

Regular Meeting of the Board of Health
Columbine Conference Room
Durango, CO
6/28/2018 09:00 AM

Minutes

Attendance: Bob Ledger, Chair; Ann Bruzzese; Karin Daniels; Terryl Peterson; Michael Goldman, Legal Counsel; Ronnie Maez, Archuleta County Commissioner.

Special Guest: Ty Holman, Haynie & Company.

Staff attending: Flannery O'Neil, SJBPH Deputy Director Operations; Leslie Marie, SJBPH Deputy Director Admin Services; Sylven Watson, Clerk to the Board; Laura Warner, Population Health Director; Claire Ninde, Communications Director; Lauren Savage, Communications Specialist; Laura Chapman, Single Entry Point Program Manager; Kristin Pulatie, Assessment & Planning Director; Lori Zazzaro, Regional Emergency Preparedness Coordinator; Rosalind Penney, Regional Epidemiologist.

- I. **CALL TO ORDER: 9:03 AM.**
- II. **APPROVAL OF AGENDA & CONTENT:** Terryl Peterson moved to approve, Ann seconded, motion passed unanimously.
- III. **PUBLIC HEARING:** None.
- IV. **IDENTIFICATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST:** None.
- V. **OPEN REGULAR MEETING**
- VI. **PUBLIC COMMENT:** Christa Laos spoke to the Board about the Aspen Springs, Colorado community. Ms. Laos reported that Aspen Springs is an unincorporated subdivision in Archuleta County which is currently struggling to comply with State of Colorado public health regulations. She added that the community has established a Metro District that currently maintains roadways only. Ms. Laos spoke regarding sewage treatment for the community. The Board advised Ms. Laos to consult with San Juan Basin Public Health staff about the specific situation(s), and discussed staff action to investigate and report recommendations to the Board.
- VII. **STAFF PRESENTATION**
 - a. Options for Long Term Care by Laura Chapman: Laura reviewed the Options for Long Term Care (single Entry Point) program for the Board. Laura answered Board member questions and gave clarifications regarding the program's monetary limits for clients and the average time a client may use the program.
- VIII. **CONSENT ITEMS**
 - a. Approval of Minutes from May 2018: Terryl Peterson moved to approve, Karin Daniels seconded, motion passed unanimously.
 - b. Archuleta County Collaborative Management Program (CMP): Terryl Peterson moved to approve, Karin Daniels seconded, motion passed unanimously.
- IX. **ITEMS TO BE CONSIDERED FOR DECISION**
 - a. Financial Reports by Finance Committee: Terryl Peterson reviewed the reports for the Board and informed the Board that organizational finances are strong and better than originally anticipated. Ann Bruzzese moved to approve the financial reports, Karin Daniels seconded, motion passed unanimously.
 - b. 2017 Audit by Haynie & Company: Ty Holman reviewed the 2017 audit for the Board. Ann Bruzzese moved to accept the Audit, Terryl Peterson seconded, motion passed unanimously.
 - c. Healthy Communities contract by Laura Warner: Laura reviewed the contract for the Board. Karin Daniels moved to accept the renewal of the contract, Terryl Peterson seconded, motion passed unanimously.

- d. Connect for Health contract by Laura Warner: Laura reviewed the contract for the Board. The Board discussed the contract funding and staffing for the new fiscal year. Karin Daniels moved to approve the contract, Ann Bruzzese seconded, motion passed unanimously.
- e. State Innovation Model (SIM) contract by Laura Warner: Laura reviewed the contract for the Board. Karin Daniels moved to approve the contract, Terryl Peterson seconded, motion passed unanimously.
- f. Health Disparities Grant Program – Equity in Emergency Preparedness (HDGP-EEP) contract by Kristin Pulatie: Kristin reviewed the program and new staffing positions funded. Board member suggested a hazard overlay map would be helpful if included in future reports to the Board. Ann Bruzzese moved to approve the contract, Karin Daniels seconded, motion passed unanimously.
- g. Healthcare Coalition contract by Lori Zazzaro: Lori reviewed the contract for the Board. Board members discussed the San Juan Basin Public Health position as fiscal agent. Terryl Peterson moved to approve the contract, Karin Daniels seconded, motion passed unanimously.

X. REPORTS

- a. Annual Report by Claire Ninde: Claire reviewed the Annual Report for the Board. Board members made positive comments about the report.
- b. 416 Fire briefing by Flannery O’Neil: Flannery briefed the Board on San Juan Basin Public Health (SJBPH) operations related to the 416 Fire, and commented that SJBPH devoted 739 staffing hours to these operations. Board member asked if any of those hours are reimbursable. Flannery responded positively, stating that specific calculations are underway to determine that number.
- c. Executive/Management/Personnel Committee Updates by Bob Ledger and Ann Bruzzese: no updates.

XI. NEXT REGULAR BOARD MEETING

7/26/2018 9:00 a.m., Commissioner's Room, 398 Lewis Street, Pagosa Springs, CO

XII. EXECUTIVE SESSION: Not used.

XIII. OTHER BUSINESS: Board members asked if a determination had been made about Commissioner Ronnie Maez’s status as a voting member of the Board of Health, and directed legal counsel to clarify this issue for them at the next Board of Health meeting.

XIV. ADJOURN

San Juan Basin Public Health provides reasonable accommodation to persons with disabilities to enable their full participation in public meetings. For special assistance, call the San Juan Basin Public Health Information Desk at 970-247-5702.