



BOARD OF DIRECTORS REGULAR MEETING

Followed by WORK SESSION

Health District of Northern Larimer County

Virtual Meeting

See connection details at end of agenda

Thursday, October 28, 2021

4:00 p.m.



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Followed by WORK SESSION

October 28, 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. PRESENTATIONS & DISCUSSION**
- Dental Clinic Update.....Dana Turner, Leith Rupp, DDS, and Jose Madera
 - COVID-19 Update.....James Stewart
 - 2022 Budget: Key Factors..... Carol Plock, Laura Mai
 - Potential Implication of Proposition 120 on Health District.....Alyson Williams
Requested by Board President Mike Liggett
 - New Community Solution to COVID Isolation/Recovery & Quarantine (IRQ) needs
for those experiencing homelessness..... Carol Plock
- 5:10 p.m. DISCUSSION & ACTIONS**
- 2021 Staff Bonus Proposal Carol Plock
- 5:20 p.m. OTHER UPDATES & REPORTS**
- Other Executive Director Updates Carol Plock
 - Liaison to PVHS/UCHealth North Report Celeste Kling
- 5:30 p.m. PUBLIC COMMENT (2nd Opportunity) See Note above.**
- 5:35 p.m. CONSENT AGENDA**
- Approval of the July 27, 2021 and September 28, 2021 Regular Meeting Minutes
 - August 2021 Financials
- 5:40 p.m. ANNOUNCEMENTS**
- November 9, 2021, 4:00 pm – Board of Directors Regular Meeting and Budget Hearing
 - November 15, 2021, 4:00 pm – Possible Bd of Directors Work Session/Special Meeting
 - December 13, 2021, 4:00 pm – Board of Directors Regular Meeting
- 5:45 p.m. ADJOURN REGULAR MEETING; MOVE INTO WORK SESSION**
- BOARD OF DIRECTORS WORK SESSION**
- 5:45 p.m. WORK SESSION**
- Continuation of Executive Search Process Planning (Surveys).....Heather Gantz, Raftelis
- 6:15 p.m. ADJOURN WORK SESSION**

Join Zoom Meeting

Registration is required. Click this link to register:

<https://healthdistrict.zoom.us/meeting/register/tZApceisqD0iE9Vuj6Zvo-sdGYQ3ZbshbBRQ>

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