



# **BOARD OF DIRECTORS REGULAR MEETING**

**Health District of Northern Larimer County  
Virtual Meeting  
See connection details at end of agenda**

**Tuesday, May 25, 2021  
4:00 p.m.**



## BOARD OF DIRECTORS REGULAR MEETING

May 25, 2021

4:00 pm

Virtual

### AGENDA

4:00 p.m. **Call to Order; Introductions; Approval of Agenda** .....Michael Liggett

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. **DISCUSSION & ACTIONS**

- **Policy**..... Alyson Williams
  - State Legislative Proposals**
    - HB 21-1276: Prevention of Substance Use Disorders
    - HB21-1299: Office of Gun Violence Prevention
    - SB21-256: Local Regulation of Firearms
    - HB21-1317: Regulating Marijuana Concentrates
  - Other policy issues that may arise

4:35 p.m. **PRESENTATIONS**

- **COVID Status Update** .....James Stewart
- **Isolation/Recovery & Quarantine (IRQ) for PEH Update**..... Brian Ferrans
- **Brief Update on Vaccinations** ..... James or Suman

4:55 p.m. **OTHER REPORTS & DISCUSSION**

- **Back to Office Planning; In Person Board Meetings** .....Carol Plock
- **Board Communication and Access to Documents**
  - Board Email and Open Meetings Law – HB21-1025..... Carol Plock
  - Electronic platform for board materials & policies .....Karen Spink, Lin Wilder

5:10 p.m. **OTHER UPDATES & REPORTS**

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

5:20 p.m. **CONSENT AGENDA**

- Approval of the April 13, 2021 and April 27, 2021 Minutes
- March 2021 Financials

5:25 p.m. **PUBLIC COMMENT (2<sup>nd</sup> opportunity)** See Note above.

5:30 p.m. **ANNOUNCEMENTS**

- June 17 or 22, 4:00 pm – Board of Directors Regular Meeting
- July 27, 4:00 pm – Board of Directors Regular Meeting
- August 24, 4:00 pm – Board of Directors Regular Meeting

5:35 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**

## Join Zoom Meeting

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

<https://healthdistrict.zoom.us/meeting/register/tJludOitrD8uEtlxNIQPCXOASbkiVxFwQE>

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.**

## ■ MISSION ■

**The Mission of the Health District of Northern Larimer County is to enhance the health of our community.**

## ■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
  - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
  - All Health District residents will have timely **access** to basic health services.
  - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
  - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
  - Like-minded communities across the country will emulate our successes.

## ■ STRATEGY ■

The Health District will take a leadership role to:

- Provide exceptional health services that address unmet needs and opportunities in our community,
- Systematically assess the health of our community, noting areas of highest priority for improvement,
- Facilitate community-wide planning and implementation of comprehensive programs,
- Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

## ■ VALUES ■

- Dignity and respect for all people
- Emphasis on innovation, prevention and education
- Shared responsibility and focused collaborative action to improve health
- Information-driven and evidence-based decision making
- Fiscal responsibility/stewardship
- An informed community makes better decisions concerning health