

## BOARD OF HEALTH

Bernard Birnbaum, MD, President  
Brian DelGrosso, Vice President  
Jennifer Lee, MS  
Janna West Kowalski, MS  
Teri Olson, RN, MSN

### 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 September 10th, 2020

The Larimer County Board of Health will meet virtually for a regularly scheduled meeting on September 10th, 2020 @ 6pm. Join Zoom Meeting:

<https://zoom.us/j/99928139791?pwd=R1JPMlk3V1JYem1MbEtPdktyRG9qUT09>

Meeting ID: 999 2813 9791 Passcode: 365102

1. **Call to Order** – Dr. Bernard Birnbaum, Board of Health President
2. **Public Comment**
3. **Approval of August 13, 2021 Minutes**
  - o *Action Required*
4. **Finance Report**

### NEW BUSINESS

5. **NCHN Clean Syringe Exchange Program Update and Resolution of Support**
  - o *Action Required*
6. **Proclamation for the Retirement of Avie Strand**
  - o *Action Required*
7. **Joint BoH and BoCC October Meeting Discussion**

### Updates

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

**Executive Session Pursuant to C.R.S. 24-6-402 (4)(f), executive session regarding personnel matters**

### Adjourn Meeting

Per the Americans with Disabilities Act (ADA), Larimer County Health and Environment will provide a 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 us at [danielpp@larimer.org](mailto:danielpp@larimer.org) 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

<b>January</b>	<b>Annual CHIP Update</b>
<b>February</b>	
<b>March</b>	<b>Public Health Week Proclamation Election of Board Officers</b>
<b>April</b>	
<b>May</b>	<b>Strategic Plan Objectives Update</b>
<b>June</b>	
<b>July</b>	
<b>August</b>	<b>Annual Budget Review and Approval</b>
<b>September</b>	<b>NCHN Clean Syringe Exchange Update</b>
<b>October</b>	<b>Joint meeting with the BoCC</b>
<b>November</b>	<b>Environmental Health Fee Schedule Hearing</b>
<b>December</b>	<b>Yearly BoH Meeting Schedule Approval Public Health Director Performance Review</b>