

**MINUTES  
OF THE  
BOARD OF HEALTH  
JEFFERSON COUNTY, COLORADO**

On October 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. Bonnie McNulty, Maureen Sullivan, Mr. Greg Deranleau, and Ms. Linda Reiner. Mr. Victor Boog, counsel, for Jefferson County Public Health, was also present.

For the record Ms. Beverly Dahan was absent. A quorum was established.

**Acceptance of Agenda**

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

**Motion passed**

**Acceptance of the Minutes**

Mr. Deranleau made the motion to approve the minutes of the September Board of Health meeting as presented. Ms. Reiner seconded the motion.

**Motion passed**

**Employee of the Month Presentation**

Ms. McNulty presented the September Employee of the Month certificate to Ms. Alexandra Paz-Cox, with Jefferson County Public Health's Community Health Services Division. The Employee of the Month for October will be presented at the November Board of Health meeting as well as the November Employee of the Month.

**Financial Report**

Mr. Erwin presented the September financial report to the Board. Ms. Reiner made a motion to approve the financial report as presented. Ms. Sullivan seconded the motion.

**Motion passed**

**Contracts and Agreements**

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

**Motion passed**

**Approval of Warrants**

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

**Motion passed**

## **Old Business**

N/A

## **New Business**

Ms. Erika Jerme, Public Health Planner for JCPH updated the Board with regards to the Community Health Improvement Plan (CHIP).

## **Executive Director's Comments**

Dr. Mark Johnson updated the Board regarding the City and County of Denver Public Health Department. Uniquely their public health department is part of Denver Health and Medical and the Environmental Health Department is part of the Mayor's office. They are going through a strategic plan looking closely at the relationship with Denver Health and Medical and how much they are doing as far as clinical activities and perhaps putting this department under infectious diseases.

Dr. Johnson is still reviewing the avenue of what is the best way to do public health in the metro area. Dr. Johnson plans on getting together with the new director at Tri-County Health Department to gain insights from his department.

## **Director's Comments**

Mr. Rada, Environmental Health Division Director, updated the Board as to the onsite wastewater treatment system (OWTS) regulations currently under review. A public hearing before the Board of Health is being planned for some time in January 2014. Mr. Sanders from Environmental Health has initiated a stakeholder process and an initial stakeholder meeting will be held on October 16, 2013 at the Courts and Administration building to discuss the regulations and solicit input from the stakeholders around the community. JCPH is also coordinating with Gilpin County regarding this process to assist them in the process of revising their local OWTS regulations.

The Retail Food Establishment License renewal process is underway. JCPH will be sending out RFE license renewal notices during the month of November.

The Environmental Health Division has been working closely with Coal Creek Canyon and Emergency Preparedness with regards to flooding issues. We have provided water sampling bottles over the last month and had around 300 samples submitted to the State. JCPH waived our courier fee on these samples for the public's convenience. There is a community meeting set up for Coal Creek Canyon the weekend of October 19<sup>th</sup>. The EHS Division has been invited specifically to offer guidance and information with regards to mold clean up. EHS has also been asked to assist in FEMA assessment teams to look at homes in flood impacted drainages within Boulder County.

## **Variance Case**

After hearing testimony regarding Case Number 13-116156 OW, Mr. Deranleau made a motion to approve Case Number: 13-116156 OW. Ms. Reiner seconded the motion.

## **Approved**

There being no further business to come before the Board of Health, the meeting was adjourned at 8:50 a.m.