

Archuleta County Investigative Health Committee Meeting - Minutes
Thursday, August 12th 2021
Start – 6:08 PM

Roll Call:

Adam Talamante, Susan Kleckner, Mike LeRoux, Mozhdeh Bruss, Marybeth Snyder were all in attendance along with County Commissioner Brown and County Attorney Todd Weaver. Leslie Davis and LaVonda Bass attended via Zoom. Jamie Jones managed Zoom and took minutes.

Approval and Adjustments to the Agenda:

None.

Disclosures and/or conflicts of interest with item on the Agenda:

Todd and Warren explained what this meant and there were none.

New Business:

- A. Introductions: Everyone went around the table, introduced themselves and their backgrounds.
- B. Review provided materials: Went over what was in the flash drive. – Budget from the County to SJBPH, Committee member contact information and Public Health Agencies Requirements from the State.
- C. Board of County Commissioners expectations of committee: Commissioner Brown went over what the Board of County Commissioners are looking for from this Committee. This committee is not to find a new district, do away with the current one or create our own, but to make sure our citizens are getting the best service for the money the county spends. If the committee decides that the best decision is to create a new district, health department or join a new one or simply stay with the current district then that is what we need the committee to investigate.
- D. Purpose and Responsibilities: To study, investigate, ask, requests info from anyone to fulfil the request in section C.
- E. Open Meeting/Sunshine Law Review – Todd Weaver: Todd handed out a printout to each person on the board explaining the Open Meeting Requirements of the Colorado Sunshine Law. He also went over it and discussed it.
- F. Project Completion Date: Due by late November or early December of 2021.

Old Business:

- A. N/A

Member Comments:

- A. Adam Talamante – Concerned that SJBPH treats Archuleta County the same as La Plata County, but we are different areas with different needs.
- B. Mike Le Roux and Adam Talamante request to not be officers on the board due to their occupations.
- C. Decided meeting dates: Tuesday's are best.
- D. All agreed that Mozhdeh Bruss will be Chair, Leslie Davies will be Vice Chair and Marybeth Snyder as Secretary.

Next Meeting: Tuesday, August 24th at 6:00 PM

Adjourn Meeting: 7:29 PM