

Date / Time: August 12, 2021 at 4:00 p.m.

Tri-County Health Department Board of Health Meeting

Via Zoom Webinar

*Public access:

https://zoom.us/webinar/register/WN_VEkA0LmpTYutzpdbvpszBw

Or join by phone: (669) 900-6833

Webinar ID: 975 9780 9792

**Panelists (i.e., Board members and TCHD executive staff) will receive their own unique link to the meeting via e-mail*

Agenda

PUBLIC MEETING

Call to Order	Dr. Kaia Gallagher	4:00 p.m.
Roll Call	Dr. Kaia Gallagher	4:00-4:05 p.m. (5 min)
Closed Board Executive Session with Legal Counsel to Discuss COVID-19 Mitigation Strategies in Schools	Dr. Kaia Gallagher	4:05-5:05 p.m. (60 min)

ACTION ITEMS (by Statute)

Introductions: Grace Soulen, MPH, Health Equity Initiatives Manager Emma Goforth, MPH, Mental Health Initiative Manager	Ms. Heather Baumgartner	5:05-5:10 p.m. (5 min)
Approval of the Minutes of the July 8, 2021 Meeting	Dr. Kaia Gallagher	5:10-5:15 p.m. (5 min)
Public Hearing: Proposed Environmental Health Fee Changes	Mr. Brian Hlavacek	5:15-5:25 p.m. (10 min)

INFORMATIONAL ITEMS

Fiscal Year 2022 Budget Update	Ms. Breanna Paderewski	5:25-5:30 p.m. (5 min)
Update on Community Health Assessment Process	Ms. Callie Preheim	5:30-5:35 p.m. (5 min)
COVID-19 Update	Dr. John Douglas	5:35-6:15 p.m. (40 min)
Survey Results: Board Self-Assessment Process	Dr. Kaia Gallagher	6:15-6:20 p.m. (5 min)
<u>EXECUTIVE DIRECTOR'S REPORT (To Be Read, Discussion PRN*)</u>	Dr. John Douglas	6:20-6:25 p.m. (5 min)

Senior Dental Program Update

All Staff Meeting Announcement

Outcomes and Funding Update: Initiative for Workplace Health and Well-being

TCHD Website Refresh

Denver Metro Area/Front Range Ozone Nonattainment and TCHD's New Staff Guidelines

Infectious Disease Report

OTHER ITEMS

Set Agenda for the September 9, 2021 Board Meeting	All	6:25-6:30 p.m. (5 min)
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*"PRN" is a medical term meaning "as needed."

Board Member Remarks	Board Members	6:30–6:35 p.m. (5 min)
Closing Remarks	Dr. Kaia Gallagher	6:35–6:40 p.m. (5 min)
Adjournment	Dr. Kaia Gallagher	6:40 p.m.