

1525 Blue Spruce Drive, Fort Collins, CO 80524, 970-498-6700, www.larimer.gov/health
Director Tom Gonzales, MPH

Board of Health

Tony J. Van Goor, MD, President
Christy Bush, MHS, Vice President
Bernard Birnbaum, MD
Brian Delgrosso
Heather Weir, MPH, RD

Mission:

Working to provide everyone in Larimer County the opportunity for a healthy life.

Vision:

Larimer County is a thriving, health-aware community where everyone has access to healthy choices and a healthy environment

AGENDA

LARIMER COUNTY BOARD OF HEALTH

December 21, 2023

The Larimer County Board of Health will meet in-person at 1525 Blue Spruce Drive, Fort Collins, CO, 80524 at 5:30pm for dinner (No Business Discussed) and virtually for a regularly scheduled meeting on December 21, 2023 @ 6pm. Join Zoom Meeting:

<https://larimer-org.zoom.us/j/97661254041?pwd=STFYdFFFandJRTVoQVIXU1dDaTl1dz09>

Meeting ID: 976 6125 4041 Webinar Passcode: 515975

1. **Call to Order** – Dr Tony J. Van Goor, Board of Health President
2. **Public Comment**
3. **Approval of November 16, 2023 Minutes**
 - *Action Required*

NEW BUSINESS

4. **Public Hearing and Resolution for the Revisions to Larimer County OWTS Regulations**
 - Presentation of Draft Revisions to Larimer County OWTS Regulations
 - Public Comment
 - Board Discussion
 - *Motion to Amend/Approve*
5. **Public Hearing and Resolution for 2024 Environmental Health Fee Schedule**
 - Presentation of Draft Fee Schedule
 - Public Comment
 - Board Discussion
 - *Motion to Amend/Approve*

6. Approval of 2024 Board of Health Meeting Schedule

- *Action Required*

UPDATES

7. Director's Update

8. Board Member Updates

EXECUTIVE SESSION

9. Executive Session Pursuant to C.R.S. 24-6-402 (4)(f), executive session regarding personnel matters, specifically for the purpose of conducting a performance evaluation of the Public Health Director.

10. Motion to Adjourn Meeting

Per the Americans with Disabilities Act (ADA), Larimer County Health and Environment will provide reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email macgrebl@co.larimer.co.us or call (970) 970 6711 . "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.

Larimer County Board of Health

Monthly Commitments

January	
February	Annual Work Plan Overview
March	Public Health Week Proclamation Election of Board of Health Officers
April	Board of Health Retreat Community Health Improvement Plan Approval Strategic Plan Objectives Report
May	
June	
July	
August	Annual Budget Review and Approval
September	
October	Strategic Plan Objectives Report Public Health Director Goals Report
November	Request for Environmental Health Fee Schedule Hearing
December	Annual BoH Meeting Schedule Approval Environmental Health Fee Schedule Hearing Public Health Director Performance Review