

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, November 20, 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 Dr. Greenwood Village CO 80111 or virtually on Teams https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGVjYTk5NzctNDQ2OC00YWRkLWE4M DctMDEyNzUwOTJhYzJi%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

Present

ent Bebe Kleinman, Shawn Davis, Kristine Burrows, Terrence Walker, Michelle Weinraub, Mark Mcmillan, and Mark Levine

2. *APPROVAL OF MINUTES

2.a.

Attachments: BOH_Meeting Minutes_20241016

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

Aye: Kleinman, Davis, Burrows, 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 Public 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. *DIRECTORS' COMMENT

5. *GENERAL BUSINESS ITEMS

5.a 2025-2030 Community Health Improvement Plan Presentation for Adoption

<u>Attachments</u>: <u>CHIP_ApprovalPresentation_Nov2024</u> CHIP_Nov2024

This Resolution was adopted.

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

6. ***STUDY SESSIONS**

6.a. ACPH Director's Report - November 20th, 2024

Attachments: BOH Director's Report 20241120

This is a report from the director of the Arapahoe County Public Health Department for the period of October 16th - November 15th 2024, presented to the Board of Health.

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.