



Adams County Board of Health Meeting Agenda

**Thursday, December 21, 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://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, November 16**
- 5. *Bylaw amendments, review, and approval**
- 6. *FY24 Final Budget Approval**
- 7. Approval of Contracts and Ratification of Contracts executed using expedited protocol**
- 8. *Chairperson elections**
- 9. Monthly Financial report**
Michael Young-Hall, Operation and Accreditation Manager
- 10. Policy and Legislative updates**
Michael Ruddock, Policy and Public Affairs Senior Advisor
- 11. Executive Director's report**
Kelly Weidenbach, DrPH, MPH, Executive Director
- 12. Study Session**
 - Update on Community Health Improvement Plan – Callie Preheim, Public Health Planning and Evaluation Senior Advisor



ADAMS COUNTY

HEALTH DEPARTMENT

Your Health. Our Mission.

- *Strategic Plan Review and Adoption – Erin Phillips, Public Health Performance Management Coordinator, and Suriya Vijayasathy, Performance Management Analyst

13. Comments, announcements, and other business

14. Adjournment

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