



# **BOARD OF DIRECTORS MEETING**

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

**April 30, 2013  
5:30 p.m.**



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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.
- 5:55 p.m. PRESENTATION**
- Prescription Assistance Program..... John Newman
  - Recognition for Various Wellness Activities ..... Chris Sheafor, Cherrilyn Wallace
- 6:30 p.m. DISCUSSION & POSSIBLE ACTIONS**
- Policy: State Legislative Issues ..... Dan Sapienza
    - Status: Key Bills of High Importance
      - SB13-200 Medicaid Expansion; SB13-242 Adult Dental Benefit Medicaid; SB13-266 Coordinated Behavioral Health Crisis Response; HB13-1271 Child Abuse Reporting Hotline; SB13-111 Elder Abuse Reporting; SB13-222 Childhood Immunizations
    - New Bills
      - HB13-1296 Civil Commitments Task Force; HB13 -1306 Mental Health Task Force; other
    - Other Updates
      - Bills on the move; bills sent to Governor or signed into law
  - Executive Director Review Timeline ..... Celeste Kling
- 7:10 p.m. UPDATES & REPORTS**
- Connect for Health Assistance Network Application..... Carol Plock, Karen Spink
  - Tax Increment Financing ..... Carol Plock
  - Investment Report for 2012 ..... Lorraine Haywood
  - PVHS Liaison Report ..... Joe Hendrickson
- 7:35 p.m. CONSENT AGENDA**
- Approval of the February 13, February 26, March 11, and March 28, Board Meeting Minutes
  - Approval of the March 2013 Financial Statements
- 7:40 p.m. ANNOUNCEMENTS**
- May 7, 8:30 am – 5 pm – Annual Board Retreat at the Tapestry House in LaPorte
  - May 28, 5:30 pm – Board of Directors Regular Meeting
- 7:45 p.m. ADJOURN**