

**MINUTES
OF THE
BOARD OF HEALTH**

JEFFERSON COUNTY, COLORADO

On March 21, 2017 at 8:00 a.m., President Bonnie McNulty called the meeting to order. Lindsey Gonzales took roll call. The following additional Board members were present: Maureen Sullivan, Greg Deranleau, Lane Drager and Kimberly Krapek. Amanda Cruser, counsel for Jefferson County Public Health, was also present.

A quorum was established.

Staff Members Presenting

Dr. Mark Johnson, Executive Director
Dr. Margaret Huffman, Director, Community Health Services
Jody Erwin, Director, Administrative Services
James Rada, Director, Environmental Health Services
Jon Vickery, Environmental Health Services
Sophia Yager, Community Health Services

Acceptance of Agenda

Mr. Deranleau made a motion to approve the agenda as presented. Mr. Drager seconded the motion.

Motion passed

Acceptance of Minutes

Ms. Sullivan made a motion to approve the January meeting minutes as presented. Mr. Deranleau seconded the motion.

Motion passed

Employee of the Month Presentation

The Board of Health presented the February and March Employees of the Month certificates to Jon Vickery, with Environmental Health Services and Cindy Hedgecock, with Administrative Services.

Variance Cases:

Jon Vickery, from Environmental Health Services, presented the variance case to the Board, and after extensive public comment and Board discussion, Ms. Sullivan made a motion to deny Case Number 17-100298 OW. Ms. Krapek seconded the motion. For the record Ms. McNulty opposed the motion for denial.

Motion Denied

*****The Board took a 5 minute break before hearing the remainder of the cases*****

Public Comment:

Mr. Fred Ness would like an extension on his current burn permit due to the very dry conditions near his home. Mr. Deranleau made the motion to extend Mr. Nash's current burn permit until 2018 without monetary penalty. Mr. Drager seconded the motion.

Motion Passed

Variance Case:

Jon Vickery, from Environmental Health Services, presented Variance Case Number 17- 100347 OW and after public comment and Board discussion, Mr. Drager made a motion to approve Case Number 17-100347 OW. Mr. Deranleau seconded the motion.

Motion Passed

Variance Case:

Jon Vickery, from Environmental Health Services, presented Variance Case Number 17-104167 OW after Board discussion, Mr. Drager made a motion to approve Case Number 17-104167 OW with additional conditions outlined by Jon Vickery in Environmental Health Services . Mr. Deranleau seconded the motion. For the record Ms. Sullivan recused herself from the voting process.

Motion Passed

Financial Report

Mr. Erwin presented the financial reports to the Board. Ms. Sullivan made a motion to approve the report as presented. Mr. Deranleau seconded the motion.

Motion passed

Contracts and Agreements

Mr. Erwin presented the contracts and agreements to the Board. Ms. Sullivan made a motion to approve the contracts and agreements as presented. Mr. Deranleau seconded the motion.

Motion passed

Approval of Warrants

Ms. Sullivan made a motion to approve the warrants as submitted. Mr. Deranleau seconded the motion.

Motion passed

Old Business

Marion Kalb, Kate Cooke, and Rachel Cohen briefly updated the Board regarding the HiAP (Health in All Policies) grant program.

Kelly Keenan, Jefferson County Public Health's Accreditation Coordinator updated the Board regarding the accreditation process. On May 12th JCPH will officially submit the application. Jefferson County Public Health will be celebrating this huge milestone with a staff appreciation party on May 12th in Mt Bierstadt Conference Room.

Mr. Rada brought before the Board a finalized Ethics Policy. The Board approved the changes made to the policy from January's Board of Health meeting.

New Business:

Sophia Yager with Community Health Services, updated the Board on the ongoing roll out of , The Raising of America, which is a documentary that explores how a strong start for all children can result in improved health, reduced healthcare costs, increased success later in life, and a healthier, more equitable America. Healthy Jeffco's Health in Early Childhood Coalition will host several screenings and community discussions about the film during the next few months.

Executive Director Comments:

Dr. Johnson thanked Ms. Sullivan for her dedicated years of service to the Board and Jefferson County. Ms. Sullivan's term has expired on the Board of Health and her position will be filled by the Board of County Commissioner's in September.

Dr. Johnson invited the directors to give updates, as he had to leave the meeting for an out of town meeting.

Director Comments:

Jody Erwin suggested to the Board that the previously discussed Board of Health retreat with the director's from Jefferson County Public Health be postponed until the Board of County Commissioners' appoint a new board member in September. The Board agreed and decided to have more discussion regarding what topics will be presented during the next few months.

Board Member Comments:

The Board discussed moving the November Board of Health meeting from the third Tuesday (11/21) to the first or second week of November. The clerk to the board will send out a schedule inquiry during the next few months to the Board.

There being no further business to come before the Board of Health, the meeting was adjourned at 12:33 p.m.