

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

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

**April 26, 2011**  
**5:30 p.m.**



**BOARD OF DIRECTORS MEETING**  
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**5:30 pm**  
Health District, 1<sup>st</sup> 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.
- 6:00 p.m. PRESENTATIONS**
- Community Dual Disorders Treatment Program (CDDT):  
Second Year Results and Plans for Serving more People ..... Samantha Murphy
  - Prescription Assistance Program: Update ..... John Newman
  - Connections Program (Mental Health and Substance Use Disorders): Update..Dee Colombini
- 7:00 p.m. DISCUSSION & ACTIONS**
- Policy ..... Marty Janssen  
State Legislation updates/potential action:  
SB 200: Creation of a CO Health Benefits Exchange  
SB 213: Monthly Premiums in CHP+ program (health insurance for children)  
Other proposed bills of interest to the Health District (general)  
New anticipated cottage food industry bill  
Proposed bills relating to marijuana, THC, synthetic cannabinoids
  - Letter/Proclamation from the Colorado Drug Investigators Association ..... Celeste Kling
- 7:40 p.m. UPDATES & REPORTS**
- 1<sup>st</sup> Quarter 2011 Program Summaries and Executive Director Report..... Carol Plock
  - Programs/Projects
    - Medicaid Accountable Care Collaborative Pilot Project ..... Carol Plock
    - Homeward 2020: Supportive Housing Facility..... Carol Plock
    - Dental Connections/Dental Care under General Anesthesia.....Lin Wilder
    - Health Care Matters Project.....Lin Wilder
  - PVHS Liaison Report.....Joe Hendrickson
- 7:55 p.m. CONSENT AGENDA**
- Approval of March 2011 Financial Statements
  - Approval of the January 25, February 11, March 2, and March 29, 2011 Board Meeting Minutes
- 7:57 p.m. ANNOUNCEMENTS**
- May 24, 5:30 pm – Board of Directors Regular Meeting
- 8:00 p.m. ADJOURN**