

MINUTES
OF THE
BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

**** This meeting was held via Zoom ****

Study Session: COVID Update began at 4:05 p.m. Christine Billings and Dr. Comstock shared a PowerPoint presentation, attached below.



BOH Brief COVID-19
Slide Bank _ Updated

On November 16, 2021, at 5:18 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, Dr. Kimberley Krapek and Lane Drager. 6:07 p.m. meeting resumed.

A quorum was established.

For the record, Jill Christenson took minutes.

Mr. Drager made a motion to enter Executive Session at 5:22 p.m. Ms. Jahn seconded the motion.

Motion Passed.

At 6:07 p.m. the Business Meeting resumed.

Staff Members Presenting:

Dr. Dawn Comstock, Executive Director
Jon Vickery, Environmental Health Services
Joe Badalpour, Administrative Services

Acceptance of Consent Agenda:

Dr. Krapek made a motion to approve the consent agenda as presented. Dr. Hall seconded the motion.

Motion Passed

Employee of the Month

Ms. Jahn announced Pamela Saylor, with Community Health Services, received the November Employee of the Month Award. Ms. Saylor was not in attendance; will ask she attend the December meeting in order to acknowledge.

New Employee Introduction:

Elise Lubell introduced Tatiana Dikes, Registered Dietician, as Community Attrition Manager for WIC and Nutrition Services, WIC educator Andrea Perez-Loya, and Teresa Paul, Registered Dietician. Kelly Keenan

introduced Meridiam House to the Epidemiology Team. Kelly Conroy introduced Julia Deziel as the new Harm Reduction Specialist. Jim Rada introduced Mario Seminara, who will do training in retail food inspections. Dr. Comstock welcomed Irina Berger as the new Student Engagement Coordinator.

Staff Acknowledgements/Achievements

Elise Lubell reported that Pamela Gould and former student intern and leader, Marlene Alba, who also serves on the CDC Executive Committee, were invited by the Drug Free Program to give a presentation to CEC Directors re the efforts of drug free communities thru Communicates that Care. Recognized the work of Kelsey Campbell for the Tobacco Prevention Initiative, where she collaborated w/Boulder, Denver, and Tri County to bring in a speaker on Racist at the Root for an international audience. Jim Rada announced Madison Pitts was promoted to EHS Supervisor. Urszula Tyl and Vi Nguyen were both also promoted to Senior Environmental Health Specialists. Dr. Comstock announced Salma Jakane has been promoted to Senior Accounting Supervisor.

Variance Case: 21-127431 OW (33818 Barwell Road)

Mr. Drager made a motion to approve. Ms. Jahn seconded the motion. Requirement for survey to be submitted with final design. Final permit will need to show location of well.

Motion Passed.

Public Comment - The following individuals provided comment:

Patsy Mundell, Susan Miller, David Marshall, Jennifer Collins, Carrie Wallace, Lorraine Levin, Cynthia Perry, Kristy Figg, Theresa Stauber, Eric Bengston, Jody King, Bruce Strahn, Rachel Romero, Karen Tonso, Mary Keener, Mike Digear, Katie Winner, Heather McTammany, Steve Hosie, Paula Neubert, Lindsey Datko, Tim Fletcher,

~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.

New Business

- Draft Letter to Governor Polis RE: COVID-19 Mitigation Efforts in Jefferson County – Dr. Krapek, Ms. Jahn and Ms. Hall to work on revisions to language in numbered requests. Keep in face coverings and vaccinations for all state employees, remove proof of vaccinations for high-risk indoor settings. Ms. Hall made a motion to send the letter to Governor Polis to include the removal of item 2, remove gatherings of 100+ language, indicate support of other letters sent, then forward to Greg for approval to send. Mr. Drager seconded the motion. Mr. Drager moves to modify the motion to remove the language re support of other letters sent, Ms. Hall accepts the friendly amendment.

Motion Passed

Executive Director Comments:

- Proposed Additional COVID-19 Mitigation Measures (moved down, see motion below)
- Congressional Record Presentation Invitation – Congressman Perlmutter would like to present Dr. Huffman and Dr. Comstock an award on Dec. 14, 2021, for all their efforts and successes during this pandemic. Invite to be forwarded to Board of Health members.

Mr. Deranleau made a request to move items on the agenda. Mr. Drager made a motion to modify the agenda, moving Financial Update, Staff Comments and Board of Health Comments ahead of Executive Director Comments, Proposed Additional COVID-19 Mitigation Measures. Dr. Hall seconded the motion.

Motion Passed

Deputy Director and Division Director Comments:

- Community Health Services/Clinical Services – Lindsey Gonzales on behalf of Kelly Conroy: Asked comments be moved to Dec meeting
- Deputy Director – n/a
- Administrative Services – n/a
- Environmental Health Services – Jim Rada
 - Draft Indian Hills Resolution and Policy Comment Recap: Compiled and grouped all 32 comments received in writing by 20 people. Will continue to do additional analysis and work on draft to bring back to Board of Health in coming months.
- Health Promotion and Lifestyle Management – Elise Lubell
 - COVID-19 Vaccine 5-11 Media Campaign: Working nimbly, had successful town hall, will send link, FAQs
 - Healthy Beverage Partnership “Golden Healthy Kids’ Meal” policy progress: Working w/city councilors to implement ordinance that would encourage healthy kids’ meals, parents’ choice, etc.

Financial Update:

Mr. Badalpour presented financial reports for period ending Oct 31, 2021, to the Board of Health. Mr. Drager made a motion to approve presented financial reports. Ms. Jahn seconded the motion.

Motion Passed

Staff Comments: n/a

Executive Director Comments:

- Proposed Additional COVID-19 Mitigation Measures
Mr. Drager made motion to have staff work on draft PHO for universal mask wearing in all indoor public settings, bring back to Board of Health on Nov 22 for review. Ms. Jahn seconded the motion.

Motion Passed

Tabling Items 2 and 3 until further information and input. Dr. Comstock to ask Boulder staff to present to Board of Health on what they’ve learned from implementing vaccine passport in high-risk settings.

Board of Health Comments:

Mr. Deranleau announced his resignation

Adjournment:

There being no further business to come before the Board of Health, the meeting was adjourned at 11:20 p.m.