



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.....
 - Budget Presentation..... Carol Plock, Laura Mai
 - Public Hearing/Public Comment Michael Liggett
 - 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**

Join Zoom Meeting

Registration is required. Click this link to register:

<https://healthdistrict.zoom.us/meeting/register/tZYlcOupqzstG9X-MEUOr936ceV4wFokZPFo>

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