



# **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*)
  - Staff recommended position: Support
- HB21-1135: Health-care Cost-sharing Consumer Protections (*analysis*)
  - Staff recommended position: Strongly Support
- SB21-154: 988 Suicide Prevention Lifeline Network (*analysis*)
  - Staff recommended position: Support
- Other Policy Issues that May Arise

**Federal Policy Issues**

- 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/tJAkd-2gqzMvG9DeIWYNA3LmHAm0rJblyc-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