



Adams County Board of Health Meeting Agenda

**Thursday, November 16, 2023
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 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 and approval of agenda**
- 4. Approval of previous meeting minutes, September 28, October 10, and October 27**
- 5. Monthly financial report**
Michael Young-Hall, Operation and Accreditation Manager
- 6. Approval of contracts and ratification of contracts executed using expedited protocol**
- 7. *Bylaw amendments, review, and approval**
- 8. *Consideration of Resolution Approving Internal Policy Regarding Adams County Health Department Signature Authorities**
- 9. *Consideration of Resolution Approving Internal Policy Regarding Adams County Health Department Engagement in Policy at Federal, State and Local levels of Government.**
- 10. Executive Director's report**
Kelly Weidenbach, DrPH, MPH, Executive Director
- 11. Study Session**
 - Strategic Planning Deep Dive, Erin Phillips, Public Health Performance Management Coordinator



ADAMS COUNTY
HEALTH DEPARTMENT
Your Health. Our Mission.

12. Comments, announcements, and other business

13. Adjournment

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