



Shawn Davis, Vice Chair  
Nancy Jackson  
Bebe Kleinman  
Nancy Sharpe, Chair  
Dr. Heather Signorelli

# Arapahoe County

## Arapahoe County Board of Health

### Meeting Minute Summaries

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**Wednesday, October 18, 2023**  
**3:00 PM**

**Lima Plaza**  
**Arapahoe Board Room**

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The public is welcome to attend the Board of Health meeting in the Arapahoe Board Room, located at 6954 S Lima St, Centennial CO 80112 or virtually on Teams  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTZIYTI2ZmUtNmMyYy00MTVILWlXMWEtNmNhZGFhYTZhMWU1%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTZIYTI2ZmUtNmMyYy00MTVILWlXMWEtNmNhZGFhYTZhMWU1%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>.  
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 AND ROLL CALL**

**Present** Nancy Jackson, Nancy Sharpe, Bebe Kleinman, Heather Signorelli, and Shawn Davis

**2. \*APPROVAL OF MINUTES**

**Attachments:** [0. BOH Meeting Minutes 8.30.2023](#)

A motion was made by Kleinman, seconded by Jackson, that the August Meeting Minutes be approved. The motion carried by a unanimous vote.

**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 Citizen 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.

There was no public comment at this time.

**4. \*GENERAL BUSINESS**

There was no General Business at this time.

**5. \*STUDY SESSIONS****5.a.** Syphilis Response Efforts at Arapahoe County Public Health

**Attachments:** [Syphilis Presentation](#)

**5.b.**

**Attachments:** [2. BOH FY24 Budget Presentation October 2023](#)

[3. Third Quarter Financial Report 2023](#)

[4. ACPH Q3 Financials](#)

**5.c.** Strategic Plan Adoption by the Board

**Attachments:** [6. 10.18.23 SP Pres BOH](#)

[7. DOC ACPH Strategic Plan 20231011-FINAL](#)

This presentation will provide the finalized components of the Arapahoe County Public Health's Strategic Plan.

**5.d.** ACPH Director's Report - September 18th, 2023

**Attachments:** [Directors Report 10.18.2023](#)

This is a report from the director of the Arapahoe County Public Health Department for the period of August 24th - September 12th, 2023 presented to the Board of Health.

**6. 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).

A motion was made by Jackson, seconded by Kleinman, that the Board of Health go into Executive Session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice regarding the authority of the Board of Health and the public health department for the placement and opening of a migrant shelter within Arapahoe County. The motion carried unanimously.

**7. \*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](mailto: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.