

BOARD OF HEALTH

Tony J. Van Goor, MD, President
Janna West Kowalski, MS, Vice President
Bernard Birnbaum, MD
Brian DelGrosso
Jennifer Lee

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 Thursday, April 21, 2022

The Larimer County Board of Health will meet in-person in the CSU Extension conference room on the 1st floor of the Larimer County Department of Health & Environment, 1525 Blue Spruce Drive, Fort Collins, CO, 80524 and virtually for a regularly scheduled meeting on April 21, 2022 @ 6pm.

Join Zoom Meeting:

<https://larimer-org.zoom.us/j/93385658605?pwd=dkhZdXZPQjd2NVFSY1Z0VEY4czBXQT09>

Passcode: 390388

+19292056099

1. **Call to Order** – Dr. Tony J. Van Goor, Board of Health President
2. **Public Comment**
3. **Approval of March 17th, 2022 Minutes**
 - *Action Required*
4. **Financial Report**

NEW BUSINESS

5. **Consideration of Regional Governance Agreements for Colorado Opioid Settlements**
 - *Action Required*
6. **Strategic Plan Objectives Update**
7. **Public Health Director 2022 Goals Update**

UPDATES

8. **COVID-19 Update**
9. **Director's Update**
10. **Board Member Updates**

EXECUTIVE SESSION

11. **Conference with the County Attorney pursuant to Colorado Revised Statutes 24-6-402(4)(b) to discuss legal questions about case 2022CV30091 Resurrection Christian School et. al. v. Tom Gonzales et. al. and to determine appropriate response. Decision expected.**



12. 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	Annual Work Plan Overview
February	Annual CHIP Update
March	Public Health Week Proclamation Election of Board of Health Officers
April	Strategic Plan Objectives Update
May	
June	
July	Board of Health Retreat
August	Annual Budget Review and Approval
September	Joint meeting with the BoCC
October	Strategic Plan Objectives Report Public Health Director Goals Update
November	Request for Environmental Health Fee Schedule Hearing
December	2023 BoH Meeting Schedule Approval Environmental Health Fee Schedule Hearing Public Health Director Performance Review