

**MINUTES
OF THE
BOARD OF HEALTH**

JEFFERSON COUNTY, COLORADO

On December 19, 2017 at 8:00 a.m., President Bonnie McNulty called the meeting to order. Lindsey Gonzales took roll call. The following additional Board members were present: Kimberley Krapek, Lane Drager, and Greg Deranleau. Amanda Cruser, and Victor Boog counsel for Jefferson County Public Health, were also present.

For the record, Dawn Comstock was absent.

A quorum was established.

Staff Members Presenting

Dr. Mark Johnson, Executive Director
Jody Erwin, Deputy Director
Craig Sanders/Environmental Health Services
Joseph Badalpour/Administrative Services

Acceptance of Agenda

Dr. Johnson made a motion to change the order of the agenda. Old Business has been moved up to item number seven, due to a schedule conflict with one of the presenters. Mr. Deranleau made a motion to approve the agenda as presented. Mr. Drager seconded the motion.

Motion Passed

Acceptance of Minutes

Mr. Deranleau made a motion to approve the September meeting minutes as presented. Ms. Krapek seconded the motion.

Motion Passed

Employee of the Month Presentation

The Board of Health presented the November Employee of the Month certificate to Rosio Ramirez, with Community Health Services. December's Employee of the Month certificate was presented to Kylie Harrison, with Health Promotion and Lifestyle Management.

Fee Schedule

Mr. Erwin presented the 2018 Fee Schedule to the Board of Health. Mr. Deranleau made a motion to approve the 2018 Fee Schedule. Mr. Drager seconded the motion.

Motion passed

Financial Report

Mr. Badalpour presented the financial report for November 2017. Mr. Drager made a motion to approve the report as presented. Mr. Deranleau seconded the motion.

Motion Passed

Contracts and Agreements

Mr. Erwin presented the contracts and agreements. Mr. Deranleau made a motion to approve the contracts and agreements as presented. Ms. Krapek seconded the motion.

Motion passed

Approval of Warrants

Mr. Deranleau made a motion to approve the warrants as submitted. Mr. Drager seconded the motion.

Motion passed

Old Business

Mr. Erwin, presented the 2018-2019 Strategic Plan to the Board of Health. The Board of Health reviewed and endorsed the proposed plan. The Board would like to review more of the process within the strategic plan at the 2018 Board of Health Retreat.

Mr. Sanders, with Environmental Health Services, discussed a summary of proposed changes in the 2017 Onsite Wastewater Treatment System (OWTS) Regulations. After extensive public and Board of Health discussion, Mr. Sanders will bring back the proposed changes discussed, at January or February's Board of Health meeting. While the Board had no concerns over most of the issues addressed in staff's memo of December 19, 2017, the Board did request that staff do additional research concerning the minimum building site sizes as set forth in Table 4-1 and return with additional recommendations in January or February's Board of Health meeting.

Public Comment

Ron Lewis, Steve Hosie, Alicia Sexton, Michael Fahy, and Chris Arnold all made public comment regarding the Onsite Wastewater Treatment System proposed regulations.

A waiver for a construction permit fee from S. Goddard was brought before the Board.

Ms. Krapek made a motion to approve the waiver for 14959 W Hampden Avenue. Mr. Deranleau seconded the motion.

Motion passed

Executive Director Comments

Dr. Johnson asked for the Board members to review a letter from Harm Reduction Center. Harm Reduction Center is requesting support for a bill which will be brought before the legislature in 2018 to allow a site within the City and County of Denver to pilot safe drug injection site. Organizations such as Jefferson County Public Health have been asked to sign a pledge in support of opening and funding an evidence based supervised drug injection site. The Board overwhelmingly supported signing the pledge from Harm Reduction Center.

Adjournment:

There being no further business to come before the Board of Health, the meeting was adjourned at 11a.m.

