

**MINUTES  
OF THE  
BOARD OF HEALTH**

**JEFFERSON COUNTY, COLORADO**

On February 20, 2018 at 4:00 p.m., President Bonnie McNulty called the meeting to order. Lindsey Gonzales took roll call. The following additional Board members were present: Dr. Dawn Comstock, Lane Drager, and Greg Deranleau. Amanda Crusier, counsel for Jefferson County Public Health, was also present.

For the record Kimberley Krapek was absent. A quorum was established.

**Staff Members Presenting**

Joseph Badalpour, Administrative Services  
James Rada, Environmental Health Services Director  
Dr. Margaret Huffman, Community Health Services Director  
Elise Lubell, Health Promotion & Lifestyle Management Director

**Acceptance of Agenda**

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 January meeting minutes as presented. Dr. Comstock seconded the motion.

**Motion Passed**

**Employee of the Month Presentation**

The Board of Health presented the February Employee of the Month certificate to Gayle Redhorse, with Community Health Services.

**Financial Report**

Mr. Badalpour presented the financial report for January of 2018. Dr. Comstock made a motion to approve the report as presented. Mr. Drager seconded the motion.

**Motion Passed**

**Contracts and Agreements**

Mr. Badalpour presented the contracts and agreements. Mr. Deranleau made a motion to approve the contracts and agreements as presented. Mr. Drager seconded the motion.

**Motion passed**

### **Approval of Warrants**

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

### **Motion passed**

### **Old Business**

Mr. Rada, with Environmental Health Services updated the Board regarding Regulation 43 and the editorial edits/adjustments that were made recently. The Colorado Water Quality Control Commission with the Colorado Department of Public Health and Environment (CDPHE) approved the editorial edits that were made. JCPH is incorporating these adjustments into the current regulation revision to maintain consistency with the State of Colorado.

### **Public Comment**

Following the study session presentation on the Jefferson County Community Health Assessment, community member Mr. Steve Hosie, commented that he would like the department to review the health data for Veterans (homeless and non-homeless) in Jefferson County and for their health concerns to be evaluated along with the other special groups within Jefferson County. Mr. Hosie also shared with the Board his concerns about enforcement regarding different permits and regulations within Indian Hills and Jefferson County.

### **Director Comments**

Mr. Rada, Director of Environmental Health Services (EHS) shared with the Board an initial concept of developing criteria for a small grants program to assist communities with well water testing. This concept will likely be modeled after a similar effort established by the Coal Creek Canyon Watershed Partnership. EHS has budgeted a limited amount of funds in 2018 to pay for or subsidize sample analysis for well owners within Jefferson County. These funds would be used to collect and accumulate well water quality data within Jefferson County. An informational campaign will come out in May through Jefferson County communications, reminding residents to test their well water. Mr. Rada updated the Board that in January, during National Radon Month, JCPH provided Jefferson County residents with over 1,000 radon test kits and over 700 coupons for free radon test kits. The data received from the kits will be collected by zip code and given to Jefferson County Public Health for analysis.

Dr. Huffman, with Community Health Services (CHS) updated the Board that in 2018, Community Health Services will be actively involved with the Building Breastfeeding Friendly Environments Across Colorado, which is a regional public health partnership funded by the Cancer Cardiovascular Pulmonary Disease grant program. The goal of this work is to transform communities to support health by reducing barriers to breastfeeding and promoting breastfeeding friendly environments. In addition, CHS is partnering with the Mountain Resource Center and University of Colorado School of Public Health to develop a health and wellness community leadership training model for child care providers and parents of young children. This health equity based work will be supported through the National Leadership Academies Program.

CHS is participating in a 6 month long Dramatic Performance Improvement (DPI) process to assess our clinic work flow, inform improvement, and provide interventions prior to the implementation of the electronic health record (EHR) in July. This DPI project will help design an EHR that will be easy for staff to use while providing the data required to perform work, in real time.

Elise Lubell, with Health Promotional and Lifestyle Management introduced two new staff members to the Board of Health, Brenda Rodriguez and Rakia Ranney.

**Board Comment**

Mr. Deranleau shared that he recently participated in the Communities that Care key leaders meeting. Mr. Deranleau encouraged other Board of Health members to be involved in the different meetings the employees encourage the Board to attend.

Ms. McNulty seconded Mr. Deranleau's comments.

**Executive Session**

Bonnie McNulty, President of the Board of Health requested an Executive Session for legal counsel regarding Onsite Wastewater Treatment regulations.

**Motion Passed**

**Adjournment:**

There being no further business to come before the Board of Health, the meeting was adjourned at 5:25p.m.