

# Adams County Board of Health Meeting Minutes

Thursday, December 19, 2024 5:30 p.m.

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

#### 1. Call to order

The meeting was called to order at 5:38 p.m.

#### 2. Roll call

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

#### **Health Department Leadership:**

Dr. Kelly Weidenbach, DrPH, MPH, Executive Director Adams County Health Department - present

Levon Hupfer, MA, LAC, MAC, Deputy Executive Director - present

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

Dr. Darci Martinez, DNP, FNP-C, Nursing Division Director - absent

Michelle Harris, MPH, RDN, Nutrition and Family Health Division Director – present

Michael Young-Hall, Performance & Business Excellence Division Director- present

Dr. Suzuho Shimasaki, DrPH, MPH, Health Equity and Strategic Planning Division Director – present

#### **County Leadership:**

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



#### **Adams County Health Department Staff present:**

Raven Taylor, Nursing Operations Manager, Nursing Michael Ruddock, Public Health Senior Policy and Public Affairs

#### 3. Review and approval of agenda

## 4. Approval of previous meeting minutes, November 21, 2024

Dr. Dee Dee Gilliam, DNP, RN, PHN, motioned to approve the meeting minutes. Dr. Lisa Winkler seconded this motion, which passed unanimously.

#### 5. Monthly Financial report

Michael Young-Hall, Operation and Accreditation Manager

#### 6. Executive Director's report

Kelly Weidenbach, DrPH, MPH, Executive Director

#### 7. Deputy Executive Director's report

Levon Hupfer, MA, LAC, MAC Deputy Executive Director

Healthy Meeting break

# 8. \*Consideration of Resolution setting regular Board of Health meeting schedule for 2025 calendar

Brett Keiling, BSN, RN, CCRN-K, motioned to approve Resolution 2024-005, Resolution Setting Regular Board of Health meeting schedule for 2025. Dr. Dee Dee Gilliam, DNP, RN, PHN, seconded this motion which passed unanimously.

#### 9. Study Session

#### a) Annual work plans for the county

Dr. Kelly Weidenbach, DrPH, MPH

#### b) FY 2025 Budget Approval

This presentation is available for viewing on the Adams County Health Department website: <a href="https://adamscountyhealthdepartment.org">https://adamscountyhealthdepartment.org</a>



#### c) \*Chairperson elections

President - Dr. Sheela Mahnke motioned to elect Dr. Dee Dee Gilliam, DNP, RN, PHN, as Board of Health President for the 2025 year. Brett Keiling, BSN, RN, CCRN-K seconded the motion, which passed unanimously.

Vice President—Dr. Dee Dee Gilliam, DNP, RN, PHN, motioned to elect Jeremiah Lindemann as the Board of Health Vice President for the 2025 year. Dr. Lisa Winkler seconded the motion, which passed unanimously.

### d) Legislative Session Preview

Michael Ruddock, Policy and Public Affairs Senior Advisor
This presentation is available for viewing on the Adams County Health Department website: <a href="https://adamscountyhealthdepartment.org">https://adamscountyhealthdepartment.org</a>

#### 10. Comments, announcements, and other business

#### 11. Adjournment

The meeting was adjourned at 6:50.

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