

**MINUTES  
OF THE  
BOARD OF HEALTH**

**JEFFERSON COUNTY, COLORADO**

On April 15, 2014 at 8:00 a.m., President Bonnie McNulty called the meeting to order. Ms. Karen Wiggins took roll call. The following additional Board members were present: Ms. Linda Reiner, Mr. Greg Deranleau, Ms. Maureen Sullivan. Ms. Beverley Dahan was not present. Ms. Amanda Crusier, counsel, for Jefferson County Public Health, was also present.

**Acceptance of Agenda**

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

**Motion passed**

**Acceptance of the Minutes**

Ms. Sullivan made a motion to approve the March minutes as presented. Mr. Deranleau seconded the motion.

**Motion passed**

**Employee of the Month Presentation**

Ms. McNulty presented the April Employee of the Month certificate to Carrie Knowlton in Jefferson County Public Health's Community Health Services Division.

**Financial Report**

Mr. Erwin informed the Board that the county has closed the 2013 budget. He then presented the March financial report. Ms. Reiner made a motion to approve the financial report as presented. Mr. Deranleau seconded the motion.

**Motion passed**

**Contracts and Agreements**

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

**Motion passed**

**Approval of Warrants**

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

**Motion passed**

**Old Business**

OWTS Regulations:

Clarification of correct process – Mr. Sanders opened by clarifying that the Board's revocation of the old ISDS regulations at the March meeting was an appropriate action, however; the subsequent adoption of the new OWTS regulations was not correct because the Board did not actually convene at the January, 2014 public meeting. Mr. Greg Deranleau requested that it be noted that the motion and vote to approve the new OWTS regulations at the March 18, 2014 Board of Health meeting was invalid. President Bonnie McNulty then formally opened a public hearing for the adoption of the new regulations.

Final version of the new regulations – Mr. Sanders discussed some changes made by the state to ensure the language of the regulations is clear. The regulations will go into effective May 30, 2014.

Ms. McNulty asked the audience if there were any questions or comments. Hearing none, she closed the public hearing. Ms. Crusier affirmed that proper notification for this public hearing was followed by postings made in the *Golden Transcript*, *High Timber Times*, and the *Canyon Courier* newspapers 20 days or more prior to this hearing.

Mr. Deranleau made a motion that the Board of Health adopt the proposed OWTS regulations and concurrently again revoke the existing ISDS regulations. Ms. Sullivan seconded the motion. A roll call vote was taken. All Board members were in favor of the motion.

### **Motion passed**

### **New Business**

N/A

### **Executive Director's Comments**

Dr. Johnson opened his comments by thanking Karen Wiggins for filling in as the interim Clerk to the Board during the absence of Lindsey Gonzales. He then welcomed the audience specifically Ms. Regan Stiegman from Rocky Vista University who will graduate in May as a physician, and ten nursing students from C.U. Dr. Johnson provided the audience with a brief overview of the Board of Health – how members are appointed and their term length, jurisdiction as the governing body for Public Health departments, and their regulatory authority.

Parfet building – The staff continues to get settled in the building. There was recently a problem with proper sewage removal which resulted in clinic closures.

Arvada Clinic closing – The clinic programs in the Arvada site will close effective May 16, 2014. The Arvada WIC staff will remain in the Arvada site for now. Discussions with the county are ongoing to move this program to the Head Start building at the old Russell Elementary site.

Community wellness and outdoor activity – Dr. Johnson had the opportunity to meet with the Board of County Commissioners, the Director of Open Space, and the students from the government class at Columbine High School to talk about the role of Public Health and Open Space in providing opportunities for healthy activities. They addressed the issues of obesity and the resulting problems. They talked about the formalization of a plan with Open Space to encourage people to get outdoors and exercise. The students are going to work on ideas and plans for getting this message out to other teens through a public media campaign.

#### Legislation updates:

House Bill 1288 – The intent of this bill is to increase the difficulty of getting a philosophical or personal exemption for required school vaccinations. The bill is moving forward and looks like it will pass. Those requesting an exemption must watch an educational video about the benefits of vaccinations and meet with a health professional who will sign the waiver.

Senate Bill 32 – Dr. Johnson reminded the Board of two bills that passed last year that allow Naturopath's with formal education to be registered to see children, and those without formal education cannot be registered. SB 32 introduced this year would allow non-formally educated Naturopath's and other alternative health practitioners to practice medicine in Colorado without a license. Dr. Johnson testified against this bill. The bill was defeated.

House Bill 1270 - The intent of this bill is to require animal control centers to immunize all animals brought into their facilities against rabies. The bill addresses changing the regulations through DORA to make this immunization a requirement.

Retail food license - This bill will not be brought forward this year.

Updates on activities in the metro region – The Directors for the metro region health departments in Boulder, Broomfield, Denver, Jefferson, and Tri-Counties met April 14, 2014. This group is working on obtaining grants, developing programs in tobacco, HIV, and TB, and talking about issues around built environments. The group will meet every 2 to 3 months to focus their efforts to leverage the assets of Public Health to improve the counties where we live.

**Staff Comments** – None.

**Public Comment** – None.

**Consent Case Agenda**

Case Number: 14-105916 OW.

Mr. Deranleau made a motion to remove this case from the Consent Agenda for further discussion. Ms. Sullivan seconded the motion. **Motion passed.**

Case Number 14-106690 OW

Ms. McNulty asked if there was any public comment. Hearing none, she asked for a motion to approve the Consent Agenda. Mr. Deranleau made a motion to approve Case Number 14-106690 OW. Ms. Reiner seconded the motion. **Motion passed.**

Case Number 14-105916 OW – Discussion.

Mr. Sanders stated that he received two letters requesting the Board to exercise diligence in considering the proposal, but were not in actual opposition to this case.

He then provided background information for the Board. Ms. McNulty asked if there was any public comment for this case. Ms. Kate Carney, design engineer, stated that a nitrogen reduction system was chosen for this project because it provided the best treatment of the waste water. Mr. Edward E. Weaver, the property owner, stated he will not subdivide the lot.

Mr. Deranleau made a motion to approve Case Number 14-105916 OW with the stipulated conditions. Ms. Reiner seconded the motion. **Motion passed.**

There being no further business to come before the Board of Health, the meeting was adjourned at 9:40 a.m.