

MINUTES
OF THE
BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

** This meeting was held via Zoom until 4:10pm. Due to lack of security settings in place public meeting was held via WebEx beginning approximately 4:40pm **

On August 17, 2021, 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: Dr. Harriet Hall, Cheri Jahn and Kimberley Krapek. Kelsey Hall, Assistant County Attorney and counsel for the Board of Health was also present.

For the record Lane Drager was absent during the Zoom meeting and a quorum was established.

For the record Lane Drager joined the WebEx meeting.

Acceptance of Consent Agenda:

Ms. Jahn recommended moving Public Comment to the first agenda item after the Consent Agenda. Dr. Hall seconded the motion.

Motion Passed

Dr. Hall made a motion to approve the consent agenda. Ms. Jahn seconded the motion.

Motion Passed

Public Comment

Several community members provided public comment regarding Jefferson County Public Health Order 21-002, released on August 26, 2021.

Several community members provided public comment related to COVID-19 data information within hospitals and among school age children.

Mr. Steve Hosie provided public comment regarding onsite wastewater treatment recommendations in Indian Hills, Colorado.

~Note: Public Comment is a time for the community to provide comment on issues they would like the Board of Health to be aware of. The Board does not provide feedback to comments during this agenda item. However, Jefferson County Public Health staff are standing by to address any data questions

Employee of the Month

Mr. Deranleau presented Jefferson County Public Health's communications team; Ashley Sever, Noella Rios, Hope Kadlecek and Nikki Work, from the Health Promotion and Lifestyle Management Division with the August Employee(s) of the Month award.

New Employee Introduction:

Due to time constraints will introduce new employees at the September Board of Health meeting.

Staff Acknowledgements/Achievements

N/A

Executive Director Comments

Dr. Comstock provided an update on current national, state, and local COVID-19 guidelines for K-12 schools. Dr. Comstock gave an incident report on a protest at the Jefferson County Public Health Parfet Building on August 4, 2021.

Deputy Director and Division Directors Comments

Joe Badalpour, the Division Director of Administrative Services, provided an update on implementation and review of Jefferson County Public Health all staff compensation project. Mr. Badalpour apprised the Board that Jefferson County Public Health has submitted its 2022 Budget to the County for review.

Dr. Margaret Huffman, the Division Director of Community Health Services, discussed with the Board Community Health Services' data agenda project and their ongoing work, mapping divisional support to the 10 essential public health services.

Jim Rada, the Division Director of Environmental Health Services, updated the Board regarding Environmental Health's hiring and personnel status for August.

Elise Lubell, the Division Director of Health Promotion and Lifestyle Management, updated the Board regarding Health Promotion and Lifestyle Management's work with the Jefferson County Food System committee moving from emergency response to recovery.

Financial Statements

Mr. Badalpour presented the July financial statements to the Board. Mr. Drager made a motion to approve the presented financial report. Ms. Jahn seconded the motion.
Motion Passed

Old Business

Mr. Rada provided an update on the onsite wastewater treatment system policy.

Kelsey Hall, Assistant Attorney with Jefferson County, updated provided a timeline for the Board to review the Board of Health Bylaws, the contracting policy, and CORA/Open Records policy. These policies will align more with the county standards and will be reviewed and discussed at the September Board of Health meeting.

New Business

Lead Program presentation postponed until the September Board of Health meeting, due to time constraints with presenters.

Katie Haas with Administrative Services discussed the Community Health Assessment (CHA) with the Board of Health. The CHA will result in a data product that provides a broad overview of health conditions, needs and attributes of the residents across Jefferson County. The assessment lays the groundwork for increasing shared understanding of community health and fostering the combined potential of many sectors to create healthier communities. The expectation for the 2021 assessment is to create a final product that compiles Jefferson County specific health data that will be easily accessible. The assessment will also meet PHAB reaccreditation standards and enable Jefferson County Public Health's workforce members the capacity to build toward the future and more robust version of assessment.

Staff Comments:

N/A

Board of Health Comments

N/A

Adjournment:

There being no further business to come before the Board of Health, the meeting was adjourned at 8:25 p.m.