BOARD OF DIRECTORS
BUDGET HEARING
AND MEETING

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

Tuesday, November 9, 2021
4:00 p.m.
AGENDA

BOARD OF DIRECTORS BUDGET HEARING AND MEETING
November 9, 2021
4:00 pm
Virtual Meeting (See connection details at end of 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. BUDGET PRESENTATION & PUBLIC HEARING
• Health District 2022 Budget Presentation and Public Hearing.................................
  o Budget Presentation.........................................................................................Carol Plock, Laura Mai
  o Public Hearing/Public Comment ................................................................Michael Liggett
  o Board Discussion and Questions ...................................................................Michael Liggett

4:55 p.m. PRESENTATION & DISCUSSION
• COVID-19 Update.............................................................................................James Stewart

5:25 p.m. BOARD DISCUSSION & DECISION
• Resolution 2021-16, Election Resolution, Polling Place Election.........................Chris Sheafor
• Compass Advisory Committee Nomination.........................................................Julie Estlick
• Isolation/Recovery and Quarantine Facility Temporary Reinstatement ...............Carol Plock
• 2022 Board Meeting Schedule..........................................................................Carol Plock

5:40 p.m. UPDATES & REPORTS
• Executive Director Updates ..............................................................................Carol Plock
• Liaison to PVHS/UCHealth North Report.........................................................Celeste Kling

5:45 p.m. PUBLIC COMMENTS (2nd Opportunity) See Note above.

5:50 p.m. CONSENT AGENDA
• Approval of the July 27, 2021; September 28, 2021; and October 28, 2021 Regular Meeting Minutes

5:55 p.m. ANNOUNCEMENTS
• November 15?, 4:00 pm – Board of Directors Work Session/Special Meeting
• December 13, 4:00 pm – Board of Directors Regular Meeting & Budget Approval
• January 10?, 8:00 am – 12:00 pm / 1:30 – 5:00 pm, Board of Directors Work Session
• January 25, 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