



BOARD OF DIRECTORS MEETING

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

**April 26, 2016
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** Bernard Birnbaum
- 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. DISCUSSION & ACTIONS**
- Saying Farewell to Our Outgoing Board Members.....Carol Plock, Bernard Birnbaum
 - Potential Bylaws Amendment Bernard Birnbaum
 - Regarding recommended length of service for Liaison position, creating consistency with Liaison Job Description
 - Policy Dan Sapienza
 - 2016 Legislative Session Summary and Updates - Matrix
 - Updates:
 - HB16-1278 – Residential Drug Treatment for Probationers
 - HB16-1373 – Student Medical Marijuana Use at School
 - HB16-1436 – Medical Marijuana Edible Shapes Attractive to Children
 - SB16-177 – Modifications to 2015 Urban Renewal Legislation
 - HB16-1097 – Medicaid Non-Emergency Transportation Permitting
 - Executive Director Performance Review Results..... Tess Heffernan
- 6:45 p.m. UPDATES & REPORTS**
- Grant Updates Jim Becker
 - Advance Care Planning, Regional Health Connector, Senior Dental Services, Dental Connections
 - Quarterly Program Reports and ED Updates Carol Plock
 - 4th Quarter 2015, 1st Quarter 2016
 - UC Health/PVHS Board Liaison Report..... Steve Thorson
- 7:05 p.m. CONSENT AGENDA**
- Approval of February 2016 and March 2016 Financial Statements
 - Approval of the March 22 and April 12 Board Meeting Minutes
- 7:10 p.m. ANNOUNCEMENTS**
- May 3 – Health District Board of Directors Election Day
 - May 24, 5:30 pm – Board of Directors Regular Meeting
- 7:15 p.m. EXECUTIVE SESSION**
For the purpose of consideration of any documents protected by the mandatory nondisclosure provisions of the “Colorado Open Records Act”, pursuant to §24-6-402(4)(g) of the C.R.S.
- 7:45 p.m. ADJOURN**

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
 - All Health District residents will have timely **access** to basic health services.
 - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
 - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

■ STRATEGY ■

The Health District will take a leadership role to:

- Provide exceptional health services that address unmet needs and opportunities in our community,
- Systematically assess the health of our community, noting areas of highest priority for improvement,
- Facilitate community-wide planning and implementation of comprehensive programs,
- Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

■ VALUES ■

- Dignity and respect for all people
- Emphasis on innovation, prevention and education
- Shared responsibility and focused collaborative action to improve health
- Information-driven and evidence-based decision making
- Fiscal responsibility/stewardship
- An informed community makes better decisions concerning health

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**