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
  o 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
  o 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