

Jefferson County Public Health
Board of Health, Greg Deranleau – President

Jefferson County Public Health – Parfet Building
645 Parfet Street
Lakewood, CO 80215

AGENDA

January 15, 2019

3:30 pm. - Zero Weeks—Family Friendly Leave (Melissa Palay & Mary Margaret Fouse-Bishop/CHS)

4:00 pm. – Business Meeting Called to Order

- 1) Request Any Changes to Agenda/Acceptance of Agenda
- 2) Request Any Changes to Minutes/Acceptance of Minutes
- 3) Employee(s) of the Month (January)
- 4) Variance Cases
 - o 18-129014 OW
 - o 18-125165 OW
- 5) Public Comment
- 6) Financial Report
- 7) Approval of Contracts/Agreements
- 8) Approval of Warrants
- 9) Old Business
 - o Scheduling Strategic Planning Offsite (Matthew Nii)
 - o Quarterly Health Communications Update (Noella Rios)
- 10) New Business
 - o JCPH Events Update (Ashley Moore & Cynthia Farrar)
- 11) Executive Director’s Comments
- 12) Staff Comments
- 13) Board of Health Comments
- 14) Adjournment