



ADAMS COUNTY BOARD OF HEALTH

RESOLUTION SETTING REGULAR BOARD OF HEALTH MEETING SCHEDULE

Resolution No. 2022-001

WHEREAS, Adams County formed the Adams County Board of Health via resolution on July 19, 2022 (with the resolution amended on July 26, 2022); and

WHEREAS, Adams County appointed five members to the new Adams County Board of Health via resolution on August 16, 2022; and

WHEREAS, the Adams County Board of Health serves as the governing body of the Adams County Health Department that will function as Adams County's public health agency beginning in January 2023; and

WHEREAS, C.R.S. § 25-1-508(4) requires county boards of health to meet at least once every three months at such times as may be established by resolution of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board of Health, that the Board will hold Regular Meetings monthly, at 5:30 PM, on the third Thursday of each month.

Special Meetings of the Board may be called provided that at least three days' notice or, in the case of an emergency, twenty-four hours' notice, is given in accordance with the Colorado Open Meetings Law.

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

Gilliam	Aye
Keiling	Aye
Lindemann	Aye
Mahnke	Aye
Winkler	Aye

Board of Health Members

ADOPTED, this 22nd day of August, 2022.

Dr. Sheela Mahnke, President
Adams County Board of Health