



BOARD OF DIRECTORS SPECIAL MEETING

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

**WEDNESDAY, February 12, 2014
5:30 p.m.**



BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, February 12, 2014
5:30 pm
Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:45 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA Celeste Kling**
- 5:55 p.m. DISCUSSION & ACTIONS**
- Policy Review, Discussion, Possible Action..... Dan Sapienza
 - Bill Updates
 - HB14-1045 – Breast And Cervical Cancer Treatment
 - HB14-1051 – Developmental Disability Strategic Plan
 - HB14-1164 – Local Government Election Code
 - SB14-018 – Prohibit Nicotine Product Distribution to Minors
 - Mental Health First Aid in 2014-15 Budget
 - Bills for discussion/consideration
 - HB14-1263 – Prohibiting tobacco products for persons under 21 years of age
 - Presentation by Kathryn Southard, discussion by Kathryn Southard and Dan Sapienza
 - HB14-1253 – Recommendations of the Civil Commitments Task Force
 - HB14-1225 – Require Hands-Free Telephones when driving
 - HB14-1099 – Schedule II Prescription authority for Optometrists
 - HB14-1192 – Repeal Health Benefit Exchange
- 6:55 p.m. ANNOUNCEMENTS**
- Executive Director Announcements/Updates
 - February 25, 5:30 pm – Board of Directors Regular Meeting
 - Tuesday, March 4, 2:00 pm – 9:00 pm – Board “Mini-Retreat”, at Tapestry House, Laporte
 - March 12, 5:30 pm (Wednesday) – Board of Directors Special Meeting
- 7:00 p.m. ADJOURN**