



**BOARD OF HEALTH**

**RESOLUTION ADOPTING SECOND AMENDED BOARD OF HEALTH BYLAWS**

**Resolution No. 2025-010**

**WHEREAS**, the Adams County Board of Health ("Board of Health") serves as the governing body of the Adams County Health Department ("ACHD"); and,

**WHEREAS**, pursuant to C.R.S. § 25-1-508, the Board of Health adopted Adams County Board of Health Bylaws, governing Board meetings and business on August 22, 2022, and First Amended Board of Health Bylaws on September 28, 2023; and,

**WHEREAS**, pursuant to Board of Health Bylaws, the Board of Health may amend their Bylaws at any meeting of the Board of Health at which all Members are present, following three (3) days' public notice of proposed changes; and,

**WHEREAS**, pursuant to Board of Health Bylaws, the Board of Health Bylaws must be reviewed by the Board of Health at least every two years; and,

**WHEREAS**, as required by the Adams County Board of Health Bylaws, the Board has reviewed the Bylaws and given at least three (3) days' public notice of proposed Bylaw amendments, and,

**WHEREAS**, the Board of Health wishes to amend the Board of Health Bylaws to make the following clarifications and changes:

- Clarify that the Board of Health will approve ACHD's annual budget by Board Resolution; and,
- Add details regarding the Board of Health, Public Health Director, and Agency engagement and collaboration with Adams County including, cooperation with any financial and legal audits, regular meetings between the Public Health Director and County Manager, providing ACHD key performance indicators to the Board of County Commissioners ("BOCC"), and engaging with the BOCC regarding the Community Health Improvement Plan ("CHIP"); and,
- Add standalone section regarding Board Oversight of the Public Health Director and details regarding Board appointment processes and annual performance reviews; and,
- Move Board Officer elections from December meeting to February meeting to better align with the BOCC's appointment of new Board of Health Members; and,
- Move references and citations to statute, regulation, and County Policy to standalone Section II; and,
- Add requirement for Board members to complete an annual Conflict of Interest Disclosure and Acknowledgement; and,
- Make minor adjustments to language, organization and formatting throughout to enhance clarity and consistency; and,

**WHEREAS**, these clarifications and changes have been incorporated into Second Amended Adams County Board of Health Bylaws, attached hereto as Exhibit A.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Health hereby adopts Second Amended Board of Health Bylaws, as described above, to be effective as of August 28, 2025. Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

**Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:**

<b>Gilliam</b>	_____	Aye
<b>Keiling</b>	_____	Aye
<b>Lindemann</b>	_____	Aye
<b>Mahnke</b>	_____	Aye
<b>Winkler</b>	_____	Aye

**Board of Health Members**

**ADOPTED, this 28<sup>th</sup> day of August, 2025.**

Dierdre A. Gilliam

Dr. Dierdre Gilliam, DNP, RN, PHN, President  
Adams County Board of Health

**EXHIBIT A**

**BOARD OF HEALTH**

**RESOLUTION ADOPTING SECOND AMENDED ADAMS COUNTY BOARD OF HEALTH BYLAWS**

**Resolution No. 2025-010**

**SECOND AMENDED ADAMS COUNTY BOARD OF HEALTH BYLAWS**

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**Signature:**   
Dee Dee Gilliam (Sep 3, 2025 14:51:39 MDT)  
**Email:** dgilliamdnp@gmail.com






# Board of Health Resolution No. 2025-010

Final Audit Report

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