

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

June 29, 2010
5:30 p.m.



BOARD OF DIRECTORS MEETING

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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**Bernie 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/DISCUSSION**
- City of Fort Collins – “Resourcing Our Future” Wendy Williams, Asst. City Manager
 - Presentation
 - Question & Answer
- 6:40 p.m. DISCUSSION & ACTION**
- Amendments to Employee Handbook Personnel Policies..... Lorraine Haywood
 - Oral Health Initiative: Dental Connections Carol Plock, Michael Felix
 - Purpose/Content/Approach for Joint Board Meeting Carol Plock, Bernie Birnbaum
- 7:40 p.m. DISCUSSION**
- Proposition 101, Amendments 60 & 61 – Brief OverviewCarrie Cortiglio
- 7:55 p.m. UPDATES**
- Executive Director Oral Report, MHSA Partnership, Oral HealthCarol Plock, Lin Wilder
 - PVHS Liaison UpdateJoe Hendrickson
- 8:10 p.m. CONSENT AGENDA**
- Approve May 25, 2010 Board Meeting Minutes
 - Approve May 2010 Financial Statement
 - Approve Final December 2009 Financial Statement
 - Board Policy – 2010-01: Financial Accounts Signature Policy
 - Resolution 2010-05: Approve Signators for FNB Acct 1844934
 - Resolution 2010-06: Approve Signators for FNB Acct 1886405
 - Resolution 2010-07: Approve Signators for FNB Acct 35127351
 - Resolution 2010-08: Approve Signators for FNB Acct 43030218
- 8:15 p.m. ANNOUNCEMENTS**
- July 21, 5:30 pm – Board of Directors Regular Meeting (rescheduled from July 27)
 - July 28-30 – Colorado Health Symposium in Keystone, CO
 - August 24, 4:00 – 6:00 pm – Joint Board Meeting with PVHS Board (with brief Health District Board meeting afterward)
- 8:20 p.m. ADJOURN**