



**Special Meeting: Board of Health Agenda
January 28th, 2021 1:00am-3:30pm
Board of Health: Chair-Markey Butler, Vice Chair-Greg Poschman**

DUE TO COVID-19 THE PITKIN COUNTY ADMINISTRATION BUILDING IS CLOSED.

Zoom Link:

Panelist Link - you received a separate email containing your own Zoom link, please only use the link that was given to you to join.

Public Viewer Link - Please use this link:

<https://us02web.zoom.us/j/89936843230?pwd=RkNTM09na1BaL3ZHSkVZSGdxUVhCQT09>

And they will have to enter the **passcode** #: **709788**

Or Telephone:

Dial -

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 Webinar ID:
899 3684 3230

Passcode: 709788

PITKIN COUNTY PUBLIC HEALTH MISSION: Working with community to promote health and prevent disease by protecting and enhancing environments, policies, and systems that support positive outcomes for everyone

PITKIN COUNTY HEALTH EQUITY STATEMENT: We believe in the catalyzing power of equity to engage and enrich our communities as we identify challenges and design solutions together

IMPORTANT: *Organizational Background and Context Materials.* In preparation for the meeting, please review the following (click on the blue link for access):

PURPOSE: COVID-19 Response, Resilience and Recovery

Time	Item	Presenter
1:00	Call to Order, Roll Call and Review of the Agenda Approval of the agenda (add changes as necessary)	Greg Poschman, Vice Chair
1:00-1:05	Corrections and Approval of Previous Minutes (January 11th)	Greg Poschman, Vice Chair



1:05-1:45	Executive Session: Restaurant Alliance vs Pitkin County, et. al. Litigation, pursuant to CRS Section 24-6-402 (4)(b).	John Ely, Pitkin County Attorney Laura Makar, Assistant Pitkin County Attorney
1:45-1:55	Schedule for regular BOH meetings, term limits, appointments and elections	Suzuho Shimasaki, Deputy Director
1:55-2:10	Data overview	Josh Vance, Epidemiologist
2:10-2:40	5 Star Program	Raleigh Bacharach, COVID-19 Program Administrator
2:40-3:00	Procedure for moving to Orange	Jordana Sabella, Interim Public Health Director
3:00-3:10	Enforcement Update	Kurt Dahl, Environmental Health Manager
3:10-3:20	Data Dashboard Update	Suzuho Shimasaki, Deputy Director John Anderson, Data Analyst
3:20-3:30	Vaccination Update	Carlyn Porter, Emergency Response & Epidemiology Program Administrator Carly Senst, Covid-19 Testing and Vaccine Coordinator
3:30	Adjourn	