Arapahoe County

Arapahoe County Public Health - Lima Building 6964 S. Lima St. Centennial, CO 80112



Meeting Minute Summaries

Wednesday, September 17, 2025 3:00 PM

Arapahoe Board Room

Arapahoe County Board of Health

Shawn Davis, Chair Bebe Kleinman, Vice Chair Kristine Burrows Dr. Mark Levine Terrence Walker Michelle Weinraub Mark Mcmillan The public is welcome to attend the Board of Health meeting in the Arapahoe Room at 6954 S. Lima St. Centennial, CO 80112 or virtually on Teams using the following meeting information:

Meeting ID: 270 688 752 384 0

Passcode: qf3ir7EE

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

1. **CALL TO ORDER**

Present Bebe Kleinman, Shawn Davis, Kristine Burrows, Mark Mcmillan, and Mark

Levine

Abs/Exc Terrence Walker, and Michelle Weinraub

2. APPROVAL OF MINUTES

August Meeting Minutes 2.a

Attachments: August Meeting Minutes 2025

A motion was made by Davis, seconded by Kleinman, that this Minutes be approved as amended. The motion passed by the following vote:

Aye: Kleinman, Davis, Burrows, Mcmillan, and Levine

3. PUBLIC COMMENT

There were no individuals for public comment.

- 4. **BOARD OF HEALTH COMMENTS**
- 5. GENERAL BUSINESS ITEMS
- 6 STUDY SESSIONS
 - 6.a FY26 Budget as presented to EBC

Attachments: FY26 Budget Presentation

6.b Financial Report: FY25 Q2

Attachments: Q2 Financial Update - Sept 2025

- **6.c OWTS August Hearing Follow-up**
- **6.d CORE Presentation**

Attachments: CORE Presentation: EPR - Sept 2025

6.e CHIP Spotlight

Attachments: CHIP Spotlight Healthy Aging- Sept 2025

6.f Director's Report

Attachments: Directors Report - Sept 2025

7 EXECUTIVE SESSION AND COUNTY ATTORNEY LEGAL MEETING

A motion was made by Davis, seconded by Kleinman, that the Board of Health go into executive session pursuant to C.R.S. 24-6-402(4)(b) and (4)(c) to obtain legal advice regarding and discuss a public health investigation for potential rabies exposure that is confidential under C.R.S. 24-72-204(2)(a)(IX). The motion was carried by the following vote:

Aye: Kleinman, Davis, Burrows, and Mcmillan

Excused: Levine

8 ADJOURN

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

^{*}Levine experienced technical trouble and was logged off before voting. He did attend the executive session.