

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, January 15, 2025 3:00 PM

DOC Conference 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

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

2.a.

Attachments: BOH Meeting Minutes 20241218

A motion was made by Davis, seconded by Walker, 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 (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.

4. *DIRECTORS' COMMENTS

5. *GENERAL BUSINESS ITEMS

5.a. Appoint Chair of the Arapahoe County Board of Health

A motion was made by Levine, seconded by Walker, that Shawn Davis be appointed to serve as Chair of the Arapahoe County Board of Health for 2025. The motion carried by the following vote:

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

5.b. Appoint Vice Chair of the Arapahoe County Board of Health

A motion was made by Davis, seconded by Walker, that Bebe Kleinman be appointed to serve as Vice Chair of the Arapahoe County Board of Health for 2025. The motion carried by the following vote:

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

6. *STUDY SESSIONS

6.a. Program Overview: Tobacco Prevention and Control

Attachments: BOH_Tobacco Program Presentation

The purpose of this agenda item is to present an overview of the ACPH Tobacco Prevention and Control Program, within the Partnerships, Planning, and Community Health Promotion Division.

6.b.

Attachments: BOH_Director's Report_2025

7. EXECUTIVE SESSION AND COUNTY ATTORNEY LEGAL MEETING

No Executive Session was held.

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.

*Items marked with an asterisk will be live streamed for public viewing