



BOARD OF DIRECTORS MEETING

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

**February 25, 2014
5:30 p.m.**



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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**
- 5:50 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:55 p.m. PRESENTATION & POSSIBLE ACTION**
- Dental Connections Learnings and RecommendationsLin Wilder
- 7:00 p.m. DISCUSSION & POSSIBLE ACTIONS**
- Policy Dan Sapienza
 - Community Health Survey: early findings at request of policy deliberators
 - West Nile Virus
 - Marijuana Policies
 - 2014 Legislative Session Updates
 - HB14-1225 – Hands-free telephones while driving
 - HB14-1263 – Tobacco Products to Those Under 21
 - HB14-1253 – Civil Commitments Legislation
 - HB14-1099 – Optometrist Prescription Authority Questions
 - 2014-2015 Budget Update
 - Mental Health First Aid
 - Proposition AA Tax Revenue
 - Board Liaison Job Description ChangesCarol Plock, Celeste Kling
- 7:45 p.m. UPDATES & REPORTS**
- Executive Director and/or Staff Updates (LHC, elections law, etc.)..... Carol Plock
 - PVHS Liaison UpdateJoe Hendrickson
 - Draft December 2013 Financial Statements..... Carol Plock
- 7:50 p.m. CONSENT AGENDA**
- Approval of the January 28, 2014 Board Meeting Minutes
- 7:55 p.m. ANNOUNCEMENTS**
- March 4, 2:00 pm to 9:00 pm – Board “Mini-Retreat”
 - March 12, 7:00 am (Wednesday) – Board of Directors Special Meeting
 - March 25, 5:30 pm – Board of Directors Regular Meeting
- 8:00 p.m. ADJOURN**