

SAN ■ JUAN ■ BASIN
HEALTH
D E P A R T M E N T

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF HEALTH
SJBH
COLUMBINE ROOM
DURANGO, CO
November 17, 2016, 9 A.M.

Attendance: Bob Ledger, Terryl Peterson, Michael Whiting, Karin Daniels, Ann Bruzzese, and Jeff Robbins Legal Counsel

I. **CALL TO ORDER** at 9:01 a.m.

II. **APPROVAL OF AGENDA & CONTENT**

Michael Whiting moved to approve the agenda with an amendment of moving item IX b. to right before Public Hearing. Karin Daniels seconded. The Board unanimously approved.

IX. b. Michael Whiting reported that the Appointments Committee chooses to appoint Ann Bruzzese to the Board of Health. Consistent with Colorado Statute & Board policy, Appointments Committee appointed Ann Bruzzese to the Board of Health.

Terryl Peterson moved to accept recommendation, Karin Daniels seconded. The Board ratified the appointment.

III. **PUBLIC HEARING**

The Board chair opened the public hearing to take public comment and receive staff testimony on the following budget matters:

The Board was presented with drafts of the budget in August, September, and October. SJBH staff stated there were no changes from the draft the Board saw in October versus the final budget.

a. Resolution for 2016 Supplemental Budget and Appropriation

The chair opened the hearing for public comment on this resolution. No public was present and no public made comment. The chair closed the public comment on the resolution. Michael Whiting moved to pass the resolution, Terryl Peterson seconded. The Board unanimously passed the resolution.

b. Resolution to Adopt 2017 Budget

The chair opened the hearing for public comment on the resolution. There being no comment, the chair closed public comment. Ann Bruzzese moved to pass the resolution, Michael Whiting seconded. The Board unanimously passed the resolution.

c. Resolution to Appropriate 2017 Sums of Money

The chair opened the hearing on the appropriation resolution. There were no comments from the public and the chair closed the public comment. Terryl Peterson moved to pass the resolution, Karin Daniels seconded. The Board unanimously passed the resolution.

The Board chair closed the public hearing on the budget matters and opened the regular meeting.

IV. **OPEN REGULAR MEETING**

V. **PUBLIC COMMENT**

None

VI. STAFF PRESENTATION

Care Coordination by Kalisha Crossland

Kalisha described the objective and successes of the Care Coordination program.

Board member asked if there is an update regarding whether or not Medicaid will be able to be billed for behavioral health services at any other facility besides Axis Health.

The RFP for the HCPF the capitation contract that gives Axis the ability to collect per-member-per-month payment from Medicaid for behavioral health services is currently open for rebid. It is now in public comment period. The contract will also be extended to be a seven-year contract rather than a five-year contract going forward.

Michael Whiting suggested bringing issues to local government partners during public comment as soon as they arise.

VII. CONSENT ITEMS

a. Approval of Minutes for meeting held on October 24th, 2016

Michael Whiting moved to approve, Terryl Peterson seconded. The Board unanimously approved. Ann Bruzzese abstained as she was not a member of the Board during the October meeting.

VIII. ITEMS TO BE CONSIDERED FOR DECISION

a. October 2016 Financial Reports by Finance Committee

There is nothing new to report as trends have been consistent and everything is stable. Final reports in December will not have as many variances.

Michael Whiting moved to accept the report, Karin Daniels seconded. The Board unanimously accepted.

b. Annual Health Insurance Renewal by Lori Zazzaro

Lori Zazzaro presented the new health insurance package to the Board.

Board member asked how these benefits compare to those offered by other similar organizations

SJBH sent out a total compensation survey to see how these benefits compare to similar establishments, but the survey has not been completed at the time of the meeting so it is unclear at the moment how this compares. The survey is expected to be completed in January of 2017. Due to Open Enrollment time constraints and deadlines, SJBH did have to move forward with health insurance at this time to meet the appropriate time frame. The data received from the total compensation will be interpreted as soon as it is complete.

Board member asked how and if the employee contribution will change from each plan.

As employees now have four plans to choose from, each employee can select from the HMO plan that is completely paid for by SJBH, the Silver PPO plan will be around \$69 per month per employee, and the Gold PPO plan that is currently estimated to cost around \$202 per month per employee.

c. LED Lighting Upgrade by Lesley Marie

Lesley Marie presented the bids and reasoning to switch the Durango and Pagosa Springs facilities to LED lighting.

Board member asked if this will be done by a contractor and if this will provide rebates to SJBH.

Lesley did seek out different contractors and has found Imogene to be the least expensive. This will provide a rebate of \$8,000 for the installation. After 6 years, the amount of money saved on electricity will pay for the installation costs.

Board member asked if this will be uniform throughout the entire building.

Axis Health has already switched over to LED lighting. There is currently a discussion to switch common areas to LED lighting as well, but not every tenant is able to afford switching to LED at this time.

Terryl Peterson moved to approve, Karin Daniels seconded. The Board unanimously approved.

IX. REPORTS

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

Liane Jollon presented the facility and program updates.

The report was provided.

Board member asked for more information regarding the Durango water fluoridation ballot initiative.

Members of the Durango community are planning to circulate a petition for a new ordinance or a ballot initiative in April 2017. Staff reminded the Board that they took an official position on this issue earlier this year when the city Utilities Commissioner and city Council were exploring the topic. The Board voted unanimously to support continued community water fluoridation as it is considered by the CDC as a top 10 public health achievement of the 20th century and is currently a CDPHE Winnable Battle and is supported by an abundance of scientific and medical data. SJBH staff will continue to update the Board on this topic so the Board can take an official position if needed/desired.

Board member asked for further information regarding the environmental health and SEP staffing updates.

The former environmental health director is tying up loose ends and working to finish projects by the end of the year. The position is currently open and SJBH is looking for candidates.

SEP did fill its first vacancy and is working to fill its final vacancy, as one staff member retired and another left to start a family.

b. *Appointments Committee Update* by Michael Whiting

This was discussed after item II earlier in the meeting.

c. *Personnel/Management Committee Update* by Bob Ledger

Nothing to report.

X. NEXT REGULAR BOARD MEETING

Thursday, December 15th at 9:00 a.m., Columbine Room, Durango, Colorado

XI. EXECUTIVE SESSION

None.

XII. OTHER BUSINESS

XIII. MEETING ADJOURNED at 9:58 a.m.