



BOARD OF DIRECTORS REGULAR MEETING

**Health District of Northern Larimer County
120 Bristlecone Drive
Fort Collins, CO**

**Tuesday, March 22, 2022
4:00 p.m.**



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 22, 2022

4:00 pm

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.

4:08 p.m. DISCUSSION & ACTIONS

- Policy..... Lisa Ward
 - State Legislative Proposals
 - SB22-147: Concerning Behavioral Health Care Integration Services for Children
 - HB22-1278: Creation of the Behavioral Administration (Review of Pt 1, Definitions)
 - HB22-1281: Concerning a Program to Fund Behavioral Health Services
 - Brief Overview of Other Relevant Bills and Update on Priority Bills
 - Federal Policy Update
 - Other Policy Issues That May Arise
- Employee Handbook Revisions..... Karen Spink

4:50 p.m. PRESENTATIONS

- Brief Review of Key Points from Fair Campaign Practices Act..... Karen Spink
- Looking Ahead: Challenges and Opportunities..... Carol Plock

5:10 p.m. OTHER UPDATES & REPORTS

- Other Executive Director Updates..... Carol Plock
 - Financials – preliminary Dec 2021 (Laura Mai)
- Liaison to PVHS/UCHealth North Report..... Celeste Kling

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

5:30 p.m. CONSENT AGENDA

- Approval of the February 23, 2022 Special Meeting Minutes; March 8, 2022 and October 29, 2020 Regular Meeting Minutes

5:35 p.m. ANNOUNCEMENTS

- April 14, 4:00 pm – Board of Directors Special Meeting (Policy)
- April 26, 4:00 pm – Board of Directors Regular Meeting
- May 24, 4:00 pm – Board of Directors Regular Meeting (seating of elected board members)

5:40 p.m. EXECUTIVE SESSION

- Executive session concerning the purchase, acquisition, lease, transfer or sale of any property interest, pursuant to §24-6-402(4)(a), C.R.S.

5:55 p.m. ADJOURN

6:00 p.m. RETIREMENT CELEBRATION – Carol Plock, Executive Director

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