

MINUTES  
OF THE  
BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

On January 15, 2019 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, Dr. Kimberley Krapek and Lane Drager. Amanda Crusier, counsel for Jefferson County Public Health, was also present.

A quorum was established.

Staff Members Presenting

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  
Matthew Nii, Administrative Services  
Ashley Sever, Health Promotion and Lifestyle Management  
Cynthia Farrar, Community Health Services  
Noella Rios, Health Promotion and Lifestyle Management  
Jon Vickery, Environmental Health Services

Acceptance of Agenda

Mr. Deranleau removed item three (Employee of the Month) from January's agenda to the February agenda. Mr. Drager made a motion to approve the agenda as amended. Dr. Krapek seconded the motion.

Motion Passed

Acceptance of the Minutes

Dr. Krapek would like her name removed from item two, seconding the agenda during December's Board of Health meeting, as she was not in attendance. Mr. Deranleau would like Public Comments concerning the variance cases put under the Variance Case section. Mr. Deranleau would also like, August changed to March under the Public Comments section within his comments. Mr. Drager made a motion to approve the minutes as amended from the December Board of Health meeting. Dr. Comstock seconded the motion.

Motion Passed

Variance Case

Mr. Vickery presented Variance Case 18-129014 OW.

Michael Joy, the applicant and Drew Schneider, the engineer for the applicant, gave testimony in favor of Variance Case 18-129014 OW.

Holly Bean, gave testimony against Variance Case 18-129014 OW.

After Board review and discussion, Mr. Drager made a motion to deny Variance Case 18-129014 OW. The application was recommended for denial because a hardship was not felt to be clearly shown Ms. Szuch seconded the motion to deny.

Motion Approved

Variance Case

Mr. Vickery presented Variance Case 18-125165 OW.

Sally Truett, trustee of the Audrey Foster Trust and Drew Schneider, engineer for the Audrey Foster Trust, gave testimony in favor of Variance Case 18-125165 OW.

Thomas Jewett, gave testimony in favor of Variance Case 18-125165 OW.

Mila Steuly, gave testimony in favor of Variance Case 18-125165 OW. The applicant indicated they would pursue a merger of the individual lots so that all regulatory requirements would be met.

After Board review and discussion, Ms. Szuch made a motion to approve Variance Case 18-125165 OW. Mr. Drager seconded the motion to approve.

Motion Approved

Public Comment

Chris Arnold, from Indian Hills, Colorado asked the Board the status on the nitrite ground loading. Mr. Arnold thanked the Board with their assistance in the ongoing voluntary well testing being done in the Indian Hills community. Mr. Arnold also discussed with the Board a wetlands graphic that was shared with the Board at the December Board of Health meeting.

\*\*\*\*The Board of Health took a five-minute break at 5:50 pm\*\*\*\*

Financial Report

Mr. Badalpour presented the financial reports for December of 2018. Dr. Comstock made a motion to approve the report as presented. Dr. Krapek 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. Ms. Szuch seconded the motion.

Motion Passed

### Approval of Warrants

Mr. Drager made a motion to approve the warrants as submitted. Ms. Szuch seconded the motion.  
Motion Passed

### Old Business

Matthew Nii, Jefferson County Public Health's Strategic Planning and Quality Improvement Coordinator, discussed with the Board the 2020-2022 strategic planning process. Mr. Nii will review the environmental scan portion of the planning process with the Board at their June retreat and have them complete a SWOC (strengths, weaknesses, opportunities and challenges) analysis. The Board will provide their feedback about the long-term vision for JCPH during this session. Mr. Nii will present to the Board a final draft in November 2019.

Noella Rios, with Health Promotion and Lifestyle Management reviewed with the Board Jefferson County Public Health's Health Communications quarterly update. During the fourth quarter Health Communications did 10 original stories resulting in 15 placements. They invited local reporters to come to JCPH to get their flu shots and write about their experience. Two reporters, from the Golden Transcript and Columbine Courier wrote about their experience while getting the flu shot! Health Communications continue to have success growing their audiences online. In 2019, they will focus primarily on using social media to drive more traffic to our website. During late November through mid-December, Health Communications boosted 8 WIC ads in English and Spanish. Content included videos, including testimonials, and static images. Jefferson County Public Health staff participated in approximately 7 community events. Upcoming events include, Jefferson County Public Health's 60<sup>th</sup> Anniversary, Public Health Champions, new community newsletter, and the 2018 annual report.

### New Business

Ashley Sever and Cynthia Farrar updated the Board with Jefferson County Public Health's new events and outreach calendar. Also, on Jefferson County Public Health's website there is a form for community and partners to fill out inviting Jefferson County Public to special events that come up throughout the county.

### Executive Director's Comments

The January budget has been finalized and a 3 percent raise will be given to staff in Jefferson County Public Health. The new elected officials have started in the County. CDPHE has chosen their new Executive Director, Jill Hunsaker Ryan.

### Directors' Comments

Elise Lubell introduced a new WIC Educator, Ann Pham.

Jody Erwin brought to the Board's attention, Kelly Keenan submitted an abstract presentation for the NALBOH (National Association of Local Boards of Health for the 2019 conference held in Denver. Mr. Erwin will let the Board know if the abstract gets accepted.

Mr. Rada, updated the Board that as of January 15<sup>th</sup>, Jefferson County Public Health has provided Jefferson County residents over 500 free radon test kits and anticipates distributing at least 500 more before the end of January. Late notices for restaurant license renewals have been mailed with payment due by January 31, 2019. In December 2018, 15 private wells were sampled in unincorporated Jefferson County as part of a special project aimed at obtaining groundwater quality data to assist with gaining a greater understanding of the impacts of OWTS and other possible pollution sources on the fractured granite aquifer in the foothill and mountain areas of the County. Staff has discovered that the Board's Operating Permits Enforcement Policy, approved by the Board in 2018, needs a few revisions to avoid unnecessary delays and process steps. Staff will come before the Board in February for review of proposed changes and a request for approval. Mr. Rada and the Board also discussed ground water issues throughout Jefferson County with Mr. Rada requesting ongoing dialogue with and input from the Board.

Adjournment:

There being no further business to come before the Board of Health, the meeting was adjourned at 7:10 p.m.