

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 17, 2009
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**Joe Hendrickson
- 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..... Joe Hendrickson
 - Board Discussion and Questions..... Joe Hendrickson
- 6:30 p.m. DISCUSSION AND POSSIBLE ACTION**
- Revisions to 97-15: Employee Compensation Carol Plock
 - Revisions to Board Policy 97- 2 Board Governance Policy – Governing Manner and Board Meetings (second review).....Joe Hendrickson
 - Intermediate Medical Leave..... Carol Plock
 - Resolution 2009-8: Approving the Execution of an Agreement for Emergency Management of Broad-Ranging Public Health Incidents..... Carol Plock
- 7:15 p.m. BOARD PRESENTATION**
- Mental Health & Substance Abuse Partnership’s Newest Priority: Early Childhood Mental Health Disorders Identification and Prevention.....Shelly Borrman
- 7:45 p.m. UPDATES AND REPORTS**
- H1N1 Vaccination: Health District Involvement Update..... Appropriate Staff
 - The Colorado State Budget: Challenges and Potential Impact.....Carrie Cortiglio
 - Emigh Lateral Ditch Company and Water Shares Chris Sheafor
 - Quarterly Program Reports and Executive Director Updates Carol Plock
 - APHA Learnings.....Joe Hendrickson, Lee Thielen, Bernie Birnbaum, Lin Wilder
- 8:35 p.m. CONSENT AGENDA**
- Approval of the November 5, 2009 Board of Directors Meeting Minutes
- 8:30 p.m. ANNOUNCEMENTS**
- December 10, 12 noon – Staff Holiday Potluck Lunch (Board Members are Invited!)
 - December 14, 5:30 p.m. – Board of Directors Meeting
 - January 23 – Annual Health District Winter Party; details forthcoming
 - January 26, 5:30 pm – Board of Directors Meeting
- 8:45 p.m. ADJOURN**