

SAN ■ JUAN ■ BASIN MEETING MINUTES
HEALTH REGULAR MEETING OF THE BOARD OF HEALTH
SJBHD
DURANGO, COLORADO
D E P A R T M E N T MARCH 31, 2016

Attendance: Bob Ledger, Ann Bruzzese, Michael Whiting, Gwen Lachelt

- I. **CALL TO ORDER** at 2:02 p.m.
- II. **APPROVAL OF AGENDA & CONTENT – No Quorum**
- III. **PUBLIC HEARING - NOTICE OF PUBLIC HEARING FOR VARIANCE REQUEST FOR PERMIT APPROVAL OF AN “EXPERIMENTAL” ON-SITE WASTEWATER TREATMENT SYSTEM – Cancelled**
- IV. **OPEN REGULAR MEETING – No Quorum**
- V. **PUBLIC COMMENT** (This is an opportunity for the public to address the Board of Health on a subject not covered on the agenda. The Board is not required to discuss OR make a decision regarding comments under this section.) **None**

VI. STAFF PRESENTATION – Women, Infants & Children (WIC) by Jenny Pritchard

Our program has 950 clients and awarded a new grant, 1 of 15 in Colorado. Goal is to reduce chronic disease and focuses on community engagement, population based and engaging providers. Board member asked if there are programs to teach healthy cooking and suggested partnering with local eateries in the Pagosa Springs to encourage healthy eating. Small towns are sensitive to attitudes from other regions. Currently meeting WIC standards, but striving for an increase. Recent data from the state showing obesity and overweight rates in children have come down! Board Member asked about doing a press release in the region about WIC. It would be good to have some WIC sensitivity training for checkers in grocery stores.

VII. CONSENT ITEMS – No Quorum

- a. Approval of Minutes for meeting held on February 25, 2016
- b. Payroll and Accounts Payable Validation for February 2016
- c. Financial Reports for January (Draft) & February (Draft) 2016 by Lesley Marie
Lesley stated that the cash position is strong. Still showing draft for adjustments from December. Variances have been noted. Legal counsel asked about assets being included in balance. Board Member asked about the procedures for purchasing new fleet. When audit is complete Lesley will be able to approve the financials. Legal counsel suggests extra time be spent on financial since the finance committee is short 1 member. Board member stated that the reporting is difficult to understand. Bob Ledger to provide examples of budgets.

VIII. ITEMS TO BE CONSIDERED FOR DECISION – No Quorum

- a. Nurse Family Partnership (NFP) Continuation Application by Liane Jollon
- b. Request to reapply for funding from Connect for Health Colorado by Liane Jollon

IX. REPORTS

a. Executive Director and Staff Report by Liane Jollon

Facilities: Condo plat has been recorded and the process will be complete next week when the deed is filed.

Legislative:

- Family Planning included in the Long Bill.
- Senate bill 58 could require training. Liane stated that we are already involved.

Program Updates:

SW Communicable Disease

- February and March saw an increase of flu cases.
- We have received a couple of calls concerning hand, foot and mouth circulating in a few different child care centers in La Plata County. This illness is very common in CCC and often requires increased disinfecting practices in centers.

Dental Clinic

- The clinic operations will be transition to Axis Health Systems effective July 1, 2016

Trainings

- Emergency Operations Center management and Operations Class 4/7 & 4/8
- Basic PIO 5/24 & 5/25
- JIS/JIC Planning for PIOs 5/26

Exercise

- Animas River Alert and Notification Drill march 29th
- Strategic National Stockpile-Medical Supply Chain Drill 5/5

Prevention and Population Health Division

- Program Managers in the Prevention and Population Health Division are meeting regularly to look for opportunities to integrate work with clients and referrals for programs.
- Role of Family Health Coordinator has expanded and will move under the RCCO-Nurse Navigator Team. This position will work with pregnant women, families and children. This position will assist NFP, WIC, Clinic, MCH and other community partners in connecting clients to services and supports in La Plata and Archuleta Counties. The Family Health Coordinator will be at the Pagosa Springs office 2x per week.
- A RCCO Care Coordinator will be added to the Pagosa Springs office. This navigator will work closely with PSMC and the high ER utilizers in the community in addition to other clients in need of intensive case management.

Staffing:

- The Nurse Navigator and Accounting Manager positions have been filled and recruitment for EH positions are ongoing.

i. Gold King Mine and Spring Runoff Planning update by Liane Jollon

- San Juan Basin Health does not anticipate spring runoff will pose any additional human health risks as compared to previous years.
- If conditions change, emergency action plans are in place to protect community health and safety and to notify river users.
- Many eyes are now on the issue of watershed health and we look forward to working with you on improving the state of our river and our community's health.

b. Board Member Recruitment updates by Appointments Committee

Board Member and Legal counsel said they will focus on this in April.

c. Land Applied Septage by Gwen Lachelt

Gwen stated that the Land Applied Septage topic has been brought to her attention and wanted to provide information to the Board . The cost of disposing of waste at the city treatment plant is suggesting less expensive options. Liane stated that when the waste goes to the city treatment plant it gets treated and it is regulated and then it can be applied for agricultural purposes. The process is driven by soil nutrient needs and Liane is unaware if there are any guidelines for human consumption. The question is does the Board want to look at this regulation and learn about the public health implications. There isn't a request at this time. BCC choose to make this a priority SJBH will take it to Archuleta County

as well. Board Member asked if the state has any regulations. Bio Solids couldn't pass legislation and wouldn't address LAS. There is no subject matter expertise on this and it would require work sessions and public comment. Legal counsel clarified that the business owner wanted to operate under regulations. Legal Counsel wanted to review the EPA report.

d. **Personnel/Management Committee (Bob Ledger & Brad Cochennet): Next meeting TBD**

e. **Finance Committee - Quarterly meeting: April 2016**

X. EXECUTIVE SESSION - None

XI. OTHER BUSINESS - None

XII. NEXT REGULAR BOARD MEETING

Thursday, April 28th, 2:00 pm, Columbine Conference Room, Durango

XIII. ADJOURN @ 3:17p.m.