



# **BOARD OF DIRECTORS SPECIAL MEETING**

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

**Tuesday, February 9, 2021  
4:00 p.m.**



## BOARD OF DIRECTORS SPECIAL MEETING

February 9, 2021

4:00 pm

Virtual

### AGENDA

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

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. DISCUSSION & ACTIONS

- Policy..... Alyson Williams

#### State Legislative Proposals

- Restore Medicaid Adult Dental Benefit to \$1500
- Law Enforcement Community Partnership

#### Federal Policy Issues

- Health Force Act
- COVID Relief/Stimulus Package
- Select Executive Actions

Other policy issues that may arise

- Selection of New Liaison to UCHealth Board .....Michael Liggett
- Board Member Replacement Process and Timeline .....Michael Liggett, Carol Plock

4:55 p.m. DISCUSSION

- Brief Status Update, COVID and the Health District.....Carol Plock

5:00 p.m. PUBLIC COMMENT (2<sup>nd</sup> opportunity) See Note above.

5:05 p.m. ANNOUNCEMENTS

- February 23, 4:00 pm – Board of Directors Regular Meeting
- March 9, 4:00 pm – Board of Directors Special Meeting
- March 23, 4:00 pm – Board of Directors Regular Meeting

5:10 p.m. ADJOURN

## Join Zoom Meeting

**Registration is required. Click this link to register:**

[https://healthdistrict.zoom.us/meeting/register/tJMtfumsqzpjHdy4On7W\\_kVjX7pqWR3SfELy](https://healthdistrict.zoom.us/meeting/register/tJMtfumsqzpjHdy4On7W_kVjX7pqWR3SfELy)

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