



BOARD OF DIRECTORS MEETING

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

**August 23, 2016
4:00 p.m.**



BOARD OF DIRECTORS MEETING

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Health District, 1st Floor Conference Room

AGENDA

- 4:00 p.m. BOARD REFRESHMENTS**
- 4:05 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Michael Liggett
- 4:08 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda
- 4:10 p.m. PRESENTATIONS**
- Program Presentation: Healthy Mind Matters: Past, Present and FutureLin Wilder
 - TIF 101 and Intro to the Work of the Local Coordinating Committee
..... Chris Sheafor, Carol Plock
- 4:30 p.m. DISCUSSION & ACTIONS**
- CO Dept of Public Health & Environment’s CAYAC Contract ...Lin Wilder, Jessica Shannon
 - Policy 99-01: Contract Signature Policy Potential Amendments Carol Plock
 - Policy Analysis
 - Advance Directive Registry Dan Sapienza
 - Consideration of Resolution 2016-17 pertaining to local ballot issue to expand behavioral health services.....Michael Liggett
- 5:10 p.m. UPDATES & REPORTS**
- 2016 2nd Quarter Program Reports and Executive Director Updates Carol Plock
 - Other Updates
 - Regional Health Connectors GrantLin Wilder
 - Advance Care Planning Program..... Jim Becker
 - UHealth-North/PVHS Board Liaison Report Tess Heffernan
- 5:25 p.m. PUBLIC COMMENT (2nd opportunity)**
See note above
- 5:30 p.m. CONSENT AGENDA**
- Approval of June 2016 Financial Statements
 - Approval of the July 21, 2016 Board Meeting Minutes
- 5:33 p.m. ANNOUNCEMENTS**
- September 27, 4:00 pm – Board of Directors Regular Meeting
- 5:35 p.m. EXECUTIVE SESSION** For the purpose of discussion pertaining to conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions pursuant to §24-6-402(4)(b), of the C.R.S.
- 6:00 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.**