



BOARD OF DIRECTORS REGULAR MEETING

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

**Tuesday, February 23, 2021
4:00 p.m.**



BOARD OF DIRECTORS REGULAR MEETING

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4:00 pm

Virtual

AGENDA

- 4:00 p.m. **Call to Order; Introductions; Approval of Agenda** Molly Gutilla
- 4:05 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. **UPDATES & DISCUSSION**
- **COVID-19: Status**.....James Stewart
 - **Health District as COVID-19 Vaccination Provider**.....Suman Mathur, James Stewart
 - **Larimer Health Connect: Open Enrollment in the Midst of COVID** Rosie Duran
- 4:50 p.m. **PRESENTATION & ACTIONS**
- **Policy**..... Alyson Williams
 - State Legislative Proposals**
 - HB21-1075: Replace the Term Illegal Alien
 - SB21-009: Reproductive Health Care Program
 - SB21-025: Family Planning Services for Eligible Individuals
 - Senior Dental Program Restoration of Funding
 - Update: Medicaid Adult Dental Benefit
 - Federal Policy Issues**
 - Special Districts Provide Essential Services Act (H.R. 535, S. 91)
 - COVID Relief/Stimulus Package
 - Other policy issues that may arise
- 5:25 p.m. **Updates & Reports**
- Executive Director Updates Carol Plock
 - Liaison to PVHS/UCHealth North Report..... Faraz Naqvi, Celeste Kling
- 5:40 p.m. **PUBLIC COMMENT (2nd opportunity)** See Note above.
- 5:45 p.m. **CONSENT AGENDA**
- Approval of the Board Meeting Minutes for November 10, 2020; December 11, 2020; and January 26, 2021
 - Approval of the November 2020 Financials
- 5:50 p.m. **ANNOUNCEMENTS**
- March 9, 4:00 pm – Board of Directors Special Meeting
 - March 23, 4:00 pm – Board of Directors Regular Meeting
 - April 13, 4:00 pm - Board of Directors Special Meeting
- 5:55 p.m. **ADJOURN**

Join Zoom Meeting

Registration is required. Click this link to register:

<https://healthdistrict.zoom.us/meeting/register/tJUqc-ihpzluGddQBBYDCgfQo2HO5PEGpHIA>

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