



Adams County Board of Health Special Meeting Agenda

**Monday, August 14, 2023
12:00 p.m.**

**The Ranch Country Club
11887 Tejon St Westminster, CO 80234**

The public is welcome to attend the Adams County Board of Health meeting in-person at The Ranch Country Club, 11887 Tejon St. Westminster, CO 80234; or remotely via the livestream bit.ly/3DyyCm4 Passcode: 139099. The Board of Health agenda and meeting information can be viewed online at <https://bit.ly/4530qdNh>

- 1. Call to order**
- 2. Roll call**
- 3. Review and approval of agenda**
- 4. Approval of previous meeting minutes, July 20, 2023**
- 5. Board governance concepts and decision-making, Mellissa Sager, Assistant County Attorney**
 - By-law changes
 - Review of statute
 - Other national recommendations
- 6. Process, Dr. Kelly Weidenbach, Executive Director, Adams County Health Department**
 - BoH self-evaluation
 - Executive Director evaluation
 - BoH member orientation
 - BoH and staff role clarity
- 7. Reflections, Dr. Kelly Weidenbach, Executive Director, Adams County Health Department**
 - 1 year feedback
- 8. Overview of Strategic Planning, Erin Phillips, Public Health Performance Management Coordinator**
 - Process
 - Outcomes
 - Roles



ADAMS COUNTY
HEALTH DEPARTMENT

Your Health. Our Mission.

9. **Mission/purpose statement development, Erin Phillips, Public Health Performance Management Coordinator**
10. **Identification of potential strategic priorities, Erin Phillips, Public Health Performance Management Coordinator**
 - 1 per Board of Health member
11. **Comments, announcements, and other business**
12. **Adjournment**

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