## LARIMER COUNTY | HEALTH AND ENVIRONMENT

1525 Blue Spruce Drive, Fort Collins, Colorado 80524, 970.498.6700, Larimer.org/health Director Tom Gonzales, MPH, REHS

### BOARD OF HEALTH

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

#### 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 March 18, 2021

The Larimer County Board of Health will meet virtually for a regularly scheduled meeting on March 18, 2021 @ 6pm. Join Zoom Meeting:

https://zoom.us/j/93385658605?pwd=dkhZdXZPQjd2NVFSY1Z0VEY4czBXQT09

Passcode: 390388 +1 669 900 6833

- 1. Call to Order Dr. Bernard Birnbaum, Board of Health President
- 2. Public Comment
- 3. Approval of February 18, 2021 Minutes
  - a. Action Required

### **UPDATES**

- 4. COVID-19 Update
- 5. Director's Update
- 6. Board Member Updates

### **NEW BUSINESS**

- 7. Public Health Week Proclamation
  - a. Action Required
- 8. Election of Officers
  - a. Board Discussion
  - b. Action Required
- 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. Public Health Director Performance Review
  - a. Action Required

### **Adjourn Meeting**

John Kefalas, District I



# **Larimer County Board of Health Monthly Commitments**

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 <a href="mailto:pdaniel@larimer.org">pdaniel@larimer.org</a> 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.

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