

TO: Summit County Board of Health
Scott Vargo
Jeff Huntley
FROM: Sara R Lopez
RE: BOCC and BOH Joint Emergency Meeting of March 4, 2021
DATE: March 4, 2021

Attendees:

Elected Officials (via Zoom): Elisabeth Lawrence, Tamara Pogue and Joshua Blanchard – Commissioners

Staff (via Zoom): Scott Vargo, County Attorney; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Cameron Turpin, Assistant County Attorney; Amy Wineland, Public Health Director; April Paige, Executive Administrative Manager and Sara R Lopez, Administrative Assistant.

Guests (via phone or Zoom): None

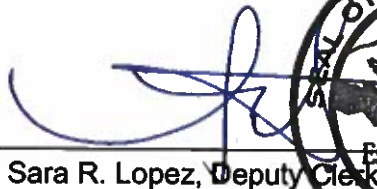
I. Discussion of Confidential Public Health Matters related to Vaccine Distribution Policy and Receive Legal Advice. (Public Health Dept., Attorney) (Executive Session Recommended).

Scott Vargo and Jeff Huntley and requested an Executive Session to discuss Confidential Public Health Matters and receive the legal advice related thereto.

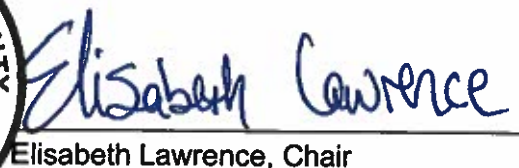
A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to move into an Executive Session to discuss Confidential Public Health Matters related to unforeseen circumstances with the vaccination process. All three (3) Commissioners were present, received ample notice of the meeting, and did not object to the motion. They voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d)(e) with special reference to 25-1-122 and 24-72-204. The motion was approved.

Respectfully submitted,

Approved by:



Sara R. Lopez, Deputy Clerk



Elisabeth Lawrence, Chair