MINUTES

OF THE

BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

On June 19, 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, Ms. Beverley Dahan, and Ms. Maureen Sullivan. Mr. Victor Boog, counsel, was also present. A quorum was established.

Acceptance of Agenda

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

Acceptance of the Minutes

Ms. Dahan made the motion to approve the minutes of the May 15, 2012 meeting. Mr. Deranleau seconded the motion.

Motion passed.

Employee of the Month Presentation

Ms. McNulty presented the June Employee of the Month certificate to Ms. Ana Marin-Cachu, with Jefferson County Public Health's Administrative Division.

Financial Report

Mr. Erwin presented the May financial summary. Ms. Dahan made the motion to approve the financial statements as presented. Ms. Reiner seconded the motion.

Motion passed.

Contracts and Agreements

Mr. Erwin presented the contracts and agreements to the Board. Ms. Reiner made the motion to approve the contracts and agreements as presented. Ms. Sullivan seconded the motion. For the record Mr. Deranleau abstained from voting due time constraints in regard to reviewing the contracts and agreements.

Motion passed.

Resolutions

N/A

Approval of Warrants

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

Motion passed.

Old Business

N/A

New Business

N/A

Executive Director's Comments

A Board of Health Retreat is tentatively scheduled in September at the Arbor House in Wheat Ridge. No date has been finalized as of this meeting. However, once the date is finalized a public notice will be issued.

Dr. Johnson, along with other employees from Jefferson County Public Health, attended a special meeting with the Department of Health Care Policy and Finance. The purpose of this meeting was to discuss the future of Public Health funding in regards to the upcoming health reform rulings.

Dr. Johnson stated that all of his other pertinent comments and updates for the Board of Health had been made during the Board of Health's meeting with the Board of County Commissioners prior to this meeting.

President's Comments

N/A

Staff Comments

N/A

Public Comment

N/A

Consent Cases

Ms. Sullivan made the motion to approve case number 12-108729 OW, the consent case as submitted and heard before the Board of Health. The motion was seconded by Ms. Dahan. **Motion passed.**

Ms. Sullivan made the motion to approve case number 12-108336 OW, the consent case as submitted and heard before the Board of Health. The motion was seconded by Ms. Dahan. **Motion passed.**

Variance Cases

Ms. Dahan made the motion to approve case number 12-109776 OW, the variance case as submitted and heard before the Board of Health. The motion was seconded by Mr. Deranleau. **Motion passed.** For the record, Ms. Reiner did not vote due to her having to leave early from the meeting.

There being no further business to come before the Board of Health, the meeting was adjourned at 9:50 a.m.