



BOARD OF DIRECTORS REGULAR MEETING

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

**Tuesday, January 25, 2022
4:00 p.m.**



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

January 25, 2022

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. PRESENTATION AND DECISION**
- Colorado Opioid Settlement Waiver David Ayraud, Larimer Co., Mike Liggett
- 4:25 p.m. PRESENTATIONS**
- Brief Status Update, COVID and the Health District..... Carol Plock, James Stewart
 - 2022 Board of Directors Election Timeline and Overview Chris Sheafor
- 4:40 p.m. OTHER UPDATES & REPORTS**
- Executive Director Updates and Quarterly Report..... Carol Plock
 - Liaison to PVHS/UCHealth North Report..... Celeste Kling
- 4:50 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.**
- 4:55 p.m. CONSENT AGENDA**
- Approval of the November 9, 2021 and December 13, 2021 Regular Meeting Minutes
 - Resolution 2022-01 – Establish Meeting Dates
 - Resolution 2022-02 – Public Posting of Meeting Notice
 - October and November 2021 Financials
 - Board Policy Update Amendments
 - 99-01 Pol: Contract Signature Policy
 - 99-7 Pol: Establishing and Communicating a Position on Policy Issues
- 4:58 p.m. ANNOUNCEMENTS**
- February 7, 8:00 am – 5:00 pm – Board of Directors Special Meeting
 - February 21, 8:00 am – 5:00 pm – Board of Directors Special Meeting
 - February 22, 4:00 – 6:00 pm – Board of Directors Regular Meeting
- 5:00 p.m. EXECUTIVE SESSION**
Executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the appointment of a new Executive Director
- 6:30 p.m. ADJOURN**

Join Zoom Meeting

Registration is required. Click this link to register:

https://healthdistrict.zoom.us/meeting/register/tZEIfuyhqDktGNWRP-NXcDNeoSD_2egBi9kx

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