RESOLUTION NO. R-021- 084

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION CREATING A PUBLIC HEALTH ADVISORY COMMITTEE AND MAKING APPOINTMENTS TO THE COMMITTEE.

WHEREAS, the Douglas County Board of Commissioners wishes to establish the Douglas County Public Health Advisory Committee, as an ad hoc committee, to serve as a resource for the Board as the County explores options and opportunities related to the delivery of public health services for the residents of Douglas County; and

WHEREAS, the Public Health Advisory Committee shall consist of eleven (11) members, appointed by the Board of County Commissioners, and will provide input to the Board on findings or recommendations of County staff Public Health Working Group and the County's consultants, as well as, personal perspective based on knowledge and expertise; and

WHEREAS, the Committee will provide guidance and insight, from a citizen perspective, for the Douglas County Community Health Assessment and Public Health Improvement Plan; and assist in evaluating the feasibility of transitioning to an independent, local public health agency for Douglas County and

WHEREAS, the Board of County Commissioners of the County of Douglas desires to create and make appointments to the Douglas County Public Health Advisory Committee; now therefore,

BE IT RESOLVED that the Douglas County Public Health Advisory Committee is created, and the following members are appointed, for a minimum term ending January 31, 2022 and a maximum term ending July 31, 2022, as determined by the Board of County Commissioners:

Douglas Benevento

Luke Niforatos

Donald Parrot

Kevin Bracken

Jennifer Green

Mark Hampton

Katie Coleman

Kelsey Hall

Mary Beth Vasco

Kimberly Eloe - At Large

Katheryn Wille - At Large

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PASSED AND ADOPTED, this 10th day of August 2021, in Castle Rock, Douglas County, Colorado

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

BY:

Lora L. Thomas

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LORA L. THOMAS, Chair

DocuSigned by:

Listin Randlett

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KRISTIN RANDLETT, Clerk to the Board