



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

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Wednesday, October 16, 2024  
2:00 PM

DOC Conference Room  
6162 S Willow Dr.

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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](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 ammendment to the agenda was made to move Study Session Item 6.b. to be discussed during executive session.

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

**Abs/Exc** Terrence Walker

#### 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. C.R.S. § 24-6-402(4).

**6.b.** Informal Study Session Pilot

**Attachments:** [Executive Session](#)

[6.b. BOH\\_Informal Study Sessions Survey Results\\_Presentation\\_20241016](#)

[6.b. BOH\\_Calendar\\_Important Dates](#)

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.

The board decided to continue holding informal study sessions before each business meeting. Sessions will be open to the public, and the sessions will not be used for the adoption of a proposed policy, position, resolution, rule, regulation or formal action. Selected agenda topics will be publicly noticed at least 24 hours before each session.

**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](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.