



Shawn Davis
Nancy Jackson
Bebe Kleinman
Nancy Sharpe, Chair
Dr. Heather Signorelli, Vice Chair

Arapahoe County

Arapahoe County Board of Health

Meeting Minute Summaries

Wednesday, August 10, 2022
3:00 PM

Administration Building
West Hearing Room

The public is welcome to attend the Arapahoe County Board of Health meeting in the West Hearing Room located in the Administration Building at 5334 S. Prince St., Littleton CO 80120. The Board of Health agenda and materials can be viewed online at arapahoe.legistar.com.

1. *CALL TO ORDER

ROLLCALL

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

2. *PUBLIC COMMENT

3. EXECUTIVE SESSION AND COUNTY ATTORNEY LEGAL MEETING

Motion was made by Director Sharpe to move into Executive Session.

Seconded by Director Jackson.

Unanimously approved.

This was approved.

[Section 24-6-402(4)(b)C.R.S.] (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)

- a. Contract Medical Officer Interview to be held in Executive Session pursuant to C.R.S. 24-6-402(3.5) (4)(b), (4)(e) and (4)(f)

4. *GENERAL BUSINESS ITEMS

4.a. Potential Instruction to Negotiators Regarding Contracted Medical Officer

Attachments: [BOH Meeting - July 27, 2022](#)

The purpose of this item is to instruct negotiators regarding the contracted medical officer as part of the procurement process.

- 4.b. Resolution to Authorize Chair of the Board to Sign Master Agreement with Colorado Department of Public Health & Environment

Attachments: [BOH Meeting - July 27, 2022](#)
[Resolution](#)

Passed unanimously.

This Resolution was approved.

- 4.c. Resolution to Authorize the Public Health Director to Sign and Submit Grants on behalf of the Arapahoe County Public Health Department

Attachments: [BOH Meeting - July 27, 2022](#)
[Resolution](#)

Moved by Director Signorelli, second by Director Davis. Passed unanimously.

This Resolution was approved.

5. ***STUDY SESSIONS**

- 5.a. Overview of Financial Policies & Budget Process

Attachments: [Financial Policies](#)

- 5.b. Overview of Employee Guidelines

Attachments: [Arapahoe County 2022 Benefits Guide](#)
[Arapahoe County Employee Guidelines](#)

6. **ADJOURN**

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