

**MINUTES
OF THE
BOARD OF HEALTH**

JEFFERSON COUNTY, COLORADO

On June 21, 2011 at 8:14 a.m., President Cathy Corcoran called the meeting to order. Ms. Karen Gardella took roll call. Present were Mr. Greg Deranleau, Ms. Maureen Sullivan, Ms. Bonnie McNulty and Ms. Cathy Corcoran. Ms. Amanda Cruser, counsel, was also present. A quorum was established.

Acceptance of Agenda

Ms. McNulty made the motion to approve the agenda. Ms. Sullivan seconded the motion.
Motion passed.

Acceptance of the Minutes

Ms. McNulty made the motion to approve the minutes of the May 17, 2011 meeting. Mr. Deranleau seconded the motion. **Motion passed.**

Employee of the Month Presentation

Ms. Corcoran presented the June Employee of the Month certificate to Ms. Bernadette Berger with the Administrative Services Division.

Financial Report

Dr. Mark Johnson presented the May 2011 financial statement. Ms. Sullivan made the motion to approve the financial statement as presented. Ms. McNulty seconded the motion.
Motion passed.

Contracts and Agreements

Mr. Deranleau made the motion to approve the contracts and agreements as presented. Ms. Sullivan seconded the motion. **Motion passed.**

Approval of Warrants

Ms. Sullivan made the motion to approve the warrants as submitted. Ms. McNulty seconded the motion. **Motion passed.**

Old Business

Mr. Dave Hooker gave updates on Dos Amigos and Mountain Bean. JCPH has not received payment from either location. Mr. Deranleau suggested the option of withholding the 2012 Retail Food Establishment License for Mountain Bean, until the 2011 past due amount of \$210.00 is paid. Mr. Hooker said that inspection of the business was due and that he would remind the operator at that time. He will share any new information with the board at the July 19th meeting.

New Business

None

Executive Director's Comments

The Colorado Christian University has shown interest in purchasing the Kipling and Alameda site. The City of Lakewood will be involved with the land usage. Mr. Ralph Schell, County Administrator, told Dr. Johnson that the process could take at least a year to finalize any sale of

the property. There has also been interest in the Golden site. If these properties are sold, the potential relocation would be a building behind the main Remington Building at Parfet and 6th Avenue.

JCPH is in the process of completing the preliminary draft of the 2012 budget and will need to decrease the fund balance in 2012 and 2013.

Jefferson County Board of County Commissioners and Mr. Ralph Schell, County Administrator, are visiting all Jefferson County departments this week to show their appreciation to the employees for their work within each county office.

The Colorado Department of Public Health and Environment (CDPHE) has changed some of their processes under the leadership of Dr. Chris Urbina, Executive Director. Dr. Urbina is a physician and; his role is as both executive director and chief medical officer. Ms. Joni Reynolds was in charge of the immunization program for CDPHE and is now the director of public health programs. Mr. Chris Lindley has been named as the director of the prevention services program.

CDPHE and the Colorado Association of Local Public Health Officials (CALPHO) are developing a task force to prepare a proposal to the state board of health about the funding formula used for the per capita funding.

JCPH submitted a grant application to the National Association of County and City Health Officials (NACCHO) to secure funding for a community health assessment and community health improvement plan. A coalition of organizations including Gilpin County has been formed to accomplish these tasks. JCPH did not receive the grant and will inform the members of the coalition. Dr. Johnson stated that the need to continue with the assessment is vital and will still ask the coalition to help.

There was an announcement some time ago that \$100m was being divided among all the states in Community Transformation Grants, due to the Affordable Care Act. JCPH decided that it is not in our best interest to go forward with the grant application for the funding. We do not believe we have the resources needed to submit an adequate application. CDPHE and CALPHO have agreed that the application from Colorado for the estimated \$1.5m that will come to the state will be used in the southeastern county health agencies of Colorado.

Dr. Johnson attended a Jefferson Economic Council meeting earlier this month. Tommy Thompson, Governor of Wisconsin from 1987 to 2001, and past U.S. Secretary of Health and Human Services, gave a presentation. One of his statements was that companies and government agencies need to research the services they are providing to the community, particularly under the Health Care Reform Act. JCPH directors and supervisors will be collaborating closely to determine whether or not we are meeting the needs of the population as changes occur.

President's Comments

None

Staff Comment

Dr. Jim Dale addressed the board to congratulate Ms. Elise Lubell with the Health Promotion and Lifestyle Management Division for working on various walkable, sustainable community growth projects. The built environment is extremely important to the public health of our citizens.

Dr. Dale went on to thank the board of health for their support of the Leadership Jefferson County Program and the positive effect it has on JCPH employees who attend and graduate from this program. The training and information our staff members receive benefit our employees as well as the citizens of Jefferson County. Through this program, we become more aware of our community's needs and we can provide resources to help the citizens.

After much discussion between the board and counsel, it was decided that Ms. Cruser will do research on what constitutes "hardship" in regard to ISDS variance cases. She will present her findings and give advice at the July 19th meeting and the board will make a decision at the August 16th or the September 20th meeting. Depending on the outcome, Mr. Craig Sanders may add the final decision to the ISDS regulations to help applicants understand the process better. Mr. Deranleau made the point that the board would be inclined to reject a variance if JCPH staff indicate there is a problem, or if the board's review of the case finds that granting the variance would be injurious to public health.

Public Comment

None

There being no further business to come before the Board of Health, the meeting was adjourned at 9:24 A.M.