



Adams County Board of Health Meeting Minutes

Thursday, August 17, 2023
5:30 p.m.

Adams County Government Center
5th floor study session room

The public is welcome to attend the Adams County Board of Health meeting in-person at the Adams County Government Center, 5th floor study session room, located at 4430 South Adams County Parkway, Brighton, CO 80601; or remotely via the livestream <https://bit.ly/3QxsjXs>. The Board of Health agenda and meeting information can be viewed online at <https://bit.ly/45mSaWt>.

1. Call to order

The meeting was called to order at 5:38 p.m.

2. Roll call

Board of Health members:

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

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
- 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



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Adams County Health Department Staff present:

Gabriela Reyes, MPH, Health Data and GIS Manager

Brian Mead, Environmental Health Supervisor

Keith Homersham, Environmental Health Manager

Lee Her, Administrative Assistant

Jennifer Lucero-Alvarez, Communication Manager

3. Review and approval of agenda

No changes were made to the agenda, and it was approved as written.

4. Approval of previous meeting minutes, August 14, 2023

The minutes from the August 14, 2023 were not completed. Meeting minutes from the August 14, and August 17, will be ready for approval at the September 28th, meeting.

5. Monthly Financial report

Michael Young-Hall, Public Health Performance and Business Excellence, Division Director

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 177 positions hired out of 201 approved positions with 10 active recruitments and 14 positions yet-to-be posted.

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

There were no contracts for approval using the expedited protocol at this time.

7. Executive Director's report

Kelly Weidenbach, DrPH, MPH, Executive Director

8. Study Session

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

- Health Data and GIS Program and ACHD's Open Data Site (EDS) – *Gabriela Reyes, MPH, Health Data and GIS Manager*
- Budget and Facilities planning presentation – Kelly N. Weidenbach, *DrPH, MPH*, Executive Director, Adams County Health Department, and Michael Young-Hall, Public Health Performance and Business Excellence, Division Director
- Water Quality Program (EH) – Brian Mead, Environmental Health Supervisor



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9. Comments, announcements, and other business

10. Adjournment

Motion to adjourn the meeting at 7:37 p.m. was made by Jeremiah Lindemann, and seconded by Brett Keiling, RN. All in favor and the motion carried.

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