

Board of Health AGENDA

NOTICE REGARDING COVID-19 (Novel Coronavirus): To adhere to COVID-19 social distancing precautions, all on-site public Board of Health meetings are postponed until further notice. To allow access to this meeting, and future Board of Health meetings, call 719-583-4513 for more information.

The Board of Health meeting will be held **Wednesday, January 27, 2021, at 12:00 noon by Zoom.**

- A. 12:00 - 12:03 p.m. – Call to Order and Approval / Changes to Agenda (**Action Required**)
- B. 12:03 - 12:06 p.m. – Approval of Board of Health Meeting Minutes held **December 23, 2020 (Action Required)**
- C. 12:06 – 12:10 p.m. – **Special Recognitions/Celebrations**
- D. 12:10 - 12:15 p.m. - **Public Comment**
- E. 12:15 – 12:30 p.m. – **Special Presentation:** Community Health Assessment and Accreditation Updates – Presenter: Shylo Dennison
- F. 12:30 – 12:45 p.m. – **Action Items**
 - Monthly Financial Report – Georgia Alfonso
 - Contracts – Georgia Alfonso
 - Sunshine Law – Randy Evetts
 - PDPHE Personnel Policies Approval – Denise DeNardo
 - PDPHE 2021 Proposed Holiday Schedule Approval – Denise DeNardo
- G. 12:45 - 1:00 p.m. - **Public Health Director's Report**
 - COVID-19 Update
 - General Updates
- H. 1:00 – 1:05 p.m. – **Unfinished Business**
- I. 1:05 - 1:10 p.m. – **New Business**
- J. 1:10 – 1:45 pm – **Executive Session**
 - For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the Board; the appointment of any person to fill an office of the Board; or personnel policies that do not require the discussion of matters personal to particular employees.

ADJOURN

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