

**MINUTES
OF THE
BOARD OF HEALTH**

JEFFERSON COUNTY, COLORADO

On July 17, 2012 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. Maureen Sullivan. For the record, Ms. Beverley Dahan was absent. Mr. Victor Boog, counsel, was also present. A quorum was established.

Acceptance of Agenda

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

Motion passed.

Acceptance of the Minutes

Ms. Sullivan made the motion to approve the minutes of the June 19, 2012 meeting. Mr. Deranleau seconded the motion.

Motion passed.

Employee of the Month Presentation

Ms. McNulty presented the July Employee of the Month certificate to Ms. Susan Martin, with Jefferson County Public Health's Community Health Services Division.

Financial Report

Ms. Bernadette Berger presented the June financial summary. Mr. Deranleau made the motion to approve the financial statements as presented. Ms. Reiner seconded the motion.

Motion passed.

Contracts and Agreements

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

Motion passed.

Resolutions

N/A

Approval of Warrants

Ms. Sullivan 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

The Board of Health members were made aware that the budget presentation from JCPH's Administration Division would be postponed until Monday, August 6, 2012. The budget presentation will be conducted at the Jefferson County Public Health Climax Building at 1801 19th Street in Golden, beginning at 11:00 a.m. until 12:30 p.m. The Board Members agreed upon this date and time.

A Board of Health Retreat will be held on September 11, 2012 at the Arbor House in Wheat Ridge. The purpose of this retreat is to discuss the future of Public Health and to conduct a strategic planning session with the group. The retreat will begin at 1:00 p.m. and end at 4:00 p.m.

Jefferson County Public Health has been working with the state health department, other local health departments and the public regarding the recent events surrounding the dentist who practiced out of Highlands Ranch and Cherry Creek. Initially JCPH anticipated a high response from the public surrounding this event; however, to date this has not been the case. JCPH will continue to work with the community and work with those who do not have health insurance with the fees associated with the screening costs. Another area of concern that was brought to the Board's attention is the increased cases of pertussis, more commonly known as "whooping cough". The cases have been seen particularly in California and throughout the western states; however, because Colorado has a fairly large population that choose not to vaccinate themselves or their children it is thought there will be more cases within Colorado throughout the progression of the year. More studies are being conducted on the new vaccine for pertussis and these studies show that although it is protecting against the disease, its immunity is not as long-acting as originally thought. Symptoms have been seen in patients that have received this vaccine and studies are being done to see whether or not these individuals are still transmitting the disease, what kinds of symptoms they may be having, and whether the immunization schedule for the pertussis immunization needs to be changed.

Dr. Johnson also updated the Board regarding the Affordable Care Act and what it means to public health in general. It is exciting to hear public health and prevention used more and more throughout different circles within the medical community and political community. The Board will have time to discuss the future of public health and other implications of the Affordable Care Act at the upcoming retreat with the JCPH directors.

President's Comments

N/A

Staff Comments

N/A

Public Comment

N/A

Due to a new change in the Board's schedule and the way the meeting is being noticed to the public, the Board adjourned to allow any individuals who have cases to be heard before the Board, or citizens with interest in such cases, to be present. The Board reconvened at 9:00 a.m.

Consent Cases

Mr. Deranleau made the motion to approve case number 12-110624 OW, the consent case as submitted and heard before the Board of Health. The motion was seconded by Ms. Sullivan.

Motion passed.

Variance Cases

Mr. Deranleau made the motion to approve case number 12-112375 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 9:17 a.m.