



ADAMS COUNTY HEALTH DEPARTMENT

Your Health. Our Mission.

ADAMS COUNTY BOARD OF HEALTH

RESOLUTION ADOPTING AMENDMENT ONE TO BOARD OF HEALTH BYLAWS

Resolution No. 2023-002

WHEREAS, the Adams County Board of Health (“Board of Health”) serves as the governing body of the Adams County Health Department (“ACHD”); and

WHEREAS, pursuant to C.R.S. § 25-1-508, the Board of Health adopted Adams County Board of Health Bylaws, governing the Board’s meetings and business on August 22, 2022; and

WHEREAS, as required by the Adams County Board of Health Bylaws, the Board has given the general public at least three (3) days’ notice of proposed Bylaw amendments, and

WHEREAS, pursuant to C.R.S. § 25-1-508, the Board of Health wishes to amend said Bylaws to make the following clarifications and changes:

- Clarifying that partial-terms for Board membership (less than five years) and officer positions (less than one year) do not count toward the two-term-limits. – Pages 1, 2, and 4
- Clarifying that the election of Board officers will happen at the Board’s December meeting, or as soon as possible thereafter. – Page 2
- Clarifying that Special Meetings, like Regular Meetings, may also be held via video or telephone conference. – Page 2
- Clarifying that Board meetings will be postponed if quorum is not met. – Page 3
- Removing the requirement that the Board amend Bylaws at a Regular meeting, to allow for edits at a Special meeting if needed. – Page 5

NOW, THEREFORE BE IT RESOLVED that the Board of Health hereby adopts Amendment One to the Board of Health Bylaws, as described above, on the 21st day of December, 2023, to be effective as of December 21st, 2023.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Gilliam	<u>Yea</u>
Keiling	<u>Yea</u>
Lindemann	<u>Yea</u>
Mahnke	<u>Yea</u>
Winkler	<u>Yea</u>

Board of Health Members

ADOPTED, this 21st day of December 2023.

Dr. Sheela Mahnke, President
Adams County Board of Health

CLEAN FINAL DRAFT_Adams County Board of Health_Resolution 2023.002_Bylaws Amendment One_For Review at December 2023 Regular Meeting

Final Audit Report

2023-12-28

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