



Adams County Board of Health Meeting Agenda- Revised-

**Thursday, October 20, 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 in-person at the Adams County Government Center, Brantner Gulch B Room, located at 4430 South Adams County Parkway, Brighton, CO 80601; or remotely via the livestream <https://zoom.us/j/96013337013?pwd=M1hzMHBibFZ1WXdlUeGthbVo4N1M3UT09>. 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

Adams County Board of Health special meeting held on Wednesday, October 12, 2022, was called to order by Dr. Shelia Mahnke at 5:34 p.m.

2. Roll call

Board of Health Members:

Dr. Dee Dee Gilliam	Present
Brett Keiling	Present
Jeremiah Lindemann	Present
Dr. Shelia Mahnke	Present
Dr. Lisa Winkle	Present

Health Department Leadership:

Kelly Weidenbach, DrPH, MPH, Executive Director, Adams County Public Health	Present
Brian Hlavacek, MAS, REHS, Environmental Health Division Director	Present
Adams Anderson, MPH, MURP, Epidemiology & Data Science Division Director	Present
Darci Martinez, DNP, FNP-C, Nursing Division Director	Present
Monica Buhlig MPH, Health Equity & Strategic Initiatives Division Director	Present
Michelle Harris, MPH, RDN, Nutrition and Family Health Division Director	Present
Bernadette Albanese, M.D., MPH, Chief Medical Officer	Present
Melissa Sager, J.D. Assistant County Attorney	Present

3. Review and approval of agenda

Dr. Lisa Winkler motioned to approve the agenda as written, seconded by Brett Keiling, RN. The motion carried.

4. Approval of previous meeting minutes

Brett Keiling, RN motioned to approve the Minutes for the regular September 15, 2022, seconded by Dr. Lisa Winkler. The motion carried.

5. Monthly financial report

Brief financial report was provided by Executive Director, Kelly Weidenbach, DrPH, MPH. To date, the Health Department has spent, \$332,385 with \$423,00 encumbered. Currently, well under spent with projections.

6. Contracts and agreements

The memorandum of understanding (MOU) between the Early Childhood Partnership of Adams County & Adams County Health Department was reviewed by the board. This MOU is a collaborative between the two organizations for the Family Resource Center Hub at South Platte Crossing in Commerce City, Colorado and includes provisions for shared data and information. There are no financial implications within this agreement.

Brett Keiling, RN, motioned to accept the agreement seconded by Jeremiah Lindemann. The motion carried.

7. Public hearings

Public hearing for Regulation O-22, On-Site Wastewater Treatment Systems (OWTS) began at 5:49 p.m. no public comments were received for the board prior to the meeting. There were no public comments given in person or on-line during the time held for public comment. Public comment session ended at 6:00 p.m. Dr. Lisa Winkler motioned to approve Resolution Adopting Regulation O-22, seconded by Dee Dee Gilliam. The motion carried.

Public hearing for Regulation BA-22, Rules and Regulations for Body Art Establishments (BA) began at 6:07 p.m. no public comments were received for the board prior to the meeting. There were no public comments given in person or on-line during the time held for public comment. Public comment session ended at 6:17 p.m. Brett Keiling, RN, motioned to approve Resolution Adopting Regulation BA-22, seconded by Jeremiah Lindemann. The motion carried.

Public hearing for Resolution 2022-005, Adopting Fee Schedule began at 6:20 p.m. no public comments were received for the board prior to the meeting. There were no public comments given in person or on-line during the time held for public comment. Public comment session ended at 6:30 p.m. Jeremiah Lindemann, motioned to approve Resolution Adopting Regulation BA-22, seconded by Brett Keiling, RN. The motion carried.

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.

Social media channels will be launching this month. Website will launch around the 1st of December. COVID numbers are stable, received funding from CDPHE for COVID response.

9. Harm Reduction and Clean Syringe Exchange Program

Darci Martinez, DNP, FNPC, Adams County Health Department, Public Health Nursing Division Director, along with Michelle Ball Wilson, Public Health Nurse with Tri-County Health Department, provided the board with a Harm Reduction Program Overview and resolution.

Dr. Lisa Winkler motioned to approve resolution 2022 -006 Adams County Health Department Clean Syringe Exchange Program, seconded by Jeremiah Lindemann. The motion carried

9. Comments, announcements, and other business

10. Adjournment

Motion to adjourn the meeting at 7:15 p.m. was made by Jeremiah Lindemann and seconded by Brett Keiling, RN. Motion carried.