



ADAMS COUNTY HEALTH DEPARTMENT

Together for a Healthier Adams County

Board of Health Meeting Minutes: Board of Health Retreat

Thursday, August 6th, 2026

Adams County Government Center

8:30 a.m. to 3:00 p.m.

Brantner Gulch C

The public is welcome to attend the Adams County Board of Health meeting in person at the Adams County Government Center, located at 4430 South Adams County Parkway, Brighton, CO 80601, room W8101.

1. Call to Order

The meeting was called to order by President Gilliam at 8:55 a.m.

2. Roll Call

Board of Health Members

- Dr. Dee Dee Gilliam, DNP, RN, PHN Board of Health President - Present
- Jeremiah Lindemann, Board of Health Vice-President - Present
- Dr. Sheela Mahnke - Present
- Dr. Lisa Winkler - Absent
- Brett Keiling, BSN, RN – Present

Adams County Health Department Leadership and Staff:

- Dr. Kelly Weidenbach, DrPH, MPH, Executive Director - Present
- Levon Hupfer, LAC, MAC, Deputy Executive Director - Present
- Valencia Bautista, MPH, BSN, RN, Nursing Division Director – Present
- Mellissa Sager, J.D., Assistant County Attorney – Present
- Roslyn Asuncion, Finance Manager, PH - Present
- Erin Phillips, Performance Excellence Manager, PH - Present
- Diana Altermatt, Chief of Staff - Present

3. Approval of Agenda*

The Agenda was approved with the addition of an item to follow Item #8: “Dr. Weidenbach to Provide Update on Next Steps with the 2nd Joint BOCC/BOH meeting.”

Change to Agenda was moved by Brett Keiling and seconded by Dr. Sheela Mahnke. Motion passed unanimously.

4. Current Budget Review and Financial Reports

Roslyn Asuncion, Finance Manager - PH.

5. Financial Sustainability Planning*

Resolution Adopting Adams County Health Department Fund Balance, Operational Directive, Resolution No. 2026 - 009

Motion to pass Resolution No 2026 - 009 was made by Brett Keiling and seconded by Jeremiah Lindemann. The motion was approved by unanimous vote.

LUNCH BREAK

6. ACHD Facility Master Planning*

Motion was made by Brett Keiling to withdraw operations from the North Broadway ACHD location and terminate the lease thereon. Motion was seconded by Dr. Dee Dee Gilliam. The motion was approved by unanimous vote.

7. Board of Health Strategic Plan Review and Action Planning

Erin Phillips, Performance Excellence Manager

8. Debrief and reflection time

9. Dr. Weidenbach to Provide Update on Next Steps with the 2nd Joint BOCC/BOH meeting.

10. Adjournment 3:06 p.m.

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