



**Q2 Board of Health Agenda
April 16th, 2020 1:00p-3:30p**

Board of Health: Chair-Markey Butler, Vice Chair-Greg Poschman

DUE TO COVID-19 THE PITKIN COUNTY ADMINISTRATION BUILDING IS CLOSED. ALL MEETINGS WILL BE BROADCAST ON GRASSROOTS TV AND ONLINE STREAMING AT www.pitkincounty.com

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

IMPORTANT: [Organizational Background and Context Materials](#). In preparation for the meeting, please review the following (click on the blue link for access):

1. Read: [Colorado COVID-19 Modeling Report](#)
2. Data Dashboards of Interest: [Pitkin County Public Health Symptom Tracker](#), [Emotional Tracker](#) [CDPHE Symptom Tracker](#) [Google COVID-19 Mobility Report](#) [Unacast Social Distancing](#)
3. **NEW** Read: [The Unequal Cost of Social Distancing](#)
4. Review: [Public Health Order](#)
5. Review: [Analysis of State PHO/ Pitkin County PHO](#)
6. **NEW** Review: Public Health Order: [Community and Board Questions](#) (will continue to update until Wednesday, noon).
7. Review: [CDPHE Stay at Home Except for Essential Needs](#)
8. Read: [Colorado Sun Golf Course Article](#)
9. Read: [Garfield County Golf Course Guidance](#)
10. Read: [Social Distancing Protocol for Businesses Document](#)
11. Read: [COVID-19 CDPHE Construction Guidance](#)
12. **NEW** Read: [COVID-19 ACRA/Pitkin County Plan for Construction](#)
13. Read: [Gould Mitigation Strategy for Public Works Projects](#)
14. Read: [Bicycle Shop Mitigation Strategy](#)

PURPOSE: Response Strategy and Public Health Order

Time	Item	Presenter
1:00-1:05p	Call to Order, Introductions and Review of the Agenda Brief Explanation of the mission/purpose of the BOH <u>Outcomes:</u> Members will know who's in the room, understand the purpose for the meeting	Markey Butler, Chair
1:05-1:10	Corrections and Approval of the 2019 Quarter 1 and March Emergency Meeting Minutes	Markey Butler, Chair



	<p><u>Outcomes:</u> Members will review the minutes and approve. Chair will open the meeting to public comments.</p>	
1:10-2:10p	<p>Director's Report Presentation on COVID-19: An Epidemiological Perspective</p>	<p>Karen Koenemann, Suzuho Shimasaki, Charlie Spickert</p>
2:10-3:25	<p>New Business Discussion and Decision regarding the April 3rd Fourth Amended Public Health Order (PHO)</p> <ul style="list-style-type: none"> ● A Law Enforcement and Attorney perspective of education and enforcement of the Public Health Order ● A medical perspective on PHO ● PHO Topics Submitted by Law Enforcement, BoH Members and Community for Discussion (thus far) <ul style="list-style-type: none"> ○ Construction ○ Bike Shops ○ Landscaping ○ Waiting for Pick-up at Restaurants/ Outdoor Seating ○ Golf Courses ○ Cleaning Services/Property Management ○ Visitors: Lodging and rentals past April 30 ● Business Social Distancing Protocol Checklist <p><u>Outcomes:</u> Board will review public comment and discuss any amendments to current restrictions of and additions to the PHO</p>	<p>Joe DiSalvo, Sheriff</p> <p>John Ely, County Attorney</p> <p>Dr. Kim Levin, Medical Officer</p> <p>Karen Koenemann, Public Health Director</p>
3:25-3:30 pm	<p>Adjourn</p> <p><u>Outcomes:</u> Review and close meeting</p>	<p>Markey Butler, Chair</p>