



**Board of Health Meeting
October 20, 2020
Minutes**

At an interim meeting of the Tri-County Health Department (TCHD) Board of Health, held virtually via Zoom, there were:

Board of Health Members:

Janice Brainard, RN, Secretary, Arapahoe County	Present
Richard Delaney, JD, Adams County	Present
Thomas Fawell, MD, Arapahoe County	Present
Kaia Gallagher, PhD, Arapahoe County	Present
Marsha Jaroch, NP, Douglas County	Present
Paulette Joswick, RN, Douglas County	Present
Julie Mullica, Adams County	Present
Zachary Nannestad, Vice President, Douglas County	Absent
Rosanna Reyes, RN, President, Adams County	Present

Executive Management Team Members:

Michele Askenazi, Director of Emergency Preparedness, Response and Communicable Disease Surveillance	Present
Heather Baumgartner, Director of Community Health Promotion	Present
Lisa Bolstad, Administrative Assistant	Present
Jill Bonczynski, Director of Nutrition	Present
Ronnae Brockman, Executive Assistant	Present
Monique Didier, Director of Administration and Finance	Present
John M. Douglas, Jr., MD, Executive Director	Present
Mame Fuhrman, Director of the Office of Human Resources	Present
Penny Grande, Director of Nursing	Present
Brian Hlavacek, Director of Environmental Health	Present
Jennifer Ludwig, Deputy Director	Present
Kelly Weidenbach, Director of Planning and Information Management	Present

Others Present:

Sid Overton, TCHD's Legal Counsel

Call to Order

Ms. Reyes called the meeting to order at 4:00 p.m.

Briefing and Discussion on Public Health Order Issued by Tri-County Health Department on October 19, 2020

Dr. Douglas provided an update on county case rates and hospitalization rates for COVID-19. He stated that Adams County has exceeded level three on the Colorado Department of Public Health and Environment's (CDPHE) Dial and Arapahoe County has entered Level 2. TCHD has issued public health orders for each county based on their level on the Dial. The orders were developed collaboratively with

input from counties and municipalities. Dr. Douglas stated that Douglas County has reached level two on the Dial, but isn't ready to implement public health orders. Instead, they are working with CDPHE to identify areas for improvement (e.g., communications). Dr. Douglas informed the Board that he also e-mailed a plea to faith leaders to urge their members to take precautions against COVID-19.

Motion to Move to Executive Session with Legal Counsel

MOTION: Ms. Mullica moved to go into Executive Session with legal counsel to discuss legal matters related to the Notice of Intent from Douglas County to withdraw from Tri-County Health Department. Ms. Jaroch seconded and the motion passed with a unanimous affirmative vote by Board of Health members.

Mr. Sid Overton invoked attorney-client privilege under Colorado Revised Statutes (C.R.S.) 24-6-402(4) to discuss legal matters regarding the above stated issue which contains sensitive information.

The Executive Session was held from 4:40 p.m. to 5:38 p.m.

Other Items

None.

Adjournment

MOTION: Ms. Brainard moved to adjourn the meeting at 5:40 p.m. Ms. Mullica seconded and the motion passed with a unanimous affirmative vote by Board of Health members.

Rosanna Reyes, President

Jan Brainard, Secretary