

**ARCHULETA COUNTY PUBLIC HEALTH DEPARTMENT TRANSITIONAL
ADVISORY COMMITTEE MEETING MINUTES
August 16, 2023**

The Archuleta County Public Health Department Transitional Advisory Committee held a regular meeting on August 16, 2023. Committee Chair Sally Kennedy called the meeting to order at 12:30 p.m. noting committee members Sally Kennedy, John Ranson, Ashley Wilson and Susanne Bryant present. Committee member Andrea Phillips was absent.

Disclosures and/or Conflicts of Interest

There were none.

Approval or Adjustments to Agenda

Add an Item B to New Business to approve today's meeting minutes.

Committee Member S. Bryant moved to approve the agenda as amended. Committee Member J. Ranson seconded the motion and it carried unanimously.

Public Comment

There were none.

County Manager Comments

Not an action item.

County Public Health Director Comments

Not an action item.

Consent

A. Review and Approval of Regular Meeting Minutes from July 17, 2023.

B. Review and Approval of Special Meeting Minutes from July 21, 2023.

Committee Member J. Ranson moved to approve the consent agenda.

Committee Member S. Bryant seconded the motion and it carried unanimously.

New Business

A. Recommendation to the Board of Health to Disband Transitional Advisory Committee.

Committee Member S. Bryant moved to approve the memorandum to the Board of Health providing the committee's resignation and recommendation to disband the Transitional Advisory Committee. Committee Member S. Kennedy seconded the motion and it carried unanimously.

B. Review and Approval of Regular Meeting Minutes from August 16, 2023.

Committee Member J. Ranson moved to approve the meeting minutes from August 16, 2023. Committee Member S. Bryant seconded the motion and it carried unanimously.

With no further business coming before the committee, Committee Chair Sally Kennedy adjourned the meeting at 1:01 p.m.

Approved this 16th day of August, 2023.



Sally Kennedy, Chair



**Archuleta County
County Public Health Department
Transitional Advisory Committee**

398 Lewis Street ♦ P. O. Box 1507 ♦ Pagosa Springs, Colorado 81147 ♦ 970-264-8308

August 16, 2023

Dear Commissioners:

We, the undersigned members of the Archuleta County Public Health Department Transitional Advisory Committee ("TAC"), hereby resign from the committee and recommend that the Board of County Commissioners acting as the Board of Health disband the committee.

We believe that the TAC has helped to build a foundation for the Archuleta County Public Health Department that will benefit the community for many years and we thank the Commissioners for putting their trust in us.

Thank you.



Sally Kennedy, Chair



John Ranson, Vice Chair



Susanne Bryant



Ashley Wilson

Andrea Phillips