

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Parkway - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Regular Board Meeting March 27, 2025 - 5:30 p.m.

 **Call to Order** (Smela) Smela called the meeting to order at 5:31 p.m.

 **Pledge of Allegiance**

 **Roll Call** (Dolgener) – Cecil, Hecker, Honea, Lien, Macias, Smela, Willard
Quorum present

 **In attendance** – R. Fano, Chief Robinson (excused), Brown, Edwards, Forman, Hedlun, Hillmann, Waterland, Dolgener, Cruz, Feyen

 **Public Comments** – No public present.

 **Unfinished Business** – No unfinished business.

 **New Business**

Consent Agenda Action Items

January 2025 financial statement

February 2025 minutes

Motion by Cecil, seconded by Honea to accept consent agenda items as presented is unanimously approved.

 **Legal** – R. Fano

- Election Results – The District had 4 open seats with only 4 self-nominations received. Due to not having more candidates than open seats, the election was cancelled and appropriate notices filed.
- New directors will take their oaths and be seated at the May 29, 2025, regular meeting. Departing directors, Cecil, Hecker and Honea's final meeting will be April 24, 2025.
- New Senate Bill 25-060 to watch; the bill expands the conduct that can constitute the crime of obstructing governmental operations to include the repeated calling of 911 dispatch centers without justifiable cause.

 **Chief's Report** –

- D. Edwards presented functional area update for the CARES program. This program focuses on connecting high resource utilizers with the proper local resources to assist them with becoming independent, remaining in their home, getting to appointments and possibly to social events to help ease the effects of isolation and depression. The role of field personnel is to learn to recognize the needs that are not able to be resolved within the 911 system. Field personnel will be instrumental in providing those referrals. https://tvems.com/wp-content/uploads/2024/08/CARES_to_MIH_Initiative_Presentation.pdf
- The leadership team presented updates in chief's absence. <https://tvems.com/wp-content/uploads/2024/08/Board-Meeting-03.27.2025.pdf>.

 **News/Correspondence** – No news or correspondence

 **Next Meeting**

- Regular Board – April 24, 2025 – 5:30 p.m.

• **Adjourn regular meeting** – Motion by Willard, seconded by Honea to adjourn the regular meeting at 6:30 p.m. is unanimously approved.