MINUTES

OF THE

BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

On August 21, at 8:00 a.m., President Bonnie McNulty called the meeting to order.

Ms. Lindsey Andrew took roll call. The following additional Board members were present: Ms. Linda Reiner, Mr. Greg Deranleau, and Ms. Beverley Dahan. For the record, Ms. Maureen Sullivan was absent. Mr. Victor Boog, counsel, was also present. A quorum was established.

Acceptance of Agenda

Ms. Dahan made the motion to approve the agenda. Mr. Deranleau seconded the motion.

Motion passed.

Acceptance of the Minutes

Mr. Deranleau made the motion to approve the minutes of the July 17, 2012 meeting.

Ms. Dahan seconded the motion.

Motion passed.

Acceptance of the Minutes (SPECIAL MEETING – BUDGET PRESENTATION)

Mr. Deranleau made the motion to approve the minutes of the August 6, 2012 budget meeting. Ms. Reiner seconded the motion.

Motion passed.

Employee of the Month Presentation

Ms. McNulty presented the August Employee of the Month certificate to Ms. Linda White, with Jefferson County Public Health's Community Health Services Division.

Financial Report

Mr. Jody Erwin presented the July financial summary. Ms. Dahan made the motion to approve the financial statements as presented. Mr. Deranleau seconded the motion.

Motion passed.

Contracts and Agreements

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

Motion passed.

Resolutions

N/A

Approval of Warrants

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

Motion passed.

Old Business

N/A

New Business

N/A

Executive Director's Comments

Dr. Mark Johnson updated the Board in regards to the different divisions within Jefferson County Public Health. Environmental Health is currently working on new processes for the food safety program which they intend to present to the Board early next year. In September there will be a Board of Health retreat which will be used not only as a planning session and information session but will be used to discuss the new things going on within public health nationally which will particularly impact our Community Health Services Division. The Health Promotion Division continues to work with the City of Wheat Ridge on city ordinances to try and close some of the loop holes within the Clean Indoor Air Act. New grant funding has been awarded to the JCPH tobacco program through Amendment 35. In Administrative Services the posting for a permanent Administrative Services Director will go up this week. We hope to have the permanent director hired within the next four to six weeks.

Dr. Johnson brought to the Board's attention the declaration by the state health department upgrading the pertussis condition to an epidemic in Colorado and in the Metro area. This declaration by the state Board of Health will allow us to use funds from our emergency preparedness program to help with vaccinating clients and citizens. This will also allow JCPH to move biologicals from our facilities to community vaccination sites.

It currently appears that Jefferson County Public Health will be moving into the Parfet Building sometime early next year. From discussions with the County Manager, it now appears that JCPH will only have to move once rather than two or three times to interim locations. Also, the Parfet Building will only be housing Jefferson County Public Health, instead of having different county agencies sharing the building as had been predicted.

Dr. Johnson thanked the Board for coming to the special meeting in early August for the budget presentation. After the budget was approved new numbers have come back as anticipated and Administrative Services is continuing to work with the County regarding miscellaneous charges and items.

President's Comments

Ms. Bonnie McNulty commented on the community garden pilot at Jefferson High School, which was implemented by LiveWell Wheat Ridge (LWWR). Ms. McNulty is excited about the community food garden and looks forward to seeing other schools open to this idea.

Staff Comments

N/A

Public Comment

N/A

<u>Variance Cases</u>
Ms. Dahan made the motion to approve case number 12-113913 OW, the variance case as submitted and heard before the Board of Health. The motion was seconded by Ms. Reiner. Motion passed.

There being no further business to come before the Board of Health, the meeting was adjourned at