

Shawn Davis, Chair Bebe Kleinman, Vice Chair Kristine Burrows Dr. Mark Levine Terrence Walker Michelle Weinraub Mark Mcmillan

Arapahoe County

Arapahoe County Board of Health

Agenda

| Wednesday, April 17, 2024 | Public Health - Willow |
|---------------------------|----------------------------|
| 3:00 PM | DOC Conference Room |

The public is welcome to attend the Board of Health meeting in the Arapahoe Board Room, located at 6162 S Willow Drive, Greenwood Village or virtually on Teams. The Board of Health agenda and materials can

be viewed online at https://arapahoe.legistar.com/Calendar.

You may also listen to, or speak at, the meeting by calling 1-719-569-5048 and entering the Conference ID: 443 152 952# when prompted.

1. *CALL TO ORDER

2. *APPROVAL OF MINUTES

March Meeting Minutes

Attachments: BOH_Meeting Minutes_20240320

3. *PUBLIC COMMENT

Individuals are invited to speak to the Board of Health about any topic. Each person has a 3 minute time limit for comments, unless otherwise noted by the Chair. Individuals must state their name and address for the record prior to making remarks. Virtual public comment is allowed during Citizen Comment Period by calling 1 719 569 5048 and entering the Conference ID: 443 152 952# when prompted. The last four digits of the number you are calling from will be called when it is your turn to speak.

4. *GENERAL BUSINESS ITEMS

5. ***STUDY SESSIONS**

5.a. Environmental Health (EH) Programs Overview

Attachments: 2024.04_Environmental Health Programs BOH Presentation https://www.cbsnews.com/colorado/news/behind-scenes-arapahoe-countys-h ealth-inspectors-how-your-favorite-restaurants-held-safe-standards/? intcid=CNM-00-10abd1h

<u>24-214</u>

<u>24-230</u>

| 5.b. | FY 2023 Year End Financial and FY 2024 First Quarter Financial Review | <u>24-229</u> |
|------|---|---------------|
| | Attachments: BOH_FY24 Year End and Q1 Financials 04172024 FY 2023 Year End Financials FY 2024 Q1 Financials | |
| 5.c. | ACPH Director's Report - April 17th, 2024 | <u>24-231</u> |
| | Attachments: BOH_Director's Report_20240417 ACPH Year in Review 2023 Revised | |

6. ADMINISTRATIVE SESSION

Fact Sheet Final

6.a. Human Resources Overview

7. EXECUTIVE SESSION AND COUNTY ATTORNEY LEGAL MEETING

As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session. C.R.S. § 24-6-402(4).

8. *ADJOURN

Arapahoe County is committed to making its public meetings accessible to persons of all abilities. Please contact the Board of Health at 303 734 5412 or BoardOfHealth@arapahoegov.com, at least three (3) days prior to a meeting, should you require special accommodations.

*Items marked with an asterisk will be live streamed for public viewing.