

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

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

**November 5, 2009**  
**5:30 p.m.**



## BOARD OF DIRECTORS 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** .....Joe Hendrickson
- 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**
- Reducing Overweight and Obesity:  
Research Findings and Preliminary Focus Areas.....Carrie Cortiglio
  - Intermediate Medical Leave for Employees..... Carol Plock
  - Set Budget Public Hearing Date (November 17) .....Joe Hendrickson
  - 2010 Board of Directors Meeting Schedule – Draft..... Carol Plock
- 6:30 p.m. DISCUSSION**
- H1N1 Local Response: Health District Involvement..... Carol Plock
    - Mass Vaccination Clinics
    - H1N1 presence in the community
    - Health Van Loan to PVH
    - Distribution of vaccine to small practices
    - Intergovernmental Agreement for Unified Area Command if became necessary
  - Seasonal Flu Vaccinations: Community & Health District Experience .....Lin Wilder
  - Introduction to the 2010 Budget; Board Initial Questions .....Carol Plock, Joe Hendrickson
  - Tooth Fairy Fund for Adults: Status of \$20,000 Challenge Grant .....Lin Wilder
- 6:30 p.m. UPDATES & REPORTS**
- 3<sup>rd</sup> Quarter Program Summary Report & Executive Director Updates ..... Carol Plock
  - Mental Health & Substance Abuse & Dental Health Partnerships Updates.....Lin Wilder
  - PVHS Liaison Report..... Lee Thielen
- 7:00 p.m. CONSENT AGENDA**
- Approval of August 18 and August 25, 2009 Board Meeting Minutes
  - Approval of August and September 2009 Financial Statements
  - Resolution 2009-6: to Establish Polling Places for May 4, 2010 Election
  - Resolution 2009-7: to Designate Election Official and Authorize Designated Election Official to Cancel Election (if appropriate)
- 7:05 p.m. ANNOUNCEMENTS**
- November 17, 5:30 pm – Board of Directors Regular Meeting
  - December 14, 5:30 pm – Board of Directors Regular Meeting
- 7:10 p.m. ADJOURN**