

OFFICIAL RECORD OF PROCEEDINGS

Boulder County Board of Health (BOH) Regular Meeting Online/Telephonic Meeting May 8, 2023

BOH Members:

President Gregg Thomas; Vice President Morgan McMillan; Board Members Brooke Harrison, Ph.D., Lindy Hinman, and Landrey Fagan, M.D.

BCPH Staff:

Business Operations Coordinator, Jorden Thomas & Administrative Lead Technician, Rita Mangeyn.

Boulder County Staff:

Senior Assistant County Attorney, Kate Haywood.

Members of the Public who Provided Comment:

Ryan Scott
Carolyn Brinkski

Meeting Called to Order.

President Thomas called the meeting to order at 5:34 p.m. and asked all participants to identify themselves for the record (see above). He declared that a quorum was present, that notice of this meeting was posted on the Board of Health website, and that the call-in information was included to allow for public participation. This meeting was held in hybrid-fashion with members of the board and staff meeting in-person and members of the public attending online to test the hybrid-capabilities of the on-site meeting space.

ITEM 1. Public Comments (on unscheduled agenda items).

Members of the public expressed concerns related to BCPH's response to COVID-19, returning to in-person board meetings, and providing COVID-19 vaccinations to children.

ITEM 2. Approval of Meeting Minutes.

Vice President McMillan made a motion, which was seconded by Board Member Harrison, to approve the April 10, 2023, Regular Board of Health minutes. With all Board Members present in favor of the motion, President Thomas declared the motion unanimously carried.



ITEM 3. Vote and Discussion of BCPH Permanent Executive Director Offer.

Each board member discussed their reasoning for their selection for the next Executive Director for Boulder County Public Health. President Thomas, Vice President McMillan, and Board Member Fagan voted for Alexandra (Lexi) Nolen. Board Member Harrison and Board Member Hinman voted for Danica Lee.

Vice President McMillan moved to approve to offer the Permanent Executive Director position to Alexandra (Lexi) Nolen, Board Member Fagan seconded. With three board members present in favor of the motion, President Thomas declared the motion carried.

ITEM 4. Appointment of BOH Representative for Executive Director Negotiation.

Vice President McMillan moved to approve Board Member Lindy Hinman to negotiate with Alexandra (Lexi) Nolen within the advertised salary range with the assistance of Julia Larsen, Director of Boulder County Human Resources and Amanda Sandoval, Boulder County Public Health Personnel Coordinator, Board Member Fagan seconded. With all board members present in favor of the motion, President Thomas declared the motion unanimously carried.

ITEM 5. Appointment of BOH President and Vice President.

During the January 2023 Regular Board of Health Meeting, all board members agreed to elect the next President and Vice President (if needed) once the Executive Director was approved.

Board Member Landrey Fagen moved to approve Vice President Morgan McMillan as the next Board President, Board Member Hinman seconded. Board Member Harrison moved to approve Board Member Fagan as the next Board Vice President, Board Member Hinman seconded. With all board members present in favor of the above motions, President Thomas declared the motion unanimously carried.

ITEM 6. Director's Report.

None.

ITEM 7. Old and New Business.

Jorden Thomas requested all BOH members send their availability for June through August.

ITEM 8. Adjournment.

There being nothing further to discuss, Board Member Thomas declared the meeting adjourned at 6:17 p.m.



Morgan McMillan,
President



Alexandra (Lexi) Nolen,
Executive Director