



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, August 21, 2024  
3:00 PM

Altura Plaza  
Mountain Vista Conference Room

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The public is welcome to attend the Board of Health meeting in the Mountain Vista Conference Room located at 15400 E 14th Pl Ste 115, Aurora, Co 80011. The Board of Health agenda and materials can be viewed online at <https://arapahoe.legistar.com/Calendar>.

You may also listen to, or speak at, the meeting by joining virtually

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTZIYTI2ZmUtNmMyYy00MTVILWixMWEtNmNhZGFiYTNhMWU1%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_OTZIYTI2ZmUtNmMyYy00MTVILWixMWEtNmNhZGFiYTNhMWU1%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)

#### 1. \*CALL TO ORDER

**Present** Bebe Kleinman, Shawn Davis, Kristine Burrows, Mark Mcmillan, and Mark Levine  
**Abs/Exc** Terrence Walker, and Michelle Weinraub

#### 2. \*APPROVAL OF MINUTES

##### 2.a.

**Attachments:** [BOH Meeting Minutes 20240626](#)

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

**Aye:** Kleinman, Davis, Burrows, and Mcmillan

**Abstain:** Levine

#### 3. \*PUBLIC COMMENT

#### 4. \*GENERAL BUSINESS ITEMS

##### 4.a. FY25 Budget Review

**Attachments:** [BOH FY25 Budget Presentation\\_08072024\\_TJ\\_V2 Resolution](#)

This Resolution was adopted.

**Aye:** Kleinman, Davis, Burrows, Mcmillan, and Levine

**5. \*STUDY SESSIONS****5.a. Public Health Measures Report**

**Attachments:** [08.21.24 BOH\\_PPT Presentation PH Measures](#)

This is a report of Arapahoe County Public Health program metrics from January 1, 2023 - June 30, 2024.

**5.b. Public Health Fund Balance Policy**

**Attachments:** [Fund Balance Policy CLEAN 08132024 TJ V2](#)

Staff are presenting a fund balance policy for Board of Health consideration and adoption.

**5.c. ACPH Director's Report - August 21st, 2024**

**Attachments:** [BOH Director's Report 20240821 Communicable Disease Report](#)

This is a report from the director of the Arapahoe County Public Health Department for the period of June 21st - August 16th, 2024, presented to the Board of Health.

**6. ADMINISTRATIVE SESSION****6.A. Mid-year Performance Check-in****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 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.