



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, October 16, 2024
2:00 PM

DOC Conference Room
6162 S Willow Dr.

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

An amendment to the agenda was made to move Study Session Item 6.b. to be discussed as an administrative item.

Present Bebe Kleinman, Shawn Davis, Kristine Burrows, Michelle Weinraub, Mark Mcmillan, and Mark Levine

Abs/Exc Terrence Walker

An amendment to the agenda was made to move Study Session Item 6.b. to be discussed as an administrative item.

2. *APPROVAL OF MINUTES

2.a.

Attachments: [2. BOH September Meeting Minutes](#)

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

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

3. *PUBLIC COMMENT

4. *DIRECTORS' COMMENTS

5. *GENERAL BUSINESS ITEMS

6. *STUDY SESSIONS**6.a.** Community Health Improvement Plan Update and Overview of Draft Objectives

Attachments: [6.a. CHIP Update BOH_Oct2024](#)

The purpose of this presentation is to provide an update on development of the 2025-2030 Arapahoe County Community Health Improvement Plan and share initial objectives proposed for inclusion in the plan.

6.c. Move plan for 2025

Attachments: [BOH_PPT Presentation - PH Move 2025](#)

The purpose of this update is to provide high-level overview of office location moves occurring in 2025.

6.d. ACPH Director's Report - October 16th, 2024

Attachments: [6.d. BOH_Director's Report_20241016](#)

This is a report from the director of the Arapahoe County Public Health Department for the period of September 18th - October 16th 2024, presented to the Board of Health.

7. EXECUTIVE SESSION AND COUNTY ATTORNEY LEGAL MEETING

A motion was made by Davis and seconded by Burrows to move into executive session pursuant to CRS 24-6-402(4)(b) for purposes of receiving legal advice on the following item(s):

7.a. Informal Study Session Pilot - Open Meetings Law Guidance

The purpose of this presentation is for the Board of Health to reflect on the Informal Study Session Pilot and discuss next steps for continuing or adjusting these sessions and offer direction on the future of informal study sessions.

8. ADMINISTRATIVE SESSION**8.a.** Informal Study Session Pilot

The purpose of this presentation is for the Board of Health to reflect on the Informal Study Session Pilot and discuss next steps for continuing or adjusting these sessions and offer direction on the future of informal study sessions.

9. *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.