



BOARD OF DIRECTORS REGULAR MEETING

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

**Tuesday, January 26, 2021
4:00 p.m.**



BOARD OF DIRECTORS MEETING

January 26, 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. **PRESENTATIONS & DISCUSSION**

- COVID-19
 - Current Status..... James Stewart
 - The COVID Vaccinations James Stewart
 - Update: COVID and the Health District..... Carol Plock
 - Isolation/Recovery, and Quarantine (IRQ) Site
 - Health District and COVID Vaccinations
 - Other

4:45 p.m. **BOARD ACTION**

- Amendments to Personnel Policies..... Carol Plock, Lorraine Haywood, Lin Wilder
 - Paid Time Off: Changes Required by New State Law: Ratification
 - Consideration of Increases in Paid Time Off

5:00 p.m. **PRESENTATION, DISCUSSION, POSSIBLE BOARD ACTION**

- Policy: Legislation..... Alyson Williams
 - State: Budget, Schedule and Content of 2021 Session
 - National Policy – potential policy change, new administration
 - Add May 11 Special Board Meeting?

5:15 p.m. **UPDATES & REPORTS**

- Executive Director Updates Carol Plock
- Liaison to PVHS/UCHealth-North Report Faraz Naqvi

5:25 p.m. **PUBLIC COMMENT (2nd opportunity) See Note above.**

5:30 p.m. **CONSENT AGENDA**

- Resolution 2021-01 – Establish Meeting Days
- Resolution 2021-02 – Public Posting of Meeting Notices
- Approval of the November 10 and December 11 Board Meeting Minutes
- Approval of the October 2020 Financials

5:35 p.m. **ANNOUNCEMENTS**

- February 9, 2021, 4:00 pm, Board of Directors Special Meeting
- February 23, 2021, 4:00 pm, Board of Directors Regular Meeting
- March 9, 2021, 4:00 pm, Board of Directors Special Meeting

5:40 p.m. **ADJOURN**

Join Zoom Meeting

Registration is required. Click this link to register:

https://healthdistrict.zoom.us/meeting/register/tJwrduiprDsjHtbRmH_8MLskGTk9onNkJg2D

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. 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