

SAN JUAN BASIN

public health

MEETING MINUTES

REGULAR MEETING OF THE BOARD OF HEALTH

COMMISSIONERS' ROOM

PAGOSA SPRINGS, CO

APRIL 27, 2017, 9 A.M.

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

I. CALL TO ORDER at 9:08 a.m.

II. APPROVAL OF AGENDA & CONTENT

Bob Ledger moves to switch item IX b. with item IX a. There was no objection.

III. PUBLIC HEARING

None

IV. OPEN REGULAR MEETING

V. PUBLIC COMMENT

No public comment.

VI. STAFF PRESENTATION

Assessment, Planning, and Communications by Claire Ninde

Claire Ninde discussed the many attributes of the SJBPH APC program, including their new Community Health Assessment.

Board member asked if the Regional Oral Health Specialist tracks data for this region specifically.

This assessment and data collection by the Regional Oral Health Specialist will help to show that investing in this community lowers healthcare costs for individuals in this region.

Board member asked for clarification of the B4 Babies program.

B4 Babies is a program that offers extra help for prenatal care.

Board member asked how people get invited to the Suicide Prevention Summit.

SJBPH is working with school district 9-R and surrounding counties to pass along information for the event to increase attendance.

VII. CONSENT ITEMS

a. Approval of Minutes for meeting held on March 30, 2017

b. Promotor Program Continuation Application

Michael Whiting moved to approve both items simultaneously. Terryl Peterson seconded. The Board unanimously approved.

VIII. ITEMS TO BE CONSIDERED FOR DECISION

a. 2017 Quarter 1 Financial Reports by Finance Committee

The Finance Committee presented reports and discussed topics from their in-person quarterly meeting.

Board member asked for clarification of "Unearned Revenues" in the financial reports.

That is the label for money received from grants before the end of the contract term, when the organization receives all the funding at once. Most funding is received from reimbursements sent to funders.

Finance committee member did recognize Shere Byrd as the new committee member who was able to attend the finance committee meeting and offer valuable input.

Michael Whiting moved to accept the reports. Karin Daniels seconded. The Board unanimously approved.

b. Rural Healthcare Grant by Miriam Gillow-Wiles

Miriam Gillow-Wiles discussed the rural healthcare grant that provide funding to increase broadband access and capacity.

Board member asked how Colorado Department of Transportation would be involved in this program.

CDOT would be the labor partner to get fiber optic lines in the ground, which CDOT would then be able to utilize with their fleet vehicles, such as the GPS systems in snowplows.

Board member asked if the Southwest Colorado Council of Government would apply for the grant and receive the money from the grant and administer it.

The Southwest Colorado Council of Government does not believe they would be able to receive the money, as they are not one of the entities listed on the grant that could lead the program. The recipient has to be a qualified health care institution. Local public health agencies are qualified recipients.

Board member asked if SWCCOG is a governmental entity.

They are a governmental entity that represents local government. They are not a special district.

Board member asked if this would support all of the communities on the western slope of Colorado.

This would be in support of Dolores, Montezuma, La Plata, San Juan, and Archuleta counties.

Board member asked what the responsibilities of SJBPH would be to lead this program.

The responsibilities would be outlined in a contract that all entities agreed upon. There would be other applicants but SJBPH would be the lead applicant.

Ann Bruzzese moved to table this topic to utilize legal counsel and receive more detail and advice on this topic. Michael Whiting seconded. The Board unanimously approved to work with legal counsel and receive more information before an actual decision is made.

c. Nurse Family Partnership Continuation Application by Patsy Ford

Karin Daniels moved to approve the Nurse Family Partnership continuation application. Terryl Peterson seconded. The Board unanimously approved.

d. Connect for Health Colorado Funding Application by Laura Warner

Terryl Peterson moved to approve the application. Ann Bruzzese seconded. The Board unanimously approved.

e. May 2017 Board of Health Meeting

Executive Director asked the Board what their opinion was for the May Board meeting, due to Executive Director scheduling conflicts.

The Board agreed to keep the original meeting date of May 25th for a single-topic meeting to discuss the Rural Healthcare Grant, if need be. If an earlier meeting is needed due to the timeline of the grant application, staff will schedule with the Board members accordingly.

IX. REPORTS

a. *2017 Quarter 1 HIPAA Update* by Lori Zazzaro

Lori Zazzaro presented the HIPAA report for the 1st Quarter of 2017.

Board member cautioned staff that HIPAA violations can have significant consequences and may get more significant in the future.

b. *CDPHE Water Quality Control Commission Regulation 43 (OWTS)* by Brian Devine
Brian Devine discussed the timeline for the Regulation 43 adoption and revision.

Board member asked how violations of limited-use occupancy are monitored.
It is a complaint-based enforcement.

Board member asked how citizens become aware that they need to have their treatment systems inspected.
Usually lenders or real-estate agents request an inspection before a real estate transaction is completed.

Board member asked if terminology on SJBPH proposed provisions for Regulation 43 is consistent with the state regulations.

Any regulations submitted to the Board will either be exactly consistent with Regulation 43 or stricter than Regulation 43. The language is consistent with the state's requirements for Regulation 43. The local annexes cases will use existing language from our current regulations.

Legal counsel did advise the Board that if a Board of County Commissioners makes a request of the SJBPH Board of Health, the Board of Health is not constrained to implement a program to allow land-applied septage, nor required to look into the topic.

Board chair suggested BOH would be well-advised to consider request.

Director of Health Protection Programs, Sherri Dugdale, asked the Board if they would commit to independent work sessions to have SJBPH staff collaborate with Board members to make sure all of the required pieces and local considerations are a part of the new regulations.

The Board accepted this request. SJBPH staff will schedule work sessions.

c. *PTO Plan Update* by Lesley Marie

Lesley Marie informed the Board that SJBPH is continuing the design of a PTO plan for employees. When the plan is complete, the topic will be brought to the Board for a decision.

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

Liane Jollon presented the facility and program updates since the last Board meeting.

e. *Executive Committee Update* by Bob Ledger and Ann Bruzzese

Executive Committee member, Ann Bruzzese, discussed that the committee met with Executive Director, Liane Jollon, to discuss future leadership opportunities.

X. NEXT REGULAR BOARD MEETING

Thursday, June 29th at 9:00 a.m., Columbine Room, Durango, Colorado

XI. EXECUTIVE SESSION

There was no need for an executive session.

XII. OTHER BUSINESS

None.

XIII. MEETING ADJOURNED at 11:29 a.m.

281 Sawyer Drive • Durango, CO 81303 • (970) 247-5702 • www.sjpublichealth.org