BOARD OF DIRECTORS
REGULAR MEETING

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

Tuesday, March 23, 2021
4:00 p.m.
BOARD OF DIRECTORS REGULAR MEETING  
March 23, 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 William  
  State Legislative Proposals  
  •  HB21-1107: Protections for Public Health Department Workers (brief)  
    o  Staff recommended position: Support  
  •  HB21-1135: Health-care Cost-sharing Consumer Protections (analysis)  
    o  Staff recommended position: Strongly Support  
  •  SB21-154: 988 Suicide Prevention Lifeline Network (analysis)  
    o  Staff recommended position: Support  
  •  Other Policy Issues that May Arise  
  Federal Policy Issues  
    o  Stimulus Package: American Rescue Plan

•  Board Member Appointment to Fill Vacant Seat ................................. Michael Liggett

4:45 p.m.  REPORTS AND DISCUSSION  
•  COVID Status ........................................................................................ James Stewart  
•  Brief Status Update, COVID and the Health District ............................... Carol Plock  
•  HealthInfoSource.com - Demo and Update ........................................... Lin Wilder

5:30 p.m.  OTHER UPDATES & REPORTS  
•  Executive Director Updates ................................................................. Carol Plock  
•  Liaison to PVHS/UCHealth North Report ........................................... Celeste Kling

5:40 p.m.  PUBLIC COMMENT (2nd opportunity)  See Note above.

5:45 p.m.  CONSENT AGENDA  
•  Approval of the Board Meeting Minutes for January 26, 2021;  
  February 9, 2021; February 23, 2021; and March 9, 2021

5:50 p.m.  PRELIMINARY REPORT: December 2020 Financials

5:55 p.m.  ANNOUNCEMENTS  
•  April 13, 4:00 pm – Board of Directors Special Meeting (policy)  
•  April 27, 4:00 pm – Board of Directors Regular Meeting  
•  May 11, 4:00 pm – Board of Directors Special Meeting (policy)

6:00 p.m.  ADJOURN
Join Zoom Meeting

Registration is required. Click this link to register: https://healthdistrict.zoom.us/meeting/register/tJAkdt2gqzMvG9DeiWYNA3LmHAm0rJblyc-J

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