



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, December 18, 2024

DOC Conference Room

3:00 PM

Public Health - Willow

The public is welcome to attend the Board of Health meeting in the Arapahoe Board Room, located at 6162 S. Willow Dr. Greenwood Village CO 80111 or virtually on Teams https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGVjYTk5NzctNDQ2OC00YWRkLWE4MDctMDEyNzUwOTJhYzJi%40thread.v2/0?context=%7b%22Tid%22%3a%2257d7b626-d71d-47f6-84c1-c43bda19ba16%22%2c%22Oid%22%3a%22c0695c0a-202a-41ae-9aa5-a71df8e21ec2%22%7d

The Board of Health agenda and materials can be viewed online at <https://arapahoe.legistar.com/Calendar>.

1. *CALL TO ORDER

2. *APPROVAL OF MINUTES

November Meeting Minutes

[24-728](#)

Attachments: [BOH Meeting Minutes 20241120](#)

3. *PUBLIC COMMENT

Individuals are invited to speak to the Board of Health about any topic. To provide Public Comment, please contact the Board of Health Liaison (aschmidt@arapahoe.gov) at least 30 minutes prior to the start of the respective board meeting. Speakers will be called in the order in which they signed up. 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 Public Comment

Period by joining the virtual meeting link or calling 1-719-569-5048 and entering the Conference ID: 443 152 952# when prompted.

4. *DIRECTORS' COMMENTS

5. *GENERAL BUSINESS ITEMS

6. *STUDY SESSIONS

- 6.a. FY 2024 Q3 Financial Report [24-725](#)
Attachments: [2. BOH_FY24 Finaical Update December 2024](#)
[FY 2024 Q3 Financials](#)
- 6.b. 2025 Move Update [24-726](#)
Attachments: [December 2024 BOH Move PH Update for 2025](#)
- 6.d. November-December Director's Report [24-727](#)
Attachments: [BOH_Director's Report_20241218](#)

7. ADMINISTRATIVE SESSION

- 7.a. Director Performance Review

8. 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).

9. *ADJOURN

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Please contact the Planning Division at 720-874-6650 or TTY 711, at least three (3) days prior to a meeting, should you require special accommodations.