

MINUTES
OF THE
BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

On December 18, 2018 at 4:00 p.m., President Greg Deranleau called the meeting to order. Lindsey Gonzales took roll call. The following additional Board members were present: Caroline Szuch, Dr. Dawn Comstock, and Lane Drager. Amanda Cruser, counsel for Jefferson County Public Health, was also present.

For the record, Kimberley Krapek was absent, and a quorum was established.

Staff Members Presenting

Dr. Margaret Huffman, Community Health Services Director
Elise Lubell, Health Promotion and Lifestyle Management Director
Jim Rada, Environmental Health Services Director
Joseph Badalpour, Administrative Services
Dr. Mark Johnson, Executive Director
Jody Erwin, Deputy Director
Mitch Brown, Environmental Health Services
Roy Laws, Environmental Health Services
Jon Vickery, Environmental Health Services
Kristian Blessington, Administrative Services
Pamela Gould, Health Promotion and Lifestyle Management

Acceptance of Agenda

Dr. Comstock made a motion to approve the agenda as presented. Mr. Drager seconded the motion.
Motion Passed

Acceptance of the Minutes

Mr. Drager made a motion to approve the minutes from the September Board of Health meeting. Dr. Comstock seconded the motion.
Motion Passed

Employee of the Month

The Board of Health presented the November Employee of the Month to Paulina Erices, with Community Health Services. The Board of Health also presented the December Employee of the Month to Ashley Moore, with Health Promotion and Lifestyle Management.

Variance Case

Mr. Vickery presented Variance Case Number 18-125817 OW. After Board review and discussion, Mr. Drager made a motion to approve Case Number 18-125817 OW. Ms. Szuch seconded the motion.

Motion Passed

Agnes Debrunner gave testimony in favor of variance case number 18-125817 OW.
Ron Barta gave technical testimony for variance case number 18-125817 OW.
William Crowe gave testimony in favor of variance case number 18-125817 OW.
Joe Robbins gave testimony against variance case number 18-125817 OW.
John Lynn gave testimony against variance case number 18-125817 OW.
Kirk Hagaman with Jefferson County Planning and Zoning gave technical testimony for variance case number 18-125817 OW.

Public Comment

Cheryl Touryan from Indian Hills asked the Board if there was any further decision regarding the presentation done by a few Indian Hills community members regarding onsite wastewater treatment system and a nitrate loading model presented at the August 2018 Board of Health meeting.

Mr. Drager commented on his appreciation for Environmental Health staff continuing to move forward with reviewing various nitrogen loading models and his appreciation to the Indian Hills community and their continued involvement and cooperation regarding this process.

Mr. Deranleau commended the staff in Environmental Health who have been working on the charge he gave them at the March Board of Health meeting. Mr. Deranleau believes that significant work has been done and continues to be done regarding the different issues raised during the August Board of Health presentation by members of the Indian Hills community and wants to see the momentum continue into the new year. Mr. Deranleau appreciates the monthly updates from Environmental Health staff regarding this process.

Mr. Jewett from Morrison, Colorado wanted to share with the Board his appreciation for Environmental Health Services staff member, Jon Vickery, stating that Mr. Vickery has been incredibly helpful and easy to work with.

Staff Comment

Roy Laws, with Environmental Health Services updated the Board regarding the voluntary well testing beginning in mid-December in Indian Hills, Colorado. Environmental Health is still reviewing the model brought before the Board of Health in August of 2018. Environmental Health is also reviewing other possible models, as well. Mr. Laws hopes to have a recommendation to the Board in early 2019.

Financial Report

Mr. Badalpour presented the financial reports for October and November of 2018. Mr. Drager made a motion to approve the report as presented. Dr. Comstock seconded the motion.
Motion Passed

Fee Schedule

Mr. Erwin presented the proposed changes to the 2019 Fee Schedule for Jefferson County Public Health. After review and brief discussion from the Board, Dr. Comstock made a motion to approve the updated 2019 Fee Schedule as presented. Mr. Drager 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 but abstained from voting and making a motion to approve the contract between Boulder County Public Health and Jefferson County Public Health. Dr. Comstock made a motion to approve the contract between Boulder County Public Health and Jefferson County Public Health and seconded Mr. Drager's motion to approve all other contracts outlined in the memo to the Board. Ms. Szuch seconded the motion to approve the contract between Boulder County Public Health and Jefferson County Public Health.

Motion Passed

Approval of Warrants

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

Motion Passed

Old Business

Pamela Gould with Communities That Care reviewed with the Board recommendations for the 2019 Healthy Kids Colorado Survey. The recommendations will be reviewed by Jefferson County Public Schools Superintendent, Dr. Glass. The recommendations have been put into a hand-out format for public review and circulation, as well. The Board of Health, Jefferson County Public Health, and Jefferson County Communities That Care recommend opt-out administration of the 2019 Healthy Kids Colorado Survey. The Board of Health would like to meet with the Board of Education to discuss the recommendations outlined in the Jefferson County Communities That Care sponsored hand-out.

New Business

Kristian Blessington, with Jefferson County Public Health, reviewed with the Board the final goals and objectives for the 2019-2021 Jefferson County Community Health Improvement Plan (CHIP). The core elements of the CHIP are: access to mental health and substance use treatment, alcohol and substance use, food insecurity, and housing. These priorities came from work groups with community members and partnerships within the community such as hospitals and schools. The Board of Health will review the plan and provide feedback to Kristian and his supervisor, Kelly Keenan, by Friday, December 20th. After approval from the Board, the CHIP will be submitted to Colorado Public Health and Environment on December 28th for final review.

Mitch Brown, with Environmental Health Services, recommended the Board adopt a proclamation regarding National Radon Action Month. The Board declared January as National Radon Action Month. During the month of January, Jefferson County Public Health plans to hand out free radon test kits to Jefferson County residents (limit one per household), to shed light on the importance of getting homes tested for radon.

2019 Board of Health Meeting Schedule

After review and discussion of the proposed 2019 Board of Health meeting schedule, Mr. Drager made a motion to approve the Board of Health meeting schedule for 2019. Dr. Comstock seconded the motion.

Motion Passed

Executive Director's Comments

Dr. Johnson wished Christine Schmidt, with Community Health Services, all the best and thanked her for her years of service to Jefferson County Public Health and the community. Christine will be retiring in early January. Dr. Johnson informed the Board that the Board of County Commissioners has approved the proposed Jefferson County Public Health budget for 2019. Also, the Board of County Commissioners also approved a three percent raise for all County employees beginning in January of 2019. Dr. Johnson informed the Board that the Directors of Jefferson County Public Health will be meeting with Dr. Nita Mosby Tyler regarding health equity and equity to review how to make it a priority of Jefferson County Public Health.

Directors' Comments

Mr. Erwin introduced Kirk Dickson with Administrative Services. Kirk is the new IT Supervisor for Jefferson County Public Health. Kirk is a resident to Jefferson County and worked previously in private industry and with the City of Golden.

Dr. Huffman introduced Lindsay Bellamy with Community Health Services. Lindsay will be working as a nurse for Jefferson County Public Health.

During the Board of Health Study Session (beginning at 3:30pm) Jody Erwin, Deputy Director, Dr. Margaret Huffman, Director for Community Health Services, Jim Rada, Director for Environmental Health Services, and Elise Lubell, Director for Health Promotion and Lifestyle Management gave annual reviews for 2018.

Staff Comment

Paulina Erices thanked the Board for their continued support for the different programs within Jefferson County Public Health, especially the new infant and child feeding emergency plan.

Adjournment:

There being no further business to come before the Board of Health, the meeting was adjourned at 6:50 p.m.