



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

Meeting Minute Summaries

Wednesday, April 17, 2024
3:00 PM

Public Health - Willow
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

Present Bebe Kleinman, Shawn Davis, Terrence Walker, Michelle Weinraub, Mark Mcmillan, and Mark Levine

Abs/Exc Kristine Burrows

2. *APPROVAL OF MINUTES

Attachments: [BOH_Meeting_Minutes_20240320](#)

A motion was made by Davis, seconded by Mcmillan, that this Minutes be approved. The motion carried by the following vote:

Aye: Kleinman, Davis, Walker, Weinraub, Mcmillan, and Levine

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-health-inspectors-how-your-favorite-restaurants-held-safe-standards/?intcid=CNM-00-10abd1h)
<https://www.cbsnews.com/colorado/news/behind-scenes-arapahoe-countys-health-inspectors-how-your-favorite-restaurants-held-safe-standards/?intcid=CNM-00-10abd1h>

The purpose of this presentation is to provide the BOH an overview of the Environmental Health Programs which are part of the Health Protection and Response Division within the Public Health Department for Arapahoe County. This presentation will discuss the organizational structure, program purpose statement, program functions, provide examples of the programmatic impacts, and provide time for questions and answers.

5.b. FY 2023 Year End Financial and FY 2024 First Quarter Financial Review

Attachments: [BOH FY24 Year End and Q1 Financials 04172024](#)
[FY 2023 Year End Financials](#)
[FY 2024 Q1 Financials](#)

The purpose of this agenda item is to review public health's end of year financial and first quarter financial report.

5.c. ACPH Director's Report - April 17th, 2024

Attachments: [BOH Director's Report 20240417](#)
[ACPH Year in Review 2023_Revised](#)
[Fact Sheet_Final](#)

This is a report from the director of the Arapahoe County Public Health Department for the period of March 14th, 2024 - April 12th, 2024 presented to the Board of Health.

6. ADMINISTRATIVE SESSION**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@arapahoe.gov, 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.**