

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

April 6, 2010
5:30 p.m.



BOARD OF DIRECTORS MEETING
April 6, 2010
5:30 pm
Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Joe Hendrickson
- 5:45 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. PRESENTATION & DISCUSSION**
- **Nutrition/Weight Management**
 - Staff Presentation on Current Health District Programs Lin Wilder, Bruce Cooper
 - Overview of Research on Obesity Drivers and Interventions.....Carrie Cortiglio
 - Nutrition/Weight Management and Obesity in Board Retreat Context Carol Plock
 - Placemat Process: Board Decision Making Approach.....Joe Hendrickson
 - Board Discussion.....Joe Hendrickson
- 7:25 p.m. POLICY UPDATES & DISCUSSION**
- **State**Carrie Cortiglio
 - Medical Marijuana
 - Other legislative issues
 - **National: Health Care Reform**..... Carol Plock
- 7:40 p.m. DISCUSSION**
- Dental Health Partnership: Dental Connections Concept..... Carol Plock
- 7:55 p.m. UPDATES & REPORTS**
- MHSA & Oral Health Partnerships, ED Oral Report (Beacon?)Carol Plock, Lin Wilder
 - PVHS Liaison Report.....Lee Thielen
- 8:00 p.m. CONSENT AGENDA**
- Approval of the January 26, February 12, February 23, and March 12, 2010 Board Meeting Minutes
 - Approval of the January 2010 Financial Statements
- 8:05 p.m. ANNOUNCEMENTS**
- April 7, 11:00am to 1:00pm – Annual Employees Appreciation Luncheon at the Northside Aztlan Recreation Center
 - April 27, 5:30 pm – Health District Board of Directors Meeting
 - May 25, 5:30 pm – Health District Board of Directors Meeting
- 8:10 p.m. ADJOURN**