

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

October 25, 2011
5:30 p.m.



BOARD OF DIRECTORS MEETING
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5:30 pm
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
- 6:00 p.m. DISCUSSION & POSSIBLE ACTION**
- Brief Introduction to the 2012 BudgetCarol Plock, Celeste Kling
 - Board Initial Questions
 - Separation Assistance Possibility
 - Set Budget Public Hearing Date (November 15) Celeste Kling
- 6:30 p.m. UPDATES & REPORTS**
- 3rd Quarter Program Summary and Executive Director Report..... Carol Plock
 - Mental Health & Substance Abuse & Dental Health Partnerships Updates.....Lin Wilder
 - PVHS Liaison Report.....Joe Hendrickson
- 6:45 p.m. CONSENT AGENDA**
- Approval of September 27, 2011 Regular Board Meeting Minutes
- 6:50 p.m. SCHEDULE**
- Draft 2012 Board Meeting Schedule..... Carol Plock
- 6:55 p.m. ANNOUNCEMENTS**
- October 30 – November 2 – APHA Annual Conference, Washington DC
 - November 15, 5:30 pm – Regular Board Meeting (and Budget Hearing)
 - December 14, 5:30 pm – Regular Board Meeting
- 7:00 p.m. EXECUTIVE SESSION**
For the purpose of discussion pertaining to negotiations pursuant to §24-6-402(4)(e) of the C.R.S., and for the purpose of discussion with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b) of the C.R.S.
- 8:00 p.m. ADJOURN**