

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

October 22, 2013
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** 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 & ACTION/POSSIBLE ACTION**
- Brief Introduction to the 2014 Budget Carol Plock
 - Set Budget Public Hearing Date (November 12)..... Celeste Kling
 - Policy Issues
 - City of Fort Collins Smoking Ordinance: Proposed Expansion..... Dan Sapienza
 - Other Updates: Special District Elections; TIF and the CCI, CML, and SDA; etc.
- 6:30 p.m. UPDATES & REPORTS**
- Disaster Response: Floods of September 2013 in Larimer County
 - Mental Health Care Team..... Lin Wilder, John Newman
 - Larimer County Emergency HC Coalition..... Carol Plock
 - Those impacted connected to Health District Carol Plock
 - Inpatient Behavioral Health Services in the Community Carol Plock
 - PVHS Liaison Report Joe Hendrickson
 - RFP for Ambulance Services Access to 911 (Emergency Services, PFA)..... Carol Plock
 - Program Updates
 - Larimer Health Connect..... Karen Spink
 - MHSA Partnership..... Lin Wilder and team
 - Community Health Survey..... Bruce Cooper
 - 3rd Quarter Program Summary and Executive Director Report..... Carol Plock
 - Correction to 2nd Quarter Report – John Newman
 - 2014 Board Meeting Schedule – DRAFT Carol Plock
- 7:20 p.m. CONSENT AGENDA**
- Approval of June 25, July 18, Aug. 27, & Sept. 11, 2013 Regular Board Meeting Minutes
 - Approval of the August 2013 Financial Statements
- 7:25 p.m. ANNOUNCEMENTS**
- November 2 - 6 – APHA Annual Conference, Boston MA
 - November 12, 5:30 pm – Regular Board Meeting (and Budget Hearing)
 - FRIDAY, December 13, 7:00 a.m. – Regular Board Meeting
- 7:30 p.m. EXECUTIVE SESSION**
For the purpose of discussion pertaining to personnel issues (Executive Director Review) pursuant to §24-6-402(4)(f) of the C.R.S. (Continued from the September 11 Board Meeting)
- 8:15 p.m. RESULTS OF REVIEW** Celeste Kling
- 8:20 p.m. ADJOURN**