



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, March 20, 2024
3:00 PM

Public Health - Willow
DOC Conference 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

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

Present Shawn Davis, Bebe Kleinman, Mark Levine, Mark Mcmillan, and Michelle Weinraub

Abs/Exc Kristine Burrows, and Terrence Walker

2. *APPROVAL OF MINUTES

Attachments: [BOH_Meeting_Minutes_20240221](#)

A motion was made by Levine, seconded by Kleinman, that this Minutes be approved. The motion carried by the following vote.

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

Excused: Burrows, and Walker

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.

4. *GENERAL BUSINESS ITEMS

4.a. Budget Committee

A motion was made by Davis, seconded by Levine, to appoint Mark McMillan to the Public Health Budget Committee. The motion carried by the following vote:

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

Excused: Burrows, and Walker

5. ***STUDY SESSIONS**

5.a. Arapahoe County Community Health Assessment Findings

Attachments: [Mar, 2024 - CHA Update to BOH v.1](#)

The purpose of this presentation is to provide information about Community Health Assessment findings as part of a three-part series of data overviews.

5.b. Communicable Disease Epidemiology (CDE) Program Overview

Attachments: [2024.03 Communicable Disease Epidemiology Program BOH Presentation](#)

The purpose of this presentation is to provide the BOH an overview of the Communicable Disease Epidemiology Program which is part of the Health Protection and Response Division within the Public Health Department for Arapahoe County. This presentation will discuss the organizational structure, program purpose statement, program functions, provide an example of the programmatic impacts of a non-routine case investigation, and provide time for questions and answers.

5.c. ACPH Director's Report - March 20th, 2024

Attachments: [BOH Director's Report 20240330](#)

This is a report from the director of the Arapahoe County Public Health Department for the period of February 14th, 2024 - March 14th, 2024 presented to the Board of Health.

6. **Administrative Session**

6.a. Human Resources Overview - Director Evaluation 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.**