

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, February 19, 2025 3:00 PM

Willow DOC Room

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

Or dial in by phone +1 719-569-5048,,523185124#

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:** BOH Meeting Minutes 20240115

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, 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 (aschmidt@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. Virtual public comment is allowed during Public Comment

Period by joining the virtual meeting link or calling 1-719-569-5048 and entering the Conference ID: 443 152 952# when prompted.

#### **BOARD OF HEALTH COMMENTS\***

#### 4. GENERAL BUSINESS ITEMS\*

#### 5. STUDY SESSIONS\*

Attachments: 02.19.25 BOH CHN Division Revenue Presentation

**Attachments: BOH Director's Report 2025** 

Shots for Tots and Teens 2024 Year-End Report Arapahoe Co - PIT Fall 2024 Infographics

### 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)

#### 7. 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.