## **Arapahoe County**

Arapahoe County Public Health - Willow Building 6162 S Willow Dr. Greenwood Village, CO 80111



# **Meeting Minute Summaries**

Wednesday, June 18, 2025 3:00 PM

**Virtual - Microsoft Teams** 

## **Arapahoe County Board of Health**

Shawn Davis, Chair Bebe Kleinman, Vice Chair Kristine Burrows Dr. Mark Levine Terrence Walker Michelle Weinraub Mark Mcmillan The public is welcome to attend the Board of Health meeting in the West Hearing Room or virtually on Teams.

https://teams.microsoft.com/l/meetup-join/19%3ameeting\_Yzc5ZWNiOGMtYzk1YS00YTYxLWIwYTEtYTRIYWQwNzZINzRm%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

Present

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

## 2. \*APPROVAL OF MINUTES

Attachments: 1. BOH Meeting Minutes 20250521

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

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

## 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

There was no General Business

## 6. \*STUDY SESSION

6.a.

Attachments: 2. BOH\_Q125 Financial Update June2025\_FINAL - Copy

3. Funding Risks

6.b.

Attachments: 4. FC BOH CHIP Update June 2025

## 6.c. Graywater Follow up

Item was tabled.

## 6.d. Measles Update

Item was covered in the Director's Report.

6.e.

Attachments: 5. BOH Director's Report 2025 (4)

## 7. EXECUTIVE SESSION AND COUNTY ATTORNEY LEGAL MEETING

#### **Executive Session**

A motion was made by Davis, seconded by Mcmillan, that the Board of Health enter into executive session pursuant to C.R.S § 24-6-402(4)(f) to discuss personnel matters related to grant funding delays. The motion carried by the following vote:

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

#### 8. \*ADJOURN

Arapahoe County is committed to making its public meetings accessible to persons with all abilities. Please contact the Board of Health Liaison (aschmidt@arapahoegov.com) at least three (3) days prior to a meeting, should you require special accommodations.

<sup>\*</sup>Items marked with an asterisk will be live streamed for public viewing.