



BOARD OF DIRECTORS SPECIAL MEETING

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

**Tuesday, March 8, 2022
4:00 p.m.**



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

March 8, 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**
- Appointment of new Executive Director and Approval of Agreement Michael Liggett
 - Appointment of Interim Director..... Michael Liggett
 - Policy..... Lisa Ward, Alyson Williams
 - Introduction of New Policy Coordinator
 - State Legislative Proposals
 - HB 22-1064: Prohibit Flavored Tobacco Regulate Synthetic Nicotine
 - SB 22-040: Actuarial Reviews for Health Insurance Mandates
 - Brief Overview of Other Relevant Bills
 - SB 22-081: Health Exchange Education Campaign Healthcare Services
 - HB 22-1152: Prohibit Employer Adverse Action Marijuana Use
 - Other Bills Likely to Be Introduced
 - Overview of the Behavioral Health Transformation Task Force ARPA Funding Recommendations (\$450M one-time investment)
 - Microsoft 365 Enterprise Purchase Karen Spink
 - Community Health Survey Print/Mail Contract..... Carol Plock
- 5:05 p.m. PRESENTATIONS**
- COVID Update James Stewart
 - COVID and the Health District Carol Plock
 - Report: COVID-related Funding and Expenditures Jessica Shannon
 - Elections Update Chris Sheafor
- 5:30 p.m. OTHER UPDATES & REPORTS**
- Other Executive Director Updates Carol Plock
 - Financials – preliminary Dec 2021
 - Liaison to PVHS/UCHealth North Report Celeste Kling
- 5:45 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.**
- 5:50 p.m. CONSENT AGENDA**
- Approval of the November 9, 2021; December 13, 2021; and January 25, 2022 Regular Meeting Minutes; and the February 7 and February 21 Special Meeting Minutes.
- 5:55 p.m. ANNOUNCEMENTS**
- March 22, 4:00 pm – Board of Directors Regular Meeting
 - April 14, 4:00 pm – Board of Directors Special Meeting
 - April 26, 4:00 pm – Board of Directors Regular Meeting
- 6:00 p.m. ADJOURN**

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