

SAN ■ JUAN ■ BASIN
HEALTH
DEPARTMENT

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF HEALTH
COLUMBINE CONFERENCE ROOM
SJBH
DURANGO, COLORADO
January 28, 2015, 2 P.M.

Attendance: Bob Ledger, Michael Whiting, Karen Daniels, Brad Cochennet, Bobby Lieb and Shere Byrd.

I. **CALL TO ORDER** at 2:06 p.m.

II. **APPROVAL OF AGENDA & CONTENT**

Bobby Lieb moved to approve Agenda, Michael Whiting seconded. The Board unanimously passed.

III. **PUBLIC HEARING** None.

IV. **OPEN REGULAR MEETING**

V. **PUBLIC COMMENT** (This is an opportunity for the public to address the Board on a subject not covered on the agenda. The Board is not required to discuss OR make a decision regarding comments under this section.)

VI. **STAFF PRESENTATION**

a. *Communicable Disease and Immunizations* by Keri McCune

The Board was updated on the closure of Durango Rec Center pools for the Cryptosporidiosis outbreak. Liane Jollon explained in Colorado physicians have seven days to report diagnosis of Crypto and mentioned the interesting risk this poses to public health in smaller communities. She stated feedback is given to the State through appropriate channels at any chance so this can be addressed to better protect our community.

b. *Single Entry Point* by Laura Chapman

VII. **CONSENT ITEMS**

a. Approval of Minutes for meeting held on November 19, 2015

b. Payroll and Accounts Payable Validation for the months of November and December 2015

Shere Byrd moved to approve Items, Bobby Lieb seconded. The Board unanimously passed.

VIII. **ITEMS TO BE CONSIDERED FOR DECISION**

a. *2016 Board Meeting Schedule* by Liane Jollon

Proposed was the last Thursday of the month as the new meeting schedule. ADA accessible locations in Archuleta were requested to be established. A Board member asked for clarification on the schedule change to which Liane Jollon explained the fourth Thursday rushes Accounting processes some months and scheduling for the last Thursday would allow proper time.

Shere Byrd moved to approve, Bobby Lieb seconded. The Board unanimously passed.

b. *CDPHE Task Order Contract – Gold King Mine Response* by Liane Jollon

Shere Byrd moved to approve, Karen Daniels seconded. The Board unanimously passed.

c. *Resolution to Appropriate 2016 Sums of Money* by Lesley Marie

This item was reintroduced seeing as last meeting it was not appropriated as a line contingency item.

Michael Whiting moved to approve Items, Brad Cochennet seconded. The Board unanimously passed.

IX. **REPORTS**

a. *Executive Director and Staff Reports* by Liane Jollon

Columbine Condominiumization documents will come in February for signatures though a special meeting

may be called. Liane Jollon will meet with Legal Counsel Ann Bruzzese. Liane Jollon will continue to update the Board with legislative matters. She explained the Colorado Association of Public Health Officers hires a lobbyist to work with state lobbyists to represent positions of local public health agencies. County Commissioners often collaborate with local public health agencies and so Liane will continue with updates to inform the Board on legislative positions. Crypto and the state of seven-day reportables was discussed again. A Board member proposed more publicity for the quality work coming from Liane Jollon and her staff. In May the Board will be presented with employee insurance updates which will also include the full compensation analysis of wages data. Community water fluoridation decision will be announced in the next month or two.

i. *Pertussis Outbreak Update* by Keri McCune

As of January 22, 2016 the pertussis outbreak was over. Keri McCune stated all but two cases investigated by SJBH were current with the Tdap vaccine. This data will be reported to the State so vaccine immunity can be addressed. A Board member asked for comparative status of La Plata County to other Colorado counties. Keri McCune couldn't comment, but stated pertussis outbreaks are on Colorado's radar and mitigation is priority.

ii. *HIPAA Quarterly Report* by Lori Zazzaro

No reported HIPAA violations but Liane Jollon commented zero may mean more self-policing is needed.

iii. *Gold King Mine SJBH/ CDPHE Water Quality Control Division Status Update* by Liane Jollon

An internal "Lessons Learned" document is being produced and will be presented upon completion. Additional oversight for Animas Water Company is not needed from SJBH. Spring melt is coming soon, the County pressed CDPHE Water Quality Control Division for a comprehensive plan to address what actions come with runoff.

b. *Personnel/Management Committee* (Bob Ledger & Brad Cochennet):

No report.

c. *Finance Committee Quarterly Meeting January 2016* (Brad Cochennet & Bobby Lieb):

Draft Year End Statement reviewed, proposal from audit committee reviewed, RFP isn't complete, recommendation barring different proposal is to go with auditors experienced with SJBH. Approval will come next month. The Committee was asked to weigh in on deficit of Sexual Health Clinic but Committee felt it was a policy discussion in regards to giving staff direction. Monthly reports have received changes.

d. *Financial Reports for November and December (draft) 2015* by Lesley Marie

Reviewed with Finance Committee.

X. NEXT REGULAR BOARD MEETING

Thursday, February 25th 2 p.m., Columbine Conference Room, Durango

XI. EXECUTIVE SESSION

At 3:53 p.m. the Board went into Executive Session to discuss personnel matters pursuant to C.R.S. Section 24-6-402(4)(f)(1). The Board came out of executive session at 4:02 p.m. and returned to the Open Meeting.

Shere Byrd moved to approve, Bobby Lieb amended with suggesting Legal Counsel Ann Bruzzese or Bob Ledger present decision. Michael Whiting seconded. The Board unanimously passed.

XII. OTHER BUSINESS

Bobby Lieb announced resignation following the February session per his family's move from Durango. A criterion of paths for appointment for the Commissioners and an internal procedure drafted by Legal Counsel Ann Bruzzese under **C.R.S 25-508(3)(a)** were noted.

XIII. MEETING ADJOURNED at 4:09 p.m.