



# **BOARD OF DIRECTORS SPECIAL MEETING**

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

**THURSDAY  
April 11, 2013  
6:00 p.m.**



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Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

**6:00 p.m. BOARD DINNER**

**6:15 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..... Celeste Kling**

**6:20 p.m. PUBLIC COMMENT**

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

**6:25 p.m. DISCUSSION & POSSIBLE ACTIONS**

- Policy ..... Dan Sapienza
  - Adult Dental Benefit in Medicaid
  - Health Care Cooperative
    - SCR13-002 – Health Care Cooperative Resolution
    - SJR13-021 – Interim Study
  - HB13-1275 - Front Range Oil & Gas Human Health Study
  - SB13-222 - Improving Access to Childhood Immunizations
  - Amendment 64 Select Joint Committee
  - Updates
    - Budget
    - Other legislation
- COHBE Assistance Sites Joint Application ..... Carol Plock, Karen Spink
  - Possible budget changes

**7:25 p.m. UPDATES, REPORTS, ANNOUNCEMENTS**

**7:30 p.m. ADJOURN**