

Jefferson County Public Health
Board of Health
Cheri Jahn – President
Virtual - ZOOM Meeting

AGENDA
November 21, 2023

3:30pm. Public Health Accreditation Board (PHAB) Reaccreditation Application Process (Myra Shanks & Cara Casterline – 30 minutes)

4:00 pm. Business Meeting Called to Order

- 1) Consent Agenda (2 minutes)
 - a) Acceptance of Agenda
 - b) Approval of October Board of Health Meeting Minutes
 - c) Approval of Warrants
 - d) Approval of Contracts
 - Colorado Department of Public Health and Environment (CDPHE)
Immunization CORE Amendment #1
- 2) Public Comment
- 3) Financial Report (Salma Jakane, 5 minutes)
 - o End of Year Forecasting (Salma Jakane, 5 minutes)
- 4) New Business
 - o Board Review/Approval of PHAB Reaccreditation Support Letter (Myra Shanks and Cara Casterline/5 minutes)
 - o Overview and Progress Update of CHIP Priorities and Process (Dr. Story, 10 minutes)
 - o Proposed 2024 Public Health Policy Priorities (Kelli Curl/15 minutes)
- 5) Senior Leadership Team Updates/Comments (15 minutes)
 - o Dr. Sarah Story – Executive Director
 - o Jody Erwin – Deputy Director
 - o Joe Badalpour – Administrative Services Director
 - o Max Johnson – Interim Clinic Services Director

- Jim Rada – Environmental Health Services Director
 - Christine Billings - Epidemiology, Planning, & Communications Director
- 6) Staff Comments
 - 7) Board of Health Comments
 - 8) Executive Session:
 - Personnel Matter C.R.S. 24-6-402(4)(f)(I), Discuss Personal Development Plan with Dr. Story
 - 9) Adjournment