

**MINUTES OF THE BOARD OF HEALTH
JEFFERSON COUNTY, COLORADO**

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



BOH Packet 01 17
23.pdf

Study Session began at 3:30 p.m.

- Noella Rios, Nikki Wellander, Nicole Boyer, and Hope Kadlecek presented on JCPH's 2023-2024 Strategic Communications Plan.



2023-2024-Comms-
Plan-FINAL.pptx

On January 17, 2023, at 4:01 p.m., President Cheri Jahn called the meeting to order. Lindsey Gonzales took roll call. The following additional board members were present: Lane Drager, Hilda Gehrke, Dr. Harriet Hall, and Rachelle Woods.

A quorum was established.

For the record, Jen Virdin took minutes.

Acceptance of Consent Agenda:

Dr. Hall made a motion to approve the consent agenda. Mr. Drager seconded the motion.

Motion Passed

Public Comment – The following individuals provided comment:

No public comment sign ups.

Financial Reports- Salma Jakane:

Ms. Jakane presented the JCPH Fund Summary report for the period ending 12/31/2022. Mr. Drager made a motion to accept the financials for the time period ending December 31, 2022. Ms. Gehrke seconded the motion.

Motion Passed



JCPH Fund Summary
-Dec 2022 - V2.xlsx

New Business

Radon grant and radon program presentation by Tracy Volkman. Mr. Drager read a proclamation to name January 2023 as National Radon Action Month in Jefferson County, Colorado. Mr. Drager made a motion to adopt this resolution. Ms. Gehrke seconded the motion.

Motion Passed



BOH Radon
Presentation.pptx

Jefferson County legislative update, January 2023- Kelli Curl: Overview of the 74th Colorado legislature. Ms. Jahn would like alcohol withdrawal dangers to be brought into addiction discussion and would like Ms. Curl to bring information about this to CALPHO and the state.

- [Legislative Update to BOH-20231017-FINAL.pptx](#)

New Board of Health Meeting Calendar- Board of Health will continue to meet the third Tuesday of each month. Dr. Hall made a motion to accept. Ms. Gehrke seconded the motion.

Motion Passed

Mr. Drager would like to discuss a possible Board of Health retreat. Ms. Jahn agreed and said a date will be set at a later time. Dr. Hall would like to speak about training at the retreat. Ms. Gehrke agrees.

Nominations for officers of Board of Health for 2023- Mr. Drager nominated Ms. Jahn for president, Ms. Gehrke seconded the motion. **Motion Passed**

Ms. Jahn nominated Mr. Drager for vice president, Dr. Hall seconded the motion. **Motion Passed**

Mr. Drager nominated Dr. Hall as secretary. Ms. Gehrke seconded the motion. **Motion Passed**

Old Business- Daniel Cummings, Executive Director Hiring Process Update:

Interviews can start as soon as BoH schedules allow. Ms. Jahn will work with Ms. Gonzales on dates all BoH members can meet to start interview process.

Senior Leadership Team Updates/Comments

Jody Erwin, Deputy Director- Introduced Alix Hopkins, new Family Services Director. Looking into whether and how to extend Dr. Johnson's contract past 6 months. Excited to implement strategic plan and projects and budget in 2023.

Joe Badalpour, Administrative Services Director- 88% completion rate for cybersecurity training in JCPH. Concerns around 2023 budget have been somewhat delayed due to ARPA funds. JCPH being more fully staffed is 2023 goal.

Jim Rada, Environmental Health Services Director- EPA air monitoring grant funding is delayed until late Q1, 2023. Senior Environmental Health Specialist who was to be primary investigator on this grant-funded project has left JCPH. Currently recruiting to fill this role. Carey Markel, County Attorney, and Mr. Rada will represent JCPH on local government coalition related to air quality policy work (rule making and legislation) in Colorado.

Gwyn Rodman-Rice, Clinic Services Director (interim)- COVID-19, MPOX, and flu shot clinics Mon-Thurs, clinics are free. COVID boosters also available for free for those 6 months and older. Walk-in appointments are available to both JCPH staff and community members.

Alix Hopkins, Family Services Director- Introduced herself to the board. No other updates.

Christine Billings, EPID Director- Employee of the Month for January 2023 is Tatiana Dykes. EPR team is moving from Dakota building to Parfet building. Secure Transportation Licensing Program has been delegated to JCPH by the County Commissioners. MPOX, COVID-19, and RSV cases are in decline. The Public Health Planning Supervisor position is posted. Currently working on Community Health Assessment, reaccreditation, and planning for Public Health Champions, and the JCPH annual report.

Other Staff Comments

None

Board of Health Comments

Mr. Drager would like to see the interview process for executive director involve all staff, including possibly holding a town hall to generate questions from staff. Ms. Jahn agrees. Ms. Woods agrees with staff involvement in process and Dr. Hall also agrees with fellow board member comments regarding executive director hiring process.

Board members to send Ms. Gonzales thoughts and ideas about what a BoH retreat should include.

Networking conference with other boards of health would be helpful.

Adjournment: There being no further business to come before the Board of Health, the meeting was adjourned at 5:36 p.m.