



**Board of Health**

**Agenda**

**July 23, 2019**

**10:00 a.m. County Courthouse, 1201 Main Street, Creede, CO 81130**

A. Call meeting to order, roll call: Lyn Lampert, Trenea Albright, Jim Loud, Scott Lamb, Susan Thompson

B. Reading and approval of minutes from April 16, 2019: Lyn motioned, Scott 2<sup>nd</sup>, passed unanimously

C. Modifications to agenda: removed H. 1. Officer Positions as it was already discussed and voted on at last meeting

D. Approval of agenda: stands as modified

E. Citizen Comments: None

F. Special Presentation: None

G. Executive Session: None

H. Discussion/Action Items

1. Update on OWTS materials and questions: Roger Duncan, new OWTS Officer for Mineral was present. Tara will be meeting with both Richard and Roger to go over printed documents to ensure all are on the same page as we prepare for Title Transfer implementation.

Tara presented information from Chuck Cousino answering the questions that came up at the previous meeting: The question that came up about sales being delayed if repairs were needed. There is language in the Regs that guard against this.

*VIII Transfer of Title Inspections [43.4.L]*

*2 The following properties and situations are exempt from the requirement to obtain a Transfer of Title Acceptance Document:*

*F The property owner has obtained a repair or alteration permit for the OWTS which has not expired, and the requirement to complete the repairs has been disclosed to the person acquiring title to the property.*

And

9. *Waiver of an Acceptance Document*

a. *If it is determined by Hinsdale County Environmental Health Department or the Mineral County Land Use that an OWTS does not meet the requirements for issuance of an acceptance document, a conditional acceptance document may be issued, provided that the purchaser of the property agrees to obtain a permit and complete all necessary repairs to the system (or connect to a sanitation district, if appropriate) within the time frame established by the Hinsdale County Environmental Health Department or the Mineral County Land Use.*

2. Contract Renewals: The following contracts were renewed between the previous meeting date and this current meeting

- EPR Contract
- OPPI Contract
- OBH Contract
- CTC Contract
- Region 10
- Region 8
- Waste Tire
- MHA
- Immunizations Contract

3. Measles Protocol: Dr. Carr and Tara met recently to discuss protocols should a measles case present itself. Protocol set forth by CDPHE's Colorado Communicable Disease Management Manual (2015) would be followed, review of mass vaccination clinics needed, and 1 case in either community would result in contacting state for further guidance as opposed to the 3 cases listed in the document. Authority to limit social functions, close school (or limit attendance from non-vaccinated children) were also discussed and would be approved by the BOH at the recommendation of the Medical Director.

#### I. Director's Report

- Radon mitigation at Lake City office
- Sinkhole mitigation also at Lake City office
- Emergency Preparedness activity in Lake City was high this summer and took much of the time, but good lessons learned and great connections made for future events
- People's Supper will start up again in both communities this coming Fall
- AmeriCorp positions start in August and will be stationed in various places throughout Creede and will be promoting Public Health work with external partners. All of this is paid for through various grants.

#### J. Board Chairman/Directors' Reports:

1. Jim 2. Erin 3. Scott 4. Susan 5. Lyn 6. Trenea 7. Jody

#### K. Next Meeting

September 3<sup>rd</sup> in Lake City. (Tara send out a copy of draft budget prior to meeting)

#### L. Adjournment

10:50 a.m.