

# Adams County Board of Health Meeting Agenda

Thursday, December 15, 2022 5:30 p.m.

Adams County Government Center Brantner Gulch B Room

The public is welcome to attend the Adams County Board of Health meeting remotely via the livestream <a href="https://zoom.us/j/96013337013?pwd=M1hzMHBibFZ1WXdUeGthbVo4N1M3UT09">https://zoom.us/j/96013337013?pwd=M1hzMHBibFZ1WXdUeGthbVo4N1M3UT09</a> passcode 076213. The Board of Health agenda and meeting information can be viewed online at <a href="https://www.adcogov.org/adams-county-board-health">https://www.adcogov.org/adams-county-board-health</a>.

- 1. Call to order
- 2. Roll call
- 3. Review and approval of agenda
- 4. Approval of previous meeting minutes
  - A. \* November 17, 2022, Regular Meeting Minutes
- 5. Items considered using expedited protocol
  - **A.** \* Resolution formalizing expedited Board of Health Approval Process Mellissa Sager J.D., County Attorney
  - **B.** \* Operational Expectation for policy engagement Approved Monica Buhlig, MPH, Health Equity & Strategic Initiatives Division Director
  - C. \* Vital Records Template Courier Service Agreement Approved Adam Anderson, MPH, MURP, Epidemiologist and Data Science Division Director
  - D. \* Colorado Regional Health Information Organization (CORHIO) Health Information Exchange Agreement – Approved – Adam Anderson, MPH, MURP, Epidemiologist and Data Science Division Director
  - E. Other items

## 6. Monthly Financial Report

Michael Young-Hall, Operation and Accreditation Manager will provide a departmental monthly financial report.

#### 7. Contracts and Agreements

- A. \* Professional Employment Group (PEG) contract for temporary COVID-19 staff Adam Anderson, MPH, MURP, Epidemiologist and Data Science Division Director
- **B.** \* Summary of executed contracts and agreements not requiring Board approval Kelly Weidenbach DrPH, MPH, Executive Director



### 8. Executive Director's Report

Select updates from Kelly Weidenbach, DrPH, MPH, Executive Director, on grants, public health transition planning, staffing, community engagement, infectious disease incidents, programming, legislation and policy, and community health improvement planning.

# 9. \* 2023 Adams County Health Department Budget

Kelly Weidenbach DrPH, MPH, Executive Director

#### 10. Study Session

- **A.** American Rescue Plan Act (ARAP) Funding Monica Buhlig, MPH, Health Equity & Strategic Initiatives Division Director
- **B.** Environmental Health Division's Air Quality Program Overview Brian Hlavacek, MAS, REHS, Environmental Health Division Director
- 11. Comments, announcements, and other business

### 12. Adjournment

\* Notes that a decision or vote needs to be made by the board