BOARD OF DIRECTORS
REGULAR MEETING

Health District of Northern Larimer County
Virtual Meeting
See connection details at end of agenda

Monday, December 13, 2021
4:00 p.m.
AGENDA
BOARD OF DIRECTORS REGULAR MEETING
December 13, 2021
4:00 pm
Virtual Meeting (See connection details at end of agenda)

4:00 p.m. Call to Order; Introductions; Approval of Agenda.........................Michael Liggett
4:03 p.m. PUBLIC COMMENT
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

4:10 p.m. BOARD ACTION
• Budget Approval
  o Changes since the Draft Budget............................................................. Carol Plock
  o Board Discussion, Decision................................................................. Michael Liggett
  o Approvals
    ▪ Resolution 2021-17 Adopt Budget
    ▪ Resolution 2021-18 Set Mill Levies
    ▪ Resolution 2021-19 Appropriate Sums of Money
    ▪ Resolution 2021-20 Revenues to Reserve Account
    ▪ Certification of Tax Levies
• Approval of Executive Director Job Description Revisions ..................Michael Liggett
• Cancel February 8 Special Meeting....................................................Carol Plock

4:30 p.m. PRESENTATIONS & DISCUSSION
• The Status of COVID-19; Vaccinations..................................................James Stewart
• COVID-19 and the Health District, Current Status..................................Carol Plock

4:50 p.m. OTHER UPDATES & REPORTS
• Other Executive Director Updates.........................................................Carol Plock
• Liaison to PVHS/UCHealth North Report...............................................Celeste Kling

5:05 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.

5:10 p.m. CONSENT AGENDA
• Approval of the October 28, 2021 and November 9, 2021 Regular Meeting Minutes
• September 2021 Financials

5:15 p.m. ANNOUNCEMENTS
• January 25, 2022, 4:00 pm – Board of Directors Regular Meeting
• February 7, 2022 8:00 am – Board of Directors Special Meeting (ED Search)
• February 8, 2022, 4:00 pm – Board of Directors Special Meeting (CANCEL?)
• February 21, 2022, 8:00 am – Board of Directors Special Meeting (ED Search)
• February 22, 2022, 4:00 pm – Board of Directors Regular Meeting

5:20 p.m. ADJOURN
Join Zoom Meeting

Registration is required. Click this link to register:

https://healthdistrict.zoom.us/meeting/register/tZUsd-igqDFoG9LpfuT07dOKaWjv8EDqnnV

After registering, you will receive a confirmation email containing information about joining the meeting.

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