



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 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**
- 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



ADAMS COUNTY HEALTH DEPARTMENT

Your Health. Our Mission.

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*