



ARAPAHOE COUNTY

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

# Arapahoe County

## Arapahoe County Board of Health

### Meeting Minute Summaries

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Wednesday, August 10, 2022  
3:00 PM

Administration Building  
West Hearing Room

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*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](http://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**

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Please contact TTY 711 at least three (3) days prior to a meeting should you require special accommodations.*