

Lima Plaza

Arapahoe County

Arapahoe County Board of Health

Meeting Minute Summaries

Wednesday, November 15, 2023	
3:00 PM	

Arapahoe Board Room

The public is welcome to attend the Board of Health meeting in the Arapahoe Board Room, located at 6954 S Lima St, Centennial CO 80112 or virtually on Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTZlYTl2ZmUtNmMyYy00MTVlLWIxM WEtNmNhZGFiYTNhMWU1%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.

You may also listen to, or speak at, the meeting by calling 1-719-569-5048 and entering the Conference ID: 443 152 952# when prompted.

1. *CALL TO ORDER

Meeting was called to order at 3:03pm.

Present Nancy Jackson, Nancy Sharpe, Bebe Kleinman, Heather Signorelli, and Shawn Davis

2. *APPROVAL OF MINUTES

Present Nancy Jackson, Nancy Sharpe, Bebe Kleinman, Heather Signorelli, and Shawn Davis

2.a.

Attachments: BOH Meeting Minutes 20231018

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

Aye: Jackson, Sharpe, Kleinman, Signorelli, and Davis

3. *PUBLIC COMMENT

Individuals are invited to speak to the Board of Health about any topic. 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 Citizen Comment Period by calling 1-719-569-5048 and entering the Conference ID: 443 152 952# when prompted. The last four digits of the number you are calling from will be called when it is your turn to speak.

There was no public comment at this time

4. ***GENERAL BUSINESS ITEMS**

There was no general business at this time.

5. ***STUDY SESSIONS**

5.a. 2023 Respiratory Season and Pertussis Overview

Attachments: 11.2023_BOH Respiratory Illness Presentation

This informational presentation will provide a high-level overview of the 2023 respiratory season, as well as pertussis and public health's role.

5.b. Public Health Measures Report

Attachments: 11.15.23 BOH_PPT Presentation PH Measures

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

5.c. ACPH Director's Report - November 15th, 2023

Attachments: BOH_Director's Report_20231115

This is a report from the director of the Arapahoe County Public Health Department for the period of October 18th-November 9th, 2023 presented to the Board of Health.

6. ADMINISTRATIVE SESSION

The regular meeting adjourned and the meeting recorded ended at 4:09. At that time, the board entered into administrative session.

6.a. End of Year Review Process

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, 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.