

SAN ■ JUAN ■ BASIN
HEALTH
DEPARTMENT

MEETING MINUTES
REGULAR MEETING OF THE BOARD OF HEALTH
SJBH
LARKSPUR ROOM
DURANGO, CO
September 29, 2016, 9 A.M.

Attendance: Brad Cochennet, Terryl Peterson, Gwen Lachelt, Karin Daniels, Shere Byrd, and Ann Bruzzese Legal Counsel

I. **CALL TO ORDER** at 9:07 a.m.

II. **APPROVAL OF AGENDA & CONTENT**

Brad Cochennet moved to approve the agenda, Shere Byrd seconded. The Board unanimously approved.

III. **PUBLIC HEARING** None.

IV. **OPEN REGULAR MEETING**

V. **PUBLIC COMMENT**

Dr. Will Finn introduced himself as the new Medical Officer.

VI. **STAFF PRESENTATION**

No presentation.

VII. **CONSENT ITEMS**

a. Approval of Minutes for meeting held on August 25, 2016

b. Accept Payroll and Accounts Payable Validation for August 2016

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

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

a. August 2016 Finance Committee Report and Financial Reports by Finance Committee

Financial Reports for August 2016 by Finance Committee

Report was provided.

Shere Byrd moved to accept the report, Karin Daniels seconded. The Board unanimously accepted.

b. Legal Services RFP

Item "b." was discussed during Executive Session.

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 if SJBH will plan an event to recognize Dr. Grossman for his years of service as the Medical Officer before the role is transitioned to Dr. Finn.

A reception is being planned to recognize Dr. Grossman as well as Board member Brad Cochennet for their work with SJBH. Ann Bruzzese will also be recognized at this time as she is transitioning to a new role as a Board member, and out of her role as legal counsel.

b. *Draft 2017 Budget* by Lesley Marie

Liane Jollon presented the PowerPoint slides for the 2017 Budget presentation that SJBH staff will present to the La Plata County and Archuleta County joint Board of County Commissioners meeting in October.

Board members were given paper copies of the presentations as well as budget summaries.

Board members asked questions and provided feedback around the budget and presentation. Board offered stylistic and formatting suggestions as well as substantive feedback around the following topics:

- 2015 versus 2016 program numbers
- Staff compensation and benefits
- Increasing resources for the following statutory obligations: Environmental Health, Emergency Preparedness, Communicable Disease
- 2016 initial clinic deficit and how it was subsequently addressed
- Increase emphasis on population health rather than direct service

Board member asked Gwen Lachelt if there are any specific suggestions or needs that may come from the Board of County Commissioners.

- On-site Wastewater Treatments
- Quantifying overall agency value as compared to local county contributions
- How to demonstrate general return on investment for public health programming

c. *Personnel/Management Committee* by Bob Ledger and Brad Cochennet

Personnel matters were discussed during Executive Session.

X. NEXT REGULAR BOARD MEETING

Monday, October 24 at 4:30 p.m., Larkspur Room, Durango, Colorado

XI. EXECUTIVE SESSION

At 11:04 a.m. Shere Byrd moved that the Board go into Executive Session to discuss personnel matters pursuant to C.R.S. Section 24-6-402(4)(f)(1). Karin Daniels seconded. The Board unanimously approved.

The Board came out of Executive Session at 11:29 and returned to the Open Session.

XII. OTHER BUSINESS

Byrd moved to approve Goldman, Robbins, Nicholson as SJBH Legal Representation. Terryl Peterson seconded. The Board unanimously approved.

XIII. MEETING ADJOURNED at 11:33 a.m.