



Adams County Board of Health Meeting Minutes

**Thursday, July 20, 2023
5:30 p.m.**

**Adams County Government Center
Platte River C Room**

The public is welcome to attend the Adams County Board of Health meeting in-person at the Adams County Government Center, Brantner Gulch B Room, located at 4430 South Adams County Parkway, Brighton, CO 80601; or remotely via the livestream <https://zoom.us/j/96013337013?pwd=M1hzMHBibFZ1WXdUeGthbVo4N1M3UT09> passcode 076213. The Board of Health agenda and meeting information can be viewed online at <https://www.adcogov.org/adams-county-board-health>.

1. Call to order

The meeting was called to order at 5:31 p.m.

2. Roll call

- Dr. Dee Dee Gilliam – present
- Brett Keiling, RN - present
- Jeremiah Lindemann - present
- Dr. Sheela Mahnke – present
- Dr. Lisa Winkler – absent

Health Department Leadership:

- Kelly Weidenbach, DrPH, MPH, Executive Director Adams County Health Department - present
- Brian Hlavacek, MAS, REHS, Environmental Health Division Director - present
- Adam Anderson, MPH, MURP, Epidemiology & Data Science Division Director - present
- Darci Martinez, DNP, FNP-C, Nursing Division Director - present
- Monica Buhlig, MPH, Health Equity & Strategic Initiatives Division Director – present virtually
- Michelle Harris, MPH, RDN, Nutrition and Family Health Division Director - absent
- Bernadette Albanese, M.D., MPH, Medical Officer – absent
- Michael Young-Hall, Public Health Performance & Business Excellence Division Director – present

County Leadership:

- Mellissa Sager, J.D., Assistant County Attorney – present

Adams County Health Department Staff present:



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- Ellen Velez, MPH, MSW, CHES, Harm Reduction Program Associate Manager
- Susan Keithley, MS, CNM, Harm Reduction and Sexual Health Program Manager
- Michelle Ball-Wilson, Public Health Nurse Coordinator

3. Review and approval of agenda

The July 20, 2023 agenda was reviewed and approved with one slight modification. Due to staff unavailability the Health Data and GIS Program and ACHD's Open Data Site (EDS) presentation will be moved to the August 17, 2023 meeting agenda.

4. Approval of previous meeting minutes, June 15, 2023

Jeremiah Lindemann, motioned to approve the May 18, 2023, meeting minutes, seconded by Brett Keiling, RN. All in favor and the motion carried.

5. Monthly Financial report

Michael Young-Hall, Operation and Accreditation Manager

Mr. Young-Hall provided the board with the following budget update: The Health Department's operating budget has remained steady at \$30.5 million for 2023. We are continuously researching new funding opportunities. We have 163 positions hired out of 201 approved positions with 12 active recruitments and 26 positions yet-to-be posted.

6. Approval of Contracts and Ratification of Contracts executed using expedited protocol.

There were no contracts or agreements that needed to be discussed under this agenda item this month.

7. Executive Director's report

Kelly Weidenbach, DrPH, MPH, Executive Director

- Two questions related to the directors report
 - Dr. Mahnke posed a question to health department leadership regarding availability of population health data on ACHD's data website. Dr. Weidenbach mentioned the availability of demographic, geospatial, health behavioral, and health outcome data that is currently available to the public on the open data website. Dr. Weidenbach also noted that additional performance-related data will be available through public-facing dashboards of the Community Health Improvement Plan and the Strategic Plan once those plans have been developed and formally approved in 2024. Adam Anderson provided an overview of future state of the open data website as well.
 - Mr. Keiling posed a question to health department leadership on PFAS issues in the County. Brian Hlavacek answered answers regarding historical issues with PFAS in the County and provided an overview of current ACHD work on PFAS issues.
- Special Board meeting set up for August 14



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- Elected Official event to be held August 9
- NALBOH July 30 – August 2nd

8. Study Session

All study session presentations are available for viewing on the Adams County Health Department website: <https://adamscountyhealthdepartment.org>

- a. Title X and Sexual Health (NURS) – *Susan Keithley, MS, CNM, Sexual Health and Harm Reduction Nurse Manager*
- b. Harm Reduction (NURS) – *Susan Keithley, MS, CNM, Sexual Health and Harm Reduction Nurse Manager and Ellen Velez, MPH, MSW, CHES, Harm Reduction Program Associate Manager*

~~c. Health Data and GIS Program and ACHD's Open Data Site (EDS) – *Gabriela Reyes, MPH, Health Data and GIS Manager*~~ This study session item was moved to the August 17, 2023 meeting agenda.

9. Comments, announcements, and other business

10. Adjournment

Motion to adjourn the meeting at 7:18 p.m. was made by Brett Keiling, RN and seconded by Dr. Dee Dee Gilliam. All in favor and the motion carried.

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