I. CALL TO ORDER: 11:33 A.M.
   a. Bob Ledger called the meeting to order and stated that we have a quorum.

II. APPROVAL OF AGENDA & CONTENT
   a. No changes were made to the Agenda or Content.

III. PUBLIC HEARING
   a. No members of the public were in attendance.

IV. IDENTIFICATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST
   a. None.

V. OPEN REGULAR MEETING: 11:35 A.M.

VI. PUBLIC COMMENT
   a. No public comment.

VII. CONSENT ITEMS
   a. Approval of Minutes from November 2018. Terryl Peterson moved to approve, Shere Byrd seconded, Board approved unanimously.

VIII. ITEMS TO BE CONSIDERED FOR DECISION
   a. Financial Reports by Finance Committee (FC).
      i. FC member pointed out that the descriptions of the variance on the Federal/State pass throughs were confusing initially but that it was clarified and resolved, stated no other comments. Terryl Peterson moved to approve, Gwen Lachelt seconded, Board approved unanimously.
   b. Approve 2019 Board of Health schedule by Kathryn Ross.
      i. Liane Jollon mentioned that she will not be in attendance on the March 28th meeting due to her graduation from school in Monterey. Shere Byrd added that she will also not be in attendance on the March 28th date. Liane suggested passing the current schedule and possibly cancelling or changing the date of the March Board of Health (BOH) meeting in February. Gwen moved to approve, Terryl seconded, Board approved unanimously.
   c. CHA/PHIP by Kristin Pulatie.
      i. Kristin reminded the Board that SJBPH is asking for the Public Health Improvement Plan (PHIP) to be adopted for the next five years.
      ii. Board member clarified that SJBPH was asking the Board to adopt the PHIP today. Kristin replied yes that SJBPH is asking the Board to adopt this PHIP today.
      iii. Michael makes a motion to accept the PHIP and then further discuss the details.
      iv. Gwen asked about survey data collection and community response. Kristin reminded the Board
how the survey was distributed to the community and how data was collected. Further
discussion continued on how the results of the CHA and the required public health services are
being addressed in the PHIP.

v. Board member asked how the information was going to be disseminated to the public. Kristin
explained that once the PHIP is adopted it would be presented online and other media forums
as well as through meetings with cities and across both counties. Liane Jollon suggested that
staff will bring a communications plan back to the Board of Health for input.

vi. Michael Whiting moved to approve, Shere Byrd seconded, Board approved unanimously.

d. Colorado Judicial Department Court Liaison program contract by Laura Warner.

i. Board member asked if this is for people who get in trouble with the law. Liane responded yes, it
is for competency hearings awaiting restoration.

ii. Legal counsel, Michael Goldman, added that a Liaison to the Courts is sorely needed and this will
assist in the ever-changing world of mental health professionals that may be available to help
people with mental health needs.

iii. Liane added that all judicial districts in Colorado must have this after a recent legislative fix that
passed in the last legislative session.

iv. Board member asked if SJBPH has a person on staff who will do this. Liane replied that SJBPH is
going to hire a person to add to SJBPH’s Care Coordination Team.

v. Staff member added that Court Liaison will coordinate resources for the individual and act as a
liaison between the judicial system and behavioral health resources.

vi. Shere Byrd moved to approve, Ann Bruzzese seconded, Board approved unanimously.

IX. REPORTS

a. Executive Director and Staff Reports by Liane Jollon.

i. Liane mentioned that SJBPH is keeping a close eye on the potential shutdown of the Federal
Government and discussed the State’s contingency plan.

ii. Liane added that this was Michael Whiting’s last Board meeting and thanked him for his work on
the Board of Health. Michael said that it has been an honor to serve on the Board.

b. Executive/Management/Personnel Committee Updates by Bob Ledger and Ann Bruzzese.

i. No discussion or items to report.

X. EXECUTIVE SESSION. If needed, Executive Session as requested by the Board for the purpose of receiving legal
advice from counsel on specific legal questions in accordance with C.R.S. Section 24-6-402(4)(b); and for the
Board to discuss personnel matters pursuant to C.R.S. Section 24-6-402(4)(f)(1).

i. No Executive Session

XI. OTHER BUSINESS

i. No other business to report.

XII. NEXT REGULAR BOARD MEETING

1/31/2019 9:00 a.m., Columbine Room, 281 Sawyer Drive, Durango, CO

XIII. ADJOURN: 11:59 A.M.

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