



BOARD OF DIRECTORS MEETING

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

**April 28, 2015
5:30 p.m.**



BOARD OF DIRECTORS MEETING
April 28, 2015
5:30 pm
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. PRESENTATION**
- HPSA Local Primary Care Survey Study..... Bruce Cooper, Sue Hewitt
- 6:10 p.m. REPORTS, DISCUSSION & POSSIBLE ACTIONS**
- Grant Application: Spreading Mental Health First Aid.....Lin Wilder, Vanessa Fewell
 - Medicaid Accountable Care Evolution Carol Plock
 - Policy: Updates on State Legislation Dan Sapienza
 - SB 214: Interim Committee on School Safety and Youth in Crisis; HB 1298: Warn Pregnant Women of Marijuana Risks; HB 1257: Eliminate Penalty to Increase Compliance in Cigarette Sales; HB 1194: Funding for LARC Services; etc.
 - Behavioral Health: Expanding Critical Services – A Preview Carol Plock
 - Board Participation in Conferences Carol Plock
- 7:20 p.m. UPDATES & REPORTS**
- 4th Quarter 2014 Program Summary Report and Executive Director Report Carol Plock
 - Board Liaison to UHealth-North/PVHS Board Report Steve Thorson
- 7:30 p.m. CONSENT AGENDA**
- Approval of the January, February, and March 2015 Financial Statements
 - Approval of the March 24 and April 16, 2015 Board Meeting Minutes
- 7:35 p.m. ANNOUNCEMENTS**
- May 26, 5:30 pm – Regular Board of Directors Meeting
 - June 16, 4:00 pm – Joint Health District/UHealth-North Board of Directors Meeting
- 7:40 p.m. EXECUTIVE SESSION**
For the purpose of discussion pertaining to personnel issues pursuant to §24-6-402(4)(f) of the C.R.S.
- 8:00 p.m. ADJOURN**

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to improve our community's health status.

■ 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 citizens will have access to basic health services.
 - The community will champion the prevention of disability and early death and the promotion of health through detection of treatable disease, prevention of injury and the promotion of responsible, healthy lifestyles.
 - Citizens and leaders together will be engaged in 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 establish, maintain, and/or operate health service facilities and work collaboratively to increase the community's capacity for health promotion and development.

The Health District will take a leadership role to:

- Periodically assess the health status of our community with relation to established baseline indicators,
- Identify those health status indicators of highest priority for improvement,
- Establish and maintain direct services relating to prioritized health needs,
- Facilitate community-wide planning and implementation to develop comprehensive programs that address prioritized health needs,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects,
- Promote health policy and system improvements at the local, state, and national level,
- Continuously evaluate its programs for quality, value, and impact on the health status of the community,
- Share our approaches, strategies, and results,
- Make decisions on the basis of periodic community health assessments, program evaluations, and other indicators as to the best use of Health District resources to impact community health and avoid unnecessary gaps or duplication in services, and
- Oversee and maintain the Hospital Operating Lease Agreement (HOLA) and other agreements between the Poudre Valley Health System and the Health District on behalf of the community.

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.**