

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Lori Dwyer
RE: BOCC and BOH Joint Meeting of April 15, 2020
DATE: April 15, 2020

Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners.

Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Amy Wineland, Public Health Director; Brian Bovaird, Director of Emergency Management; Julie Sutor, Director of Communications and Lori Dwyer, Administrative Assistant via conference phone.


Additional Attendees: Peter Siegel, Haley Littleton

I. Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).


A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d). The motion was approved.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk


Karn Stiegelmeier, Chair



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