

## Adams County Board of Health Special Meeting Minutes

Monday, April 21, 2025 4:00 p.m.

Virtual Only

The public is welcome to attend the Adams County Board of Health Special Meeting remotely via the live stream <a href="https://zoom.us/j/92026449879">https://zoom.us/j/92026449879</a>. The Board of Health agenda and meeting information can be viewed online at <a href="https://www.adcogov.org/adams-county-board-health">https://www.adcogov.org/adams-county-board-health</a>.

#### 1. Call to Order

The meeting was called to order at 4:02 p.m.

#### 2. Roll Call

#### **Board of Health members:**

Dr. Dee Dee Gilliam, DNP, RN, PHN— present Brett Keiling, BSN, RN, CCRN-K — present Jeremiah Lindemann — present Dr. Sheela Mahnke — present Dr. Lisa Winkler — present

#### **County Leadership:**

Mellissa Sager, J.D., Assistant County Attorney – present John Nelsen, PHR, Director, *People & Culture* - present

# 3. Executive Session Pursuant to C.R.S. §24-6-402(4)(f) for the Purpose of Discussing Personnel Matter Regarding the Public Health Executive Director.

Brett Keiling, BSN, RN, CCRN-K, motioned to move the Board of Health Meeting into Executive Session Pursuant to C.R.S. §24-6-402(4)(f) for the Purpose of Discussing Personnel Matter Regarding the Public Health Executive Director. This motion was seconded by Dr. Sheela Mahnke. All in favor, motion carried.

### 4. Adjournment

Motion was made by Jeremiah Lindeman at 4:49 p.m. to adjourn the meeting and seconded by Brett Keiling, BSN, RN, CCRN-K . All in favor, motion carried.

<sup>\*</sup> Notes that a decision or vote needs to be made by the board