TO: Summit County Board of Health
         Scott Vargo
         Jeff Huntley
FROM: Sara R Lopez
RE: BOCC and BOH Joint Work Session of June 11, 2020
DATE: June 11, 2020

Attendees:

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

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Molly Boyd, Human Resources Director; Julie Sutor, Communications Director; Amy Wineland, Public Health Director; Brian Bovaird, Emergency Management Director; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

Guests (via phone): Peter Siegel, Libby Stanford, Bob Barto and others who did not sign in.

I.   **Recovery and Resilience Process**
     Commissioners and senior staff discussed various topics including but not limited to:

     Amy Wineland gave an update on the COVID-19 test data and the team discussed the possibility of increasing gathering sizes.
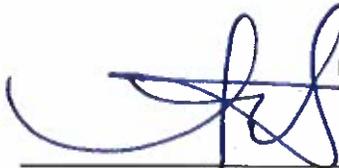
     Summit County's Public Health Orders and latest information is available at www.summitcountyco.gov under *Get COVID-19 Info and Updates.*

II. **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) with specific reference to 25-1-122. The motion was approved.

Respectfully submitted,　　　　　　　　　　Approved by:

Sara R. Lopez, Deputy Clerk　　　　　　　Karn Stiegelmeier, Chair