



Special Meeting: Board of Health Agenda
June 24th, 2021 3:00pm-4:00pm
Board of Health: Chair-Greg Poschman, Vice Chair-Christa Gieszl

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
3:00	Call to Order, Roll Call and Review of the Agenda Approval of the agenda (add changes as necessary)	Greg Poschman, Chair
3:00-3:05	Corrections and Approval of Previous Minutes (June 3rd)	Greg Poschman, Chair
3:05-3:55	Executive Session: Recruitment and hiring process for Public Health Director, discussion with counsel, pursuant to CRS 24-6-402 4b and Performance	John Ely, Pitkin County Attorney Jon Peacock, Pitkin County Manager Phylis Mattice, Pitkin County Deputy County Manager



	evaluation of Interim Public Health Director, pursuant to CRS 24-6-402 4f.	
3:55-4:00	Next Meeting July 15, 1-3:30PM	Greg Poschman, Chair
4:00	Adjourn	