



BOARD OF DIRECTORS SPECIAL MEETING

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

**February 13, 2013
7:00 a.m.**



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Health District, 1st Floor Conference Room

AGENDA

- 7:00 a.m. BOARD BREAKFAST**
- 7:05 a.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA Celeste Kling**
- 7:07 a.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 7:10 a.m. DISCUSSION & ACTIONS**
- Current Legislative Issues Dan Sapienza
 - National: Mental Health First Aid Act
 - State:
 - HB13-1015: Mental Health Claims in All-Payer Database
 - HB13-1088: Office of Health Equity
 - SB13-111: Mandated At-Risk Adult Abuse Reporting
 - Dental Coverage for Adults in Medicaid
 - SB13-008: Eliminate Waiting Period Under CHP+
 - Other updates
 - Coming Up:
 - HB13-1117: Child Services Consolidation Bill
 - And many more!
- 8:10 a.m. UPDATES & REPORTS**
- Fourth Quarter Program Summary Report & Executive Director Update..... Carol Plock
- 8:15 a.m. ADJOURN**