

Adams County Board of Health Meeting Minutes

Thursday, July 18, 2024 5:30 p.m. Adams County Government Center 5th Floor Study Session Room

The public is welcome to attend the Adams County Board of Health meeting in person at the Adams County Government Center, 5th Floor Study Session Room, located at 4430 South Adams County Parkway, Brighton, CO 80601; or remotely via the live stream <u>Zoom, Passcode 076213</u>. The Board of Health agenda and meeting information can be viewed online at <u>https://www.adcogov.org/adams-county-board-health</u>.

1. Call to order

The meeting was called to order at 5:34 p.m.

2. Roll call

a. Board of Health members:

- Dr. Dee Dee Gilliam, DNP, RN, PHN– absent
- Brett Keiling, BSN, RN, CCRN-K present
- Jeremiah Lindemann absent
- Dr. Sheela Mahnke present
- Dr. Lisa Winkler present

b. Health Department Leadership:

- Dr. Kelly Weidenbach, DrPH, MPH, Executive Director Adams County Health Department – present
- Levon Hupfer, LAC, MAC, Deputy Executive Director present
- o Dr. Bernadette Albanese, M.D., MPH, Medical Officer present
- Brian Hlavacek, MAS, REHS, Environmental Health Division Director present
- Adam Anderson, MPH, MURP, Epidemiology & Data Science Division Director absent
- o Dr. Darci Martinez, DNP, FNP-C, Nursing Division Director present
- o Michelle Harris, MPH, RDN, Nutrition and Family Health Division Director absent
- o Michael Young-Hall, Performance & Business Excellence Division Director- present



c. County Leadership:

o Mellissa Sager, J.D., Assistant County Attorney – present

d. Adams County Health Department Staff present:

- Lisa Oliveto, Emergency Preparedness and Response Supervisor
- Raven Taylor, Nursing Operations Manager
- Susan Keithley, Nurse Manager, Sexual Health

e. Other guests:

o Mirika Sitz

3. Review and approval of agenda - no changes were made

4. Approval of previous meeting minutes, May 16, 2024

Brett Keiling, BSN, RN, CCRN-K, moved to approve, which was seconded by Dr. Lisa Winkler. The motion carried.

5. Monthly Financial report 2024 Budget Overview

Michael Young-Hall, Operation and Accreditation Manager

6. Executive Director's report

Kelly Weidenbach, DrPH, MPH, Executive Director

7. Study Session

The presentation material is available for viewing on the Adams County Health Department website: https://adamscountyhealthdepartment.org

 Strategic Plan Update: Social Determinants of Health – Dr. Darci Martinez, DNP, FNP-C, Nursing Division Director, and Adam T. Anderson MPH, MURP Director of Epidemiology and Data Science Division

8. Comments, announcements, and other business

Dr. Sheela Manke asked Dr. Bernadette Albanese for an update on the avian bird flu in Adams County. Dr. Albanese provided the board with a verbal update.



9. Adjournment

Dr. Sheela Manke motioned to adjourn the meeting at 6:41 p.m., seconded by Brett Keiling, BSN, RN, CCRN-K. All in favor.

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