



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, September 18, 2024

3:00 PM

**Public Health - Willow
DOC Conference Room**

The public is welcome to attend the Board of Health meeting in the DOC 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_OTZlYTI2ZmUtNmMyYy00MTVlLWlXmWEtNmNhZGFiYTnhMWU1%40thread.v2/0?context=%7b%22id%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>. 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

2.a. August Meeting Minutes

[24-539](#)

Attachments: [August Meeting Minutes](#)

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. *DIRECTOR COMMENTS

5. *GENERAL BUSINESS ITEMS

5.a. Clinical After-Hours Pay for Exempt Clinical Employees

[24-534](#)

6. *STUDY SESSIONS

6.a. FY2025 Executive Budget Committee Recommendations Review & FY 2024 2nd Quarter Financial Review.

[24-535](#)

Attachments: [6.a.BOH_FY24 Financial Update September 2024](#)

- 6.b.** Arapahoe County Public Health Finance and Administration Deep Dive [24-536](#)
Attachments: [6.b.BOH_Admin and Finance Deep Dive Pres_20240913](#)
- 6.c.** Community Health Improvement Plan Update [24-537](#)
Attachments: [6.c.CHIP Update_BOH_Sept 2024](#)
- 6.d.** ACPH Director's Report - September 18th, 2024 **24-538**
Attachments: [6.d.BOH_Director's Report_20240918](#)

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.