ITEM 1. Meeting called to Order. Role Call.

Director Vahling called the meeting to order at 5:33 P.M. and asked all participants to identify themselves for the record (see above). They declared that a quorum was present and that notice of this meeting was posted on the Broomfield Board of Health website.

ITEM 2. Introductions.

- There were 33 applicants for the Board of Health
- Jason Vahling will act as Chair for tonight’s meeting
- 5 board members introduced themselves
ITEM 3. Presentation on Robert’s Rules of Order, CO Open Meetings and Records Rules. Nancy Rodgers, City & County Attorney, Presentation

No Questions were asked by Board of Health members.

ITEM 4. Board of Health Orientation.

Presenters: Jason Vahling, Director of Public Health and Deb Federspiel, Deputy Director of Public Health

- Jason Vahling Presentation

Deb Federspiel, Deputy Director, Introduction of BPHE Managers

- Dr. Robert Belknap, Medical Officer
- Zoe Lemieux, Senior Public Health Communications Specialist
- Meagan Weisner, Senior Environmental Scientist Epidemiologist
- Brian Hanft, Health Protection Manager
- Sarah Mauch, Planning and Systems Manager
- Helen Lanzer, Nursing & Epidemiology Manager
- Katherine Humphrey, Reproductive Health Clinic Manager
- Alison Long, Health Promotions Manager

Questions:

Questions were asked by Board of Health member, Eugenia Valdez - Do we get to see the Community Improvement Plan, and when is the cycle for that timeline?

- Sarah Mauch shared that the final format will come late next year 2024. We are starting the planning process now.

ITEM 5. Adjournment.

Jason Vahling - Key points for future meeting

- Legislative wrap up that impacts Public Health will be an agenda item.
- Public Health wants to start sharing our Health Equity Plan.
- Future business agenda items

There being nothing further to discuss, Director Vahling declared the meeting adjourned at 7:27 P.M.

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Elizabeth W McCutchon, Chair
Date: May 4, 2023

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Laura Shek, Board of Health Administrator
Date: 05/04/2023