



**BOARD OF DIRECTORS REGULAR MEETING**

February 23, 2021

4:00 pm

Virtual

**AGENDA**

4:00 p.m. **Call to Order; Introductions; Approval of Agenda** ..... Molly Gutilla

4:05 p.m. **PUBLIC COMMENT**

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

4:10 p.m. **UPDATES & DISCUSSION**

- **COVID-19: Status**.....James Stewart
- **Health District as COVID-19 Vaccination Provider**.....Suman Mathur, James Stewart
- **Larimer Health Connect: Open Enrollment in the Midst of COVID** ..... Rosie Duran

4:50 p.m. **PRESENTATION & ACTIONS**

- **Policy**..... Alyson Williams
  - State Legislative Proposals**
    - HB21-1075: Replace the Term Illegal Alien
    - SB21-009: Reproductive Health Care Program
    - SB21-025: Family Planning Services for Eligible Individuals
    - Senior Dental Program Restoration of Funding
    - Update: Medicaid Adult Dental Benefit
  - Federal Policy Issues**
    - Special Districts Provide Essential Services Act (H.R. 535, S. 91)
    - COVID Relief/Stimulus Package
  - Other policy issues that may arise

5:25 p.m. **Updates & Reports**

- Executive Director Updates ..... Carol Plock
- Liaison to PVHS/UCHealth North Report..... Faraz Naqvi, Celeste Kling

5:40 p.m. **PUBLIC COMMENT (2<sup>nd</sup> opportunity)** See Note above.

5:45 p.m. **CONSENT AGENDA**

- Approval of the Board Meeting Minutes for November 10, 2020; December 11, 2020; and January 26, 2021.
- Approval of the November 2020 Financials

5:50 p.m. **ANNOUNCEMENTS**

- March 9, 4:00 pm – Board of Directors Special Meeting
- March 23, 4:00 pm – Board of Directors Regular Meeting
- April 13, 4:00 pm - Board of Directors Special Meeting

5:55 p.m. **ADJOURN**

## Join Zoom Meeting

**Registration is required. Click this link to register:**

<https://healthdistrict.zoom.us/meeting/register/tJUqc-ihpzluGddQBBYDCgfQo2HO5PEGpHIA>

After registering, you will receive a confirmation email containing information about joining the meeting.

### **GUIDELINES FOR PUBLIC COMMENT**

The Health District of Northern Larimer County Board welcomes and invites comments from the public. **Public comments or input are taken only during the time on the agenda listed as 'Public Comment.'** If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**