

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
BUDGET HEARING
AND MEETING

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

Conference Room

Tuesday, November 16, 2010
5:30 p.m.



**BOARD OF DIRECTORS
BUDGET HEARING AND MEETING**

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120 Bristlecone Drive

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** Celeste Kling
- 5:45 p.m. PUBLIC COMMENT (Issues other than the budget)**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. BUDGET PRESENTATION AND HEARING**
- Health District Direction and Budget Presentation Carol Plock, Lorraine Haywood
 - Public Comment..... Celeste Kling
 - Board Discussion and Questions..... Celeste Kling
- 6:30 p.m. REPORTS AND DISCUSSION**
- Policy: Elections, budgets, legislative issues Carrie Cortiglio
 - CSU Meningococcal Vaccination Clinics: Health District Involvement Update ... Carol Plock
 - APHA & Hot Issues in HC: Learnings Board Members/Staff Who Attended
 - Dental Connections: Progress and Fundraising.....Lin Wilder, Jim Becker
- 7:40 p.m. UPDATES**
- Executive Director Report (oral)..... Carol Plock
 - Update from the Liaison to the PVHS Board..... Joe Hendrickson
- 7:45 p.m. ANNOUNCEMENTS**
- December 9, 12 noon – Staff Holiday Potluck Lunch (Board Members are Invited!)
 - December 14, 5:30 p.m. – Board of Directors Meeting
 - January 22 – Annual Health District Winter Party; details forthcoming
 - January 25, 5:30 pm – Board of Directors Meeting
- 7:50 p.m. ADJOURN**