



**BOARD OF DIRECTORS  
SUPPLEMENTAL BUDGET  
HEARING & MEETING**

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

**Thursday  
July 18, 2013  
5:30 p.m.**



**BOARD OF DIRECTORS  
SUPPLEMENTAL BUDGET HEARING & 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.
- 5:55 p.m. DISCUSSION & ACTIONS**
- Connect for Health Colorado Grant ..... Karen Spink
    - Status, Progress
    - Contract Approval
  - **2013 SUPPLEMENTAL BUDGET PRESENTATION AND HEARING; BOARD ACTION**
    - Budget Presentation (Amended Supplemental Budget) Carol Plock, Lorraine Haywood
    - Public Comment ..... Celeste Kling
    - Board Questions/Discussion ..... Celeste Kling
    - Board Action ..... Celeste Kling
    - Supplemental Budget Resolution Approvals ..... Celeste Kling
  - Policy: Marijuana Regulations at State and Local Level .... Dan Sapienza, Bruce Cooper, MD
    - Revised Overview
    - Further Action?
- 7:00 p.m. UPDATES & REPORTS**
- 1<sup>st</sup> Half 2013 Program Summary Reports and Executive Director Report ..... Carol Plock
  - PVHS Liaison Report ..... Joe Hendrickson
- 7:10 p.m. CONSENT AGENDA**
- Approval of the Final December 2012 and May 2013 Financial Statements
  - Approval of the May 28, 2013 Board Meeting Minutes
- 7:15 p.m. ANNOUNCEMENTS**
- August 15 – Annual Health District Staff Summer Picnic, 4:00 pm at City Park (across from and west of City Park Pool)
  - August 27, 5:30 pm – Regular Board of Directors Meeting
- 7:20 p.m. ADJOURN**