

**MINUTES
OF THE
BOARD OF HEALTH**

JEFFERSON COUNTY, COLORADO

On June 16, 2009 at 8:14 a.m., Vice-President John Jehn called the meeting to order. Ms. Karen Gardella took roll call. Present were Ms. Maureen Sullivan, Ms. Beverley Dahan, Ms. Bonnie McNulty and Mr. John Jehn. Ms. Amanda Crusier, Counsel, was also present. A quorum was established.

Acceptance of Agenda

Ms. Bonny McNulty made the motion to approve the agenda. Ms. Beverley Dahan seconded the motion.

Motion passed.

Acceptance of Previous Minutes

Ms. Bonnie McNulty made the motion to approve the minutes of the May 19, 2009 meeting. Ms. Beverley Dahan seconded the motion. **Motion passed.**

Employee of the Month Presentation

Mr. John Jehn presented the June Employee of the Month certificate to Mr. Roy Laws with the Environmental Health Services Division.

Financial Report

Ms. Beverley Dahan made the motion to approve the 2009 financial report as presented by Ms. Beth Lipscomb.

Ms. Bonnie McNulty seconded the motion. **Motion passed.**

Contracts and Agreements

Ms. Maureen Sullivan made the motion to approve the contracts and agreements as presented by Ms. Lipscomb.

Ms. Bonnie McNulty seconded the motion. **Motion passed.**

Ms. Lipscomb informed the Board of Health that Jefferson County has requested all financial contracts and agreements involving public health be added to the "Transparent Jeffco" web site. Ms. Lipscomb asked the Board for their approval. The Board approved the request citing that these are public records. Ms. Lipscomb will communicate this information to the appropriate parties monthly, to be posted on the web site.

Revised Fee Schedule

Ms. Bonnie McNulty made the motion to approve the revised fee schedule. Ms. Beverley Dahan seconded the motion.

Motion passed.

Approval of Warrants

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

Old Business

Dr. Johnson asked Ms. Lipscomb to update the Board of Health on the next Public Health 50th Anniversary event and the situation regarding the search for an Arvada site.

Ms. Lipscomb stated that the next Jefferson County Public Health 50th Anniversary event will be June 19th and will be a "WICnic." This will take place in the park located at 150 South Kipling. JCPH will be hosting a picnic for WIC families and employees. The event will include games, education and entertainment. JCPH will provide information on all of the programs and resources available to the public.

A new heating and air conditioning unit has been installed at the present Arvada location. This will make a huge difference in the comfort of our staff and their clients. There is a possibility that JCPH and other county departments may be a part of a future development located in Wheat Ridge. Nothing has been designed and it will be years before this comes to fruition. Therefore, JCPH continues to actively seek another location to house the Arvada staff and

clients. Ms. Lipscomb attended a presentation by the City of Wheat Ridge. Currently, there is a conceptual drawing of proposed buildings, but an architectural rendering has not been started.

New Business

Dr. Johnson introduced Preventive Medicine Resident, Dr. Matthew Lugliani. Dr. Lugliani gave a presentation entitled: “*Creating Self-Leaders in Health: One Response to the Obesity Epidemic.*”

Executive Director’s Comments

Dr. Johnson informed the Board of a new Bill effective July 1, 2009 which requires carbon monoxide monitors for all new construction. Landlords will be required to install the monitors before renting a unit. Residences cannot be sold without the installation of these monitors.

Due to Senate Bill 08-194, JCPH is drafting a contract to offer community health and environmental health services to Gilpin County. Gilpin would reimburse JCPH for costs incurred.

The Board of Health was presented with updated bylaws. The edits represented the change of department name and the title change from “Public Health Administrator” to “Public Health Director.”

A cat in the area of Standley Lake tested positive for bubonic plague and came in contact with humans. The individuals exposed were contacted and have been treated appropriately. Environmental health will visit the neighborhood to determine where the cat may have contracted the disease, as there have been no known reports of prairie dogs dying in that area.

The H1N1 novel flu has been declared a pandemic by the World Health Organization. This means that it has spread to multiple countries throughout the world. Colorado has over 800 cases documented, but to date, no deaths.

New cases of avian flu have been reported in Egypt and other countries but it has not arrived in the Western Hemisphere. The worry is that if a virus having low lethality, but very rapid human-to-human spread like the H1N1 novel virus reassorts with an avian-like influenza virus that has very high lethality but low human-to-human spread, it may become a high lethality, high human-to-human spread virus. If that should happen, there will be numerous concerns, with a potentially explosive pandemic.

Fall of 2009 may prove to be interesting. It is anticipated that there will be a new influenza vaccine for the H1N1 virus, which will probably require two immunizations, as well as the regular vaccine for the seasonal influenza. How these will both be distributed and administered is not yet known, but may cause some confusion among both the citizens and health care workers. As soon as JCPH is aware of the immunization procedures, Dr. Johnson will update the Board.

Vice – President’s Comments

None

Staff Comments

None

Public Comments

None

9:24 a.m. Cases Called to Order

Consent Agenda

Ms. Bonnie McNulty made the motion to approve the Consent Agenda as submitted. The motion was seconded by Ms. Beverley Dahan. **Motion passed.**

Variance Case

Case #09-106334 OW: Mr. Craig Sanders gave details on this case, stating that this is an existing property being updated. Dr. Johnson asked Mr. Sanders if the location met the setback regulations from the property line. Mr.

Sanders confirmed that staff took measurements and the ten foot setbacks were verified.

Mr. Lance Richard Johnson addressed the Board on behalf of the owner. Mr. Johnson is the contractor and spoke in favor of this case. Mr. Johnson stated that the property was surveyed and the ten foot setbacks were verified. No one spoke in opposition to this case.

Ms. Beverley Dahan made the motion to approve this case. Ms. Bonnie McNulty seconded the motion. **Motion passed.**

There being no further business to come before the Board, this meeting was adjourned at 9:34 a.m.