

MINUTES
OF THE
BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

** This meeting was held via Zoom **

On December 21, 2020 at 12:00 p.m., President Greg Deranleau called the meeting to order. Lindsey Gonzales took roll call. The following additional Board members were present: Dr. Harriet Hall, Cheri Jahn, Dr. Kimberley Krapek and Lane Drager. Amanda Cruser, counsel for Jefferson County Board of Health, was also present.

A quorum was established.

Staff Comments:

Mr. Deranleau read into the record staff comments which were emailed to Amanda Cruser, counsel for the Jefferson County Board of Health, regarding the Executive Director hiring process and the Board of Health Meeting on December 15, 2020.

Adjournment

There being no further business to come before the Board of Health, the meeting was adjourned at 1:00 p.m.

Executive Director Selection

Mr. Drager made a motion to approve Dr. Dawn Comstock as Jefferson County Public Health's new Executive Director. Dr. Hall seconded the motion.

*Note: Ms. Jahn voted no
Motion Passed

Executive Session

The Board of Health went into Executive Session regarding Advice to Negotiators – 24-6-402(4)(e)(I) and Legal Advice C.R.S. 24-6-402(4)(b)