

Adams County Board of Health Special Meeting Agenda

Monday, August 14, 2023 12:00 p.m.

The Ranch Country Club

11887 Tejon St Westminster, CO 80234

The public is welcome to attend the Adams County Board of Health meeting in-person at The Ranch Country Club, 11887 Tejon St. Westminster, CO 80234; or remotely via the livestream bit.ly/3DyyCm4 Passcode: 139099. The Board of Health agenda and meeting information can be viewed online at https://bit.ly/4530qdNh

- 1. Call to order
- 2. Roll call
- 3. Review and approval of agenda
- 4. Approval of previous meeting minutes, July 20, 2023
- 5. Board governance concepts and decision-making, Mellissa Sager, Assistant County Attorney
 - By-law changes
 - Review of statue
 - Other national recommendations
- 6. Process, Dr. Kelly Weidenbach, Executive Director, Adams County Health Department
 - BoH self-evaluation
 - Executive Director evaluation
 - BoH member orientation
 - BoH and staff role clarity
- 7. Reflections, Dr. Kelly Weidenbach, Executive Director, Adams County Health Department
 - 1 year feedback
- 8. Overview of Strategic Planning, Erin Phillips, Public Health Performance Management Coordinator
 - Process
 - Outcomes
 - Roles



- 9. Mission/purpose statement development, Erin Phillips, Public Health Performance Management Coordinator
- 10. Identification of potential strategic priorities, Erin Phillips, Public Health Performance Management Coordinator
 - 1 per Board of Health member
- 11. Comments, announcements, and other business
- 12. Adjournment
 - * Notes that a decision or vote needs to be made by the board