



Adams County Board of Health Meeting Agenda

Thursday, January 19, 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**
- 3. Review current meeting agenda and adjust if necessary**
- 4. Approval of previous meeting minutes**
 - A. * December 15, 2022
- 5. Monthly Financial report**

Michael Young-Hall, Operation and Accreditation Manager
- 6. Policy and Legislative updates**

Michael Ruddock, Policy and Public Affairs Senior Advisor
- 7. Ratification of Contracts and Agreements executed using expedited protocol**
 - A. * Contracts and agreements executed using expedited protocol for Board ratification
 1. Business Associate Agreement with State – CIIS Database – *Darci Martinez, Nursing Division Director*
 - B. * Contracts and agreements for Board approval
 1. Medical Systems of Denver – Medical Waste Disposal – Updated Agreement – *Darci Martinez, Nursing Division Director*
 2. Clinica (FQHC) Deputization Agreement for ACHD Participation in Vaccines for Children (VFC) – *Darci Martinez, Nursing Division Director*
 3. Construction Oversight Agreement with Adams County – Clean Harbors Deer Trail (CHDT) Hazardous Waste Treatment, Storage, and Disposal Facility – *Brian Hlavacek, Environmental Health Division Director*
 - C. Other contract and agreement updates



ADAMS COUNTY
HEALTH DEPARTMENT

Your Health. Our Mission.

8. Executive Director's report

Kelly Weidenbach, DrPH, MPH, Executive Director

9. Study session

A. Colorado Open Records Act (CORA) and Colorado Sunshine Law (Open Meeting) Overview

Mellisa Sager, J.D. Assistant Adams County Attorney

B. Health Equity and Strategic Initiatives (HESI) Division Overview

Monica Buhlig – Health Equity and Strategic Initiatives Division Director

C. Update on Circulation of Respiratory Illnesses

Adam Anderson, MPH, MURP, Epidemiology & Data Science Division Director

10. Comments, announcements, and other business

11. Adjournment

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