

MINUTES
OF THE
BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

On December 17, 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: Cheri Jahn, Dr. Dawn Comstock, Dr. Kimberley Krapek and Lane Drager. Amanda Cruser, counsel for Jefferson County Public Health, was also present.

A quorum was established.

Staff Members Presenting

Jim Rada, Director of Environmental Health Services
Joseph Badalpour, Administrative Services

Acceptance of Agenda

Dr. Krapek made a motion to approve the proposed agenda. Mr. Drager seconded the motion.
Motion Passed

Acceptance of the Minutes

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

Employee of the Month

The Board of Health presented the December Employee of the Month to Vital Records and Jefferson County Public Health Courier (DJ Moon, Ken Hart, Kou Chang, Jason Willingham and Alfred Martinez), with Administrative Services.

Approval – Fee Schedule 2020

Mr. Drager made a motion to approve the 2020 Fee Schedule as presented. Dr. Krapek seconded the motion.
Motion Passed

Financials

Mr. Badalpour presented the financial report for November. 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. Mr. Drager made a motion to approve the contracts and agreements as presented. Dr. Krapek seconded the motion.
Motion Passed

Approval of Warrants

Mr. Drager made a motion to approve the warrants. Dr. Krapek seconded the motion.
Motion Passed

Note: Mr. Drager made a motion to remove agenda item number eight (Approval of 2020 Fee Schedule). This was duplicated agenda item five. Dr. Krapek seconded the motion.
Motion Passed

Executive Session

Mr. Deranleau requested the Board convene into Executive Session. The request was voted upon and approved by all members of the Board.

Adjournment:

There being no further business to come before the Board of Health, the meeting was adjourned at 4:55 p.m.