

MINUTES
OF THE
BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

On September 18, 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, Kimberley Krapek, Lane Drager, and Greg Deranleau. Amanda Crusier, counsel for Jefferson County Public Health, was also present.

A quorum was established.

Staff Members Presenting

Joseph Badalpour, Administrative Services
Dr. Mark Johnson, Executive Director
Jody Erwin, Deputy Director
Elise Waln, Health Promotion and Lifestyle Management
Mary Margaret Fouse-Bishop, Community Health Services
Mitch Brown, Environmental Health Services

Acceptance of Agenda

The employee of the Month for September has been moved to the October Board of Health meeting. Mr. Drager made a motion to approve the agenda as presented. Ms. Krapek seconded the motion.
Motion Passed

Acceptance of the Minutes

Mr. Deranleau made a motion to approve the minutes from the August Board of Health meeting. Mr. Drager seconded the motion.
Motion Passed

Financial Report

Mr. Badalpour presented the financial report for August of 2018. Mr. Deranleau made a motion to approve the report as presented. Dr. Comstock seconded the motion.
Motion Passed

Contracts and Agreements

Mr. Erwin presented the contracts and agreements. Mr. Drager 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

N/A

New Business

Elise Waln presented the Walk to School Day in Jefferson County Proclamation. Ms. Waln also discussed with the Board the Colorado Safe Routes to School Grant. In 2016, the Jeffco School Wellness Coalition began a collaborative process to develop a Safe Routes to Schools Education Grant to submit to the Colorado Department of Transportation. The goal was for this grant to contain elements that would benefit select schools in Jefferson County, but also develop tools and resources that could benefit schools district wide. For this grant four schools were identified to work closely with: Van Arsdale Elementary, Fairmount Elementary, Mountain Phoenix Community School, and Free Horizon Montessori. Mr. Drager made the motion to approve the Walk to School Day Proclamation. Mr. Deranleau would like 'or wheel' added to the proclamation in the last paragraph of the proclamation to read: "Now therefore, be it resolved, that the Jefferson County Board of Health proclaims that Wednesday, October 10, 2018 is International Walk to School Day and encourage children and their families walk or wheel to school." Ms. Krapek seconded the motion.

Motion Passed

Mary Margaret Fouse-Bishop discussed with the Board the Maternal Child Health Program. Ms. Fouse-Bishop relayed information regarding funding, intervention strategies, and current priorities regarding data collection and other strategic goals.

Mitch Brown discussed a new draft policy regarding Onsite Wastewater Treatment Systems Operating Permit Enforcement. The purpose of this policy is to expedite the enforcement of the regulatory requirement for owners to submit evidence of proper maintenance in accordance with the section pertaining to operating permits of the Jefferson County Public Health Onsite Wastewater Treatment System Regulations. After Board discussion it was suggested this draft policy come back before the Board for further review at October's Board of Health meeting.

The Board of Health discussed with Amanda Cruser, P.C., the updated Board of Health Bylaws. After review and discussion Mr. Deranleau made a motion to approve updated Board of Health Bylaws. Dr. Comstock seconded the motion.

Motion Approved

Public Comment

Public Health

Mr. Steve Hosie came before the Board to discuss posting the adopted policies to Jefferson County Public Health's website for public review. Mr. Hosie would also like the same amount of time that is given to Jefferson County Public Health employees regarding updates to the Board given to public groups that come before the Board. Mr. Hosie also thanked Bonnie McNulty for serving Jefferson County throughout the years.

Mr. Chris Arnold came before the Board to check the status of the August presentation from the Indian Hills Water Study Team. The Board has not addressed the presentation as of the September Board of Health meeting. Mr. Arnold also discussed with the Board, new well testing results from residents in Indian Hills.

Executive Director's Comments

Dr. Johnson discussed with the Board the selection process for new Board of Health members. The Board of County Commissioners were actively reviewing the applications for the two available positions for the Board of Health. The Board of County Commissioners office will contact the clerk for the Board of Health and the selected new members by the end of the month of September. The new members will be present at the upcoming Board of Health meeting in October. Dr. Johnson thanked Bonnie McNulty, who is retiring from the Board of Health, for her years of service to the community and Jefferson County Public Health.

Board of Health Comment

Ms. McNulty thanked Jefferson County Public Health for the wonderful work they do.

Mr. Deranleau also thanked Ms. McNulty for her dedicated service to the county and the Board and her leadership throughout the years.

Dr. Comstock nominated Kimberley Krapek for secretary. Mr. Deranleau nominated Mr. Drager as vice president. Ms. McNulty nominated Mr. Deranleau as president to the Board of Health. Dr. Comstock made the motion to approve the nominations. Mr. Drager seconded the motion.

Motion Approved

Adjournment:

There being no further business to come before the Board of Health, the meeting was adjourned at 6:25 p.m.