



BOARD OF DIRECTORS SPECIAL MEETING

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

**Thursday, April 14, 2022
4:00 p.m.**



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
April 14, 2022
4:00 pm

4:00 p.m. Call to Order; Welcome new Executive Director; Introductions; Approval of Agenda.....Michael Liggett

4:10 p.m. PUBLIC COMMENT

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

4:15 p.m. DISCUSSION & ACTIONS

- Policy.....Karen Spink & Lisa Ward
 - The Policy Process at the Health District
 - State Legislative Proposals
 - *HB22-1289: Health Benefits for Colorado Children and Pregnant Persons*
 - *HB22-1122: Pharmacy Benefit Manager Prohibited Practices*
 - Update on Priority Bills
 - *ARPA Funding Bills*
 - *HB22-1064: Prohibit Flavored Tobacco Regulate Synthetic Nicotine*
 - *HB22-1281: Behavioral Health Care Continuum Gap Grant Program*
 - *SB22-147: Behavioral Health Care Services for Children*
 - Brief Overview of Other Relevant Bills
 - *HB22-1326: Fentanyl Accountability and Prevention*
 - *HB22-1329: 2022-2023 Long Bill*

5:05 p.m. OTHER UPDATES & REPORTS

- Updates from Leadership Karen Spink and Robert Williams

5:15 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.

5:20 p.m. CONSENT AGENDA

- Approval of Amendment to Policy 10-01: Financial Accounts Signature Policy
- Approval of Resolutions 2022-03 through 2022-14 updating signature authority

5:25 p.m. ANNOUNCEMENTS

- April 26, 4:00 pm – Board of Directors Regular Meeting
- May 24, 4:00 pm – Board of Directors Regular Meeting

5:30 p.m. ADJOURN

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. **Public comments or input are taken only during the time on the agenda listed as 'Public Comment.'** If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
 - All Health District residents will have timely **access** to basic health services.
 - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
 - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

■ STRATEGY ■

The Health District will take a leadership role to:

- Provide exceptional health services that address unmet needs and opportunities in our community,
- Systematically assess the health of our community, noting areas of highest priority for improvement,
- Facilitate community-wide planning and implementation of comprehensive programs,
- Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

■ VALUES ■

- Dignity and respect for all people
- Emphasis on innovation, prevention and education
- Shared responsibility and focused collaborative action to improve health
- Information-driven and evidence-based decision making
- Fiscal responsibility/stewardship
- An informed community makes better decisions concerning health