

Silver Thread Public Health District Board of Health Meeting Notes
Thursday, December 3, 2020

Attendees:

Lyn Lampert
Susan Thompson
Jody Stroh
Scott Lamb
Jerry Gray
Jim Loud
Tara Hardy

Meeting called to order at 10:05am by Lyn Lampert

No meeting notes to approve

COVID Update

- Tara gave situational updates – active cases cleared out in Mineral; 2 actives in Hinsdale
- Reconvened ESF8 groups in both counties to coordinate with agencies. Hinsdale group will be meeting regularly and Mineral will meet as needed.
- Tara gave SLV situational update.
- Vaccine Planning
 - Pfizer should arrive on 16th or 17th. It will be a small allotment.
 - Working with SLV allocation for the Valley
 - Eric taking lead on making sure counties are signed up and Tier 1 is organized.
- Question: What gave Mineral the spike in cases?
 - There were several pockets in the community where it was starting – recreational event, bar, exposure at the school, but it did not spread at the school
 - None of the cases were connected to any bars that have had compliance issues
 - Going to Level Orange with help in having a better control on gathering sizes.

Board Reports

- Jody made suggestion of advertising to help people know what they can do to help slow the spread, i.e. store curbside pick-up.
- Susan gave a thank you to Tara for the update to the MAC Meeting

Inner Governmental Agreement

- Jim, Jody, Jerry, and Lyn met on 11/23 and 11/30 to wordsmith a counter-proposal for the County Commissioners.
- 5 recommendation made to modify the IGA
 1. Invite all commissioners to the BOH meetings and provide them with minutes from each meeting
 2. Amend bylaws to allow more than 7 members on BOH

3. Proposed amendments to the IGA should be allowed at any time, not only at bi-annual review
 4. Changed effective date to 1/1/21
 5. Develop method for handling complaints and enforcement to take some burden off commissioners.
- 2 alternatives to the commissioner proposal
 1. Keep IGA as is – 2 commissioners (1 from each county) and 3 members at large
 2. Amend IGA to have 4 commissioners (2 from each county) and 4 members at large

Further Discussion

- Take out wording “maximum” and “minimum”
- Is there a purpose of bi-annual review? To streamline the process

Vote #1:

- Jim made motion to propose #2 to read: Shall be two commissioners, or their appointees, from each county and two at large members from each county appointed to the board.
- Jerry 2nd
- Vote is unanimous – motion carries

Vote #2:

- Jerry made motion to send counter proposal document with changes to commissioners
- Jody 2nd
- Vote is unanimous – motion carries

Jim will make changes to document and send to Tara. Tara will send to Janell and Sandy to include in commissioner packets for next BOCC meetings.

Next Meeting: Thursday, January 14th