

BOULDER COUNTY BOARD OF HEALTH

Executive Session and Regular Meeting Agenda

September 9, 2024, at 4:00 P.M. Executive Session

Virtual Meeting Location: <https://bit.ly/3Z90qt6>

In-person Location: None

- The Board of Health will enter Executive Session pursuant to Colorado Revised Statutes (C.R.S.) 24-6-402(4)(f) for the purpose of discussing personnel matters related to the personal goals of Public Health Director, Lexi Nolen, for the upcoming year.
- Right thereafter, the Board of Health will enter Executive Session pursuant to Colorado Revised Statutes (C.R.S.) 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions concerning potential expansion of Works Program offerings including opioid antagonist distribution and other harm reduction services as recently authorized through House Bill 24-1037.

September 9, 2024, at 5:30 P.M. Regular Meeting

Virtual Meeting Location: <https://bit.ly/44fs0W4>

In-person Location: 3482 Broadway St., Boulder, CO

ITEM 1. Public Comments.

The Board of Health provides the opportunity for the public to share their viewpoints and opinion on public health matters. It is not the practice of the BOH or Agency staff, many of whom are top experts in their field, to review, vet for accuracy or grounding in scientific evidence, or provide responses to public comments at BOH meetings. Opinions expressed by the public should not necessarily be interpreted as accurate if staff or the Board does not challenge the perspective.

ITEM 2. Approval of August 12, Regular Meeting Minutes.

ITEM 3. Staffing Announcement: Reappointment of Landrey Fagan.

ITEM 4. Approval of BOH Meeting Cycle Shift.

ITEM 5. Strategic Plan Update.

ITEM 6. Standing Agenda Item: Budget Update.

ITEM 7. Director's Report.

ITEM 8. Old and New Business.

ITEM 9. Adjournment.

Sign-Up Required for Public Comment: If you wish to [submit](#) a public comment during this meeting, include your full name and address in the submission. Only individuals who have provided their information prior to the start of the meeting will be permitted to speak. Each



person will be permitted up to 3 minutes to speak, subject to cumulative time limits that may be in effect. Written public comment may be [submitted](#) in lieu of appearing and will be provided to all Board members. The Board will rely upon written public comments alone unless the comment states that the individual wishes to speak at the meeting.

If special assistance is needed, please contact Boulder County's Americans with Disabilities Act (ADA) Coordinator at 303-441-3525 at least 72 hours before the meeting.

Upcoming Regular BOH Meetings

October 21, 2024 – Rescheduled
November 19, 2024 – Rescheduled
December 16, 2024 – Rescheduled
January 13, 2025
February 10, 2025
March 10, 2025
April 14, 2025
May 12, 2025
June 9, 2025
July 14, 2025
August 11, 2025
September 8, 2025
October 20, 2025 – Rescheduled
November 17, 2025 – Rescheduled
December 8, 2025