to Special Districts: SDA articleCarrie Cortiglio
 - Board Elections Timeline..... Chris Sheafor
 - Mental Health and Substance Abuse Partnership Update Lin Wilder
Early Identification and Early Intervention Task Force composition
Criminal Justice Priority Process and Projected Startup
 - 4th Quarter Program Summary Report..... Carol Plock
- 8:10 p.m. CONSENT AGENDA**
 - Resolution 2010-02 to establish a designated Public Place for Posting of Meeting Notices
 - Approval of December 14, 2009 Board meeting minutes.
 - Approval of November 2009 Financial Statements
- 8:15 p.m. ANNOUNCEMENTS**
 - February 12, 7:00 am – Board of Directors Special Meeting
 - February 23, 5:30 pm – Board of Directors Regular Meeting
 - March 12, 7:00 am – Board of Directors Special Meeting
- 8:20 p.m. ADJOURN**