



Adams County Board of Health Meeting Minutes

Thursday, April 13, 2023
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=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

Board of Health Members:

- Dr. Dee Dee Gilliam – present
- Brett Keiling, RN - absent
- Jeremiah Lindemann - present
- Dr. Sheela Mahnke – present
- Dr. Lisa Winkler – present

Health Department Leadership:

- Kelly Weidenbach, DrPH, MPH, Executive Director Adams County Health Department - present
- Brian Hlavacek, MAS, REHS, Environmental Health Division Director - present
- Adam 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, Medical Officer – present

County Leadership:

- Mellissa Sager, J.D., Assistant County Attorney - absent

3. Review and approval of agenda

Dr. Gilliam motioned to approve the April 13, 2023, meeting agenda, seconded by Jeremiah Lindeman. All in favor and the motion carried.



4. Approval of previous meeting minutes

Dr. Dee Dee Gilliam motioned to approve the March 16, 2023, meeting minutes, seconded by Jeremiah Lindemann. All in favor and the motion carried.

5. Monthly Financial Report

Michael Young-Hall, Operation and Accreditation Manager

Mr. Young-Hall provided the board with a year-to-date financial summary.

6. Policy and legislative updates

Michael Ruddock, Policy, and Public Affairs Senior Advisor

Mr. Ruddock provided the board with a current legislative update which include a PowerPoint presentation. The PowerPoint is available for viewing at the Adams County Health Department website: <https://adamscountyhealthdepartment.org>

7. Contracts and ratification of contracts executed using expedited protocol

- A. Mothers' Milk Bank Donation & Outreach Center Agreement, Mothers' Milk Bank – *Michelle Harris, Division Director, Nutrition and Family Health**

This is a non-monetary agreement for more than 2 years and requires Board of Health approval. The agreement allows ACHD to be a collection site for Mother's Milk Bank. Motion to approve the agreement was made by Dr. Winkler and seconded by Jeremiah Lindemann. All in favor and the motion carried.

- B. Rocky Mountain Arsenal Oversight Agreement, U.S. Army – *Brian Hlavacek, Division Director, Environmental Health**

This is a 5-year agreement that had been in place with Tri-County Health Department, that allows ACHD to provide monitoring and oversight of environmental issues at Rocky Mountain Arsenal. Jeremiah Lindemann made a motion to approve seconded by Dr. Dee Dee Gilliam. All in favor and the motion carried.

- C. Patagonia Electronic Health Record Assignment contract, Adams County Board of County Commissioners and Patagonia – *Kelly Weidenbach, DrPH, MPH, Executive Director**

This agreement pertains to ACHD's electronic health record system. This agreement was to move the original contract assignment from the Adams County Board of County Commissioners to the Adams County Board of Health, as the Board of Health was not in place when the original contract was executed. Motion to approve the assignment of this contract to the Adams County Board of Health was made by Dr. Dee Dee Gilliam and seconded by Jeremiah Lindemann. All in favor and the motion carried.



ADAMS COUNTY HEALTH DEPARTMENT

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- D. Patagonia Electronic Health Record Contract, Amendment One, Patagonia – *Kelly Weidenbach, DrPH, MPH, Executive Director**

This contract amendment pertains to the contract with Patagonia Health for ACHD's electronic health record system. The contract amendment is needed as a result of the need for additional Patagonia licenses with increased staffing. Motion to approve the agreement was made by Dr. Dee Dee Gilliam and seconded by Dr. Lisa Winkler. All in favor and the motion carried.

8. Executive Director's Report

Kelly Weidenbach, DrPH, MPH, Executive Director

Dr. Weidenbach provided the board with a written Executive Director report before the board meeting. Dr. Weidenbach extended a large thank you to all staff, leadership and Board of Health members for their involvement in the all the National Public Health Week celebrations and activities.

9. Study Session

All study session presentations are available for viewing at the Adams County Health Department website: <https://adamscountyhealthdepartment@org>

- A. Regional Opioid Council Update – *Jody Nowicki, Rocky Mountain Partnership and Peter Padilla, Chair of Adams County Regional Opioid Council*
- B. End of Public Health Emergency and Overview of Health Enrollment Team – *Rebecca Rapport, Health Enrollment Team Supervisor, HESI Division*
- C. End of Public Health Emergency and Food Security – *Tessa Cushman, Lead Food Security Specialist, HESI Division*
- D. Methamphetamine Clean Up and Remediation Regulations Proposal – *Kayla Lesperance, Industrial Hygienist and Brian Hlavacek, Division Director, Environmental Health Division*

10. Comments, announcements, and other business

11. Adjournment

Motion to adjourn the meeting at 7:55 p.m. was made by Jeremiah Lindemann and seconded by Dr. Dee Dee Gilliam. All in favor and the motion carried.

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