



BOARD OF DIRECTORS MEETING

February 25, 2020

4:00 pm

Health District, 1st Floor Conference Room

AGENDA

- 4:00 p.m. Board Refreshments**
- 4:05 p.m. Call to Order; Introductions; Approval of Agenda.....Michael Liggett**
- 4:10 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 4:15 p.m. PRESENTATIONS**
 - Integrated Care Program: MH/SU Services in Primary CareAndrea Holt, James Stewart
 - Investment Report..... Lorraine Haywood
 - Early release, limited CHS data for FC: Housing.....Suman Mathur, James Stewart
- 4:45 p.m. DISCUSSION & POTENTIAL ACTIONS**
 - Policy.....Alyson Williams
 - Proposed State Legislation
 - SB20-007: SUD Treatment
 - HB20-1017: SUD & Criminal Justice
 - HB20-1065: SUD Harm Reduction
 - HB20-1085: SUD Prevention
 - SB20-028: SUD Recovery
 - Federal Issues
 - Comments on Proposed Notice of Benefit and Payment Parameters Rule for 2021
 - Public Charge
 - Timing and Process for next ED Review.....Michael Liggett, Molly Gutilla
 - Preliminary December 2019 Financials
- 5:15 p.m. UPDATES & REPORTS**
 - Executive Director Updates..... Carol Plock
- 5:20 p.m. PUBLIC COMMENT (2nd opportunity) See Note Above.**
- 5:25 p.m. CONSENT AGENDA**
 - Approval of the January 28, 2020 and February 13, 2020 Board Meeting Minutes
- 5:28 p.m. ANNOUNCEMENTS**
 - March 10, 4:00 pm, Board of Directors Special Meeting
 - March 24, 4:00 pm, Board of Directors Regular Meeting
- 5:30 p.m. EXECUTIVE SESSION**
For the purpose of addressing personnel matters pursuant to §24-6-402(4)(f) of the C.R.S., topic: Executive Director
- 5:50 p.m. ADJOURN**