MINUTES

OF THE

BOARD OF HEALTH

JEFFERSON COUNTY, COLORADO

On January 15, 2013, 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. Ms. Amanda Cruser, counsel, was also present.

A quorum was established. For the record Ms. Maureen Sullivan was absent.

Acceptance of Agenda

Ms. Dahan made a motion to approve the January agenda as presented. Mr. Deranleau seconded the motion.

Motion passed.

Acceptance of the Minutes

Mr. Deranleau made the motion to approve the minutes of the December Board of Health meeting. Ms. McNulty seconded the motion.

Motion passed.

Employee of the Month Presentation

Ms. McNulty presented the December Employee of the Month certificate to Ms. Cindy Feazell, with Jefferson County Public Health's Healthy Promotion and Lifestyle Management Division. Ms. McNulty also presented the January Employee of the Month certificate to Ms. Pamela Bell with Jefferson County Public Health's Community Health Services Division.

Financial Report

Mr. Jody Erwin, Administrative Director, presented the financial summary. Ms. Dahan made the motion to approve the financial summary as presented. Ms. Reiner 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.**

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. Johnson updated the Board regarding three epidemics in which Colorado has seen an increase of reported cases this year; flu, pertussis, and norovirus. Dr. Johnson encouraged everyone to get vaccinated against the flu virus as well as getting the pertussis vaccine; as Jefferson County had the most cases in Colorado for 2012.

The final plans for the Parfet Building have been under review and finalized. The move will occur more towards the middle of the year. The sale of the Kipling and Alameda building is being worked on and are in their final stages. There is still no word yet on the sale of the Golden building.

Dr. Johnson informed the Board to a newly developed group called the Jefferson County Health Council. This council will meet together to discuss the different aspects of health care reform and the different implications this could have on public health within Jefferson County. The council will also discuss the different health care needs and areas of concern within the county. The meetings will be facilitated by JVA Consulting in Edgewater, Colorado. The first meeting will be held sometime during February 2013. The council will also help with Jefferson County's accreditation process. The meetings will hopefully carry on indefinitely; meeting once or twice per year.

Dr. Johnson and Jefferson County Public Health are looking forward to exciting and new opportunities within Public Health for 2013.

Director's Comments

Mr. Jim Rada, Director of Environmental Health, updated the Board regarding the various retail food establishments that are delinquent in paying their licensing fees for 2013. There currently 177 unpaid licenses. In 2012, there were 161 unpaid licenses at this end of January. Jefferson County Public Health's attorney; Boog and Cruser have sent out collection letters to the establishments that are still delinquent and Mr. Rada will update the Board in February regarding the process of collecting the licensing fees for 2013.

Ms. Elise Lubell, Director of Health Promotion and Lifestyle Management, updated the Board regarding a Board of County Commissioners meeting regarding Unincorporated Jefferson County regarding the Clean Indoor Air Act and tightening up the loopholes surrounding this bill.

Mr. Jody Erwin, Director of Administration, updated the Board regarding the Emergency Preparedness program and the yearly state audit they will be involved in. Emergency Preparedness will also be a part of a full scale mock exercise on March 20th involving Tri County, Boulder County, Elbert County, and Clear Creek County involving distributing vaccines.

Ms. Norma Tubman, Director of Community Health Services, updated the Board regarding their recent surge in appointments regarding flu shots.

President's Comments

N/A

Staff Comments

Mr. Craig Sanders updated the Board on a possible increase in residential neighborhoods permitting backyard chicken coops and the possible effects this will have on public health. Mr. Sanders will update the Board regarding new regulations surrounding this situation.

Public Comment

N/A

Variance Cases

Ms. Dahan made the motion to approve case number 12-125071 OW, the variance case as submitted and heard before the Board of Health. The motion was seconded by Mr. Deranleau. **Motion passed.**

There being no further business to come before the Board of Health, the meeting was adjourned at 9:20 a.m.