

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 17, 2025

Arapahoe Board Room

3:00 PM

The public is welcome to attend the Board of Health meeting in the West Hearing Room 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
- 2. APPROVAL OF MINUTES
 - 2.a August Meeting Minutes

August Board of Health Meeting Minutes

25-485

25-481

<u>Attachments: August Meeting Minutes 2025</u>

3. PUBLIC COMMENT

Individuals are invited to speak to the Board of Health about any topic. To provide Public Comment, please contact the Board of Health Liaison (hbanks@arapahoegov.com) at least 30 minutes prior to the start of the respective board meeting. Speakers will be called in the order in which they signed up. 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

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

FY26 Budget Presentation

Attachments: FY26 Budget Presentation

6.b Financial Report: FY25 Q2

FY25 Q2 Financial Report 25-482

Attachments: Q2 Financial Update - Sept 2025

6.c OWTS August Hearing Follow-up

6.d CORE Presentation

Emergency Preparedness and Response 25-517

Attachments: CORE Presentation: EPR - Sept 2025

6.e CHIP Spotlight

CHIP Spotlight: Healthy Aging 25-484

Attachments: CHIP Spotlight Healthy Aging- Sept 2025

6.f Director's Report

Directors Report 25-483

Attachments: Directors Report - Sept 2025

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 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.