

MINUTES  
OF THE  
BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

On March 19, 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

Dr. Margaret Huffman, Community Health Services Director  
Joseph Badalpour, Administrative Services  
Dr. Mark Johnson, Executive Director  
Melissa Palay, Community Health Services Associate Director

Acceptance of Agenda

Mr. Deranleau requested to add an Executive Session to the end of the March agenda. Mr. Drager made a motion to approve the March agenda as amended. Dr. Krapek seconded the motion.  
Motion Passed

Acceptance of the Minutes

Mr. Deranleau would like the clerk to the Board to update the February meeting minutes to include which Board member seconded Dr. Comstock's motion to approve the presented revisions as amended by the Board for the Operating Permit Enforcement Actions Policy under Old Business. Mr. Drager made a motion to approve the meeting minutes from February's Board of Health meeting with the above amendment. Dr. Krapek seconded the motion.  
Motion Passed

Employee of the Month

The Board of Health presented January's Employee(s) of the Month to Kathleen Pancratz and Anita Sandoval, with Administrative Services. The Board of Health also presented March's Employee of the Month to Khanh Nguyen, with Health Promotion and Lifestyle Management.

New Employee Introductions

Dr. Margaret Huffman, with Community Health Services, introduced to the Board Kasey Bellgrade, Michael Ford, Jesse Smith, Sarah Fruithandler, and Annmarie Nolan.

Jim Rada, with Environmental Health Services introduced to the Board LaKia Thomas.

#### Public Comment

Chris Arnold, from Indian Hills, Colorado, thanked the Board for their continued support regarding well testing and nitrogen levels throughout the Parmalee Gulch area.

Mr. Deranleau shared his appreciation to Mr. Arnold, as well as Roy Laws in Environmental Health Services, for their continued commitment and engagement surrounding ground water testing in the Indian Hills community.

#### Financial Report

Mr. Badalpour presented the financial report for February of 2019. Mr. Drager made a motion to approve the report as presented. Dr. Comstock seconded the motion.

Motion Passed

#### Contracts and Agreements

Mr. Badalpour presented the contracts and agreements. Dr. Comstock made a motion to approve the contracts and agreements. Dr. Krapek 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

Melissa Palay, Associate Director with Community Health Services, updated the Board regarding Senate Bill 188. Ms. Palay discussed the changes within the Family and Medical Leave Insurance for all Coloradans (FMLI) Act. Dr. Krapek made a motion to approve endorsement of Senate Bill 188 and for Dr. Johnson and/or his delegate to advocate for this bill on behalf of Jefferson County Public Health. Mr. Drager seconded the motion.

Motion Passed

#### Executive Director's Comments

Dr. Johnson reviewed with the Board upcoming House and Senate Bills coming before the legislature. The Colorado Association of Local Public Health Officials (CALPHO) Policy Group would like feedback from local boards of health regarding these upcoming bills. Some of the bills included in this discussion were; Senate Bill 188, House Bill 19-1203, House Bill 19-1230, Senate Bill 19-181, House Bill 19-1239, and Senate Bill 19-096. Dr. Johnson thanked the Board for their continued support.

#### Directors' Comments

Dr. Huffman discussed with the Board Title X Family Planning Program proposed rule changes. Dr. Huffman will continue to keep the Board apprised to the situation as more information becomes available.

#### Board of Health Comments:

Dr. Comstock remarked on her excitement regarding attending the most recent Community Supported Agricultural (CSA) event.

Mr. Deranleau wanted to be clear that his work within oil and gas operations should in no way inhibit Jefferson County Public Health's monitoring Senate Bill 19-181. Mr. Deranleau reminded the Board about the upcoming Public Health Champions Lunch in April.

Adjournment:

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

The Board of Health went into Executive Session, with adjournment at 6:25 p.m.