

Adams County Board of Health Board of Health Retreat Agenda

Thursday, August 29, 2024 10:00 a.m.

Aloft Hotel 14780 Delaware Street Westminster, CO 80023

This is an open meeting; an audio recording is available upon request. 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
- 2. Roll call
- 3. Review and approval of agenda
- 4. Icebreaker
- 5. *Approval of the Executive review process

Levon Hupfer, Deputy Executive Director & Michael Young-Hall, Performance and Division Director

6. *Goal setting for the Executive Director for 2025 – 2026

Michael Young-Hall, Performance and Division Director

- 7. Lunch
- 8. *Developing Board Priorities and Purpose

Erin Phillips, Performance Excellence Manager

- 9. *ACHD Policy Agenda Michael Ruddock, Policy & Public Affairs Senior Advisor
- 10. *BoH Meeting Structure and Role

Mellissa Sager, Assistant County Attorney and Michael Young-Hall, Performance and Division Director

- 11. Comments, announcements, and other business
- 12. Adjournment

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