



BOARD OF DIRECTORS SPECIAL MEETING

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

**THURSDAY, February 12, 2015
5:30 p.m.**



BOARD OF DIRECTORS SPECIAL MEETING
Thursday, February 12, 2015
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 AGENDABernie Birnbaum**
- 5:50 p.m. DISCUSSION & ACTIONS**
 - Policy Review, Discussion, Possible Action Dan Sapienza
 - Bills for Discussion/Consideration
 - HB15-1194 – Long Acting Reversible Contraception Program Continuation
 - HB15-1029 – Statewide Availability of Telemedicine
 - SB15-053 – Supply of Emergency Medication for Overdose Victims
 - HB15-1087 – Alcohol and Substance Abuse Medical Detoxification Pilot
 - HB15-1032 – Licensed Mental Health Professionals’ Authority to Treat Minors
 - Brief Discussion/Education on Other Bills (HB 1031, HB 1075, etc.)
- 7:10 p.m. ANNOUNCEMENTS**
 - Executive Director Announcements/Updates
 - February 24, 5:30 pm – Board of Directors Regular Meeting
 - March 12, 5:30 pm (Thursday) – Board of Directors Special Meeting
 - April 1, 11:30 to 1:00 pm – Employee Appreciation Luncheon – Invitations Coming!
- 7:15 p.m. ADJOURN**