



Board of Health

Minutes

April 16, 2019

(Make up for the postponed March 11th meeting)

10:00 a.m. Coursey Annex, 311 N. Henson, Lake City, CO 81235

- A. Call meeting to order, roll call: Scott Lamb, Trenea Albright, Lyn Lampert, Jim Loud, Susan Thompson
- B. Reading and approval of minutes from December 4, 2018: Scott motioned, Susan 2nd, passed unanimously
- C. Modifications to agenda - none
- D. Approval of agenda - Approved
- E. Citizen Comments - None
- F. Special Presentation: None
- G. Executive Session: None
- H. Discussion/Action Items
 1. Officer Positions – Discussion about present officer positions. Jim suggested switching next year and have a Hinsdale representative to take over so we can alternate each county presence in that role. For now, Jim would finish out the year. Scott motioned to nominate Jim Loud as President, Lyn 2nd, passed unanimously.
Lyn motioned to nominate Erin Cavit as Vice President, Susan 2nd, passed unanimously
 2. District Attorney – David Scanga was present and Michael Leudtke was on the phone to talk with the board about our district’s needs and to answer any questions about a contract for Attorney services through Hoskin, Farina, and Kampf. Board also discussed possible contract with Chris McAnany of Dufford, Waldeck, Milburn & Krohn. After all discussion, Susan motioned to approve contract with Hoskin, Farina, and Kampf, P.C., Lyn 2nd; passed unanimously
 3. Review OWTS materials – the following items were reviewed and noted comments were added:
 - Permit Denial Letter - good
 - Permit Issuance and Variance Process – maybe discuss type of geologist used or just scratch that part all together. Tara will look into how others define this as part of their variance process.
 - FAQ Sheet - good
 - Limited Use Document – add “non self-contained by RV’s”
 - Letter to Obtain Certification in STPHD - good
 - Information for Realtors – good

Question presented by audience members:

Concerning title transfer inspections, if it fails the inspection can it still be sold? If it is needing a repair, does that mean that the transfer cannot happen until it can be fixed? Tara will follow up with Chuck to find an answer to this and let everyone know. It seems that there is a provision in Regulation 43 that would not hold up a sale for that, but we need to find it.

I. Director’s Report

- Gunnison – 2 year clause for inspections – not viable
- Working with Richard to develop the OWTS tools – working on recruiting certified inspectors for Hinsdale; updated certification test; shifted that role back to his plate;
- Health Fairs – WHS is retiring. Need to address how to handle that
- Mineral County Public Health Council – looking to disband, wants BOH to take it over;
- Still working with SJBHD to finalize MOU
- Lonesome Dove – sold. Has new owners. They may approach us at some point to try get a variance to operate

COMMUNITY HEALTH UPDATES:

- Flu epidemic in Creede. Number of confirmed flu cases: 18 (19) 2 requiring hospitalization
- Number of flu vaccines administered: 301(302)
- Lake City: 0 confirmed cases of flu. Number of flu vaccines administered: 130 (200)
- Lake City has had positive strep tests but just the normal amount for this time of year. Sporadic absences at school due to stomach viruses and the aforementioned strep.

GENERAL ADMIN:

- Radon levels tested in LC building at 16.8; recommended level is 4.0; we need to look at some mitigation efforts for the building
- Looking at backup battery options for vaccine fridge in Creede clinic. We can afford to purchase one, but might consider an exterior outlet to use internally in the nurse room
- Working on updated FRMS with CDPHE – risk management
- Grant renewal season
- Grants that will be taking some hits: EPR, STEPP, OPPI

PROGRAMMATIC:

- Part of a pilot program with Telligen Foundation to develop and test resources for rural and remote communities in understanding health equity work. Baseline survey went out. Feb 26th, in person session to host a class and get some feedback on the resources. Attendance is encouraged!
- Working on unified HIPAA training for staff
- All staff meeting in January focused a lot on health equity training
- Youth Social Justice movement – UpRise in both Lake City and Creede; youth are participating in assessing social injustice issues and developing a plan to address them. This approach has a broad reach for addressing a cross section of health behaviors.
- Revamping prevention services. Creating a “Division” within district.

Mineral Specific:

- Respite care program gaining momentum
- Open position – Isaac is filling in and keeping the work moving forward
- Homemaker program is near full; site visit with Region 8 next month
- Attending regional partnership meetings

Hinsdale Specific:

- Attended health equity presentation in Gunnison. Very informative and was able to bring back some ideas of small changes to begin the internal systems shift for dismantling social injustices
- Attending regional partnership meetings

J. Board Chairman/Directors’ Reports:

1. Jim – we need to meet with Dr. Carr to address and declare emergency should a measles outbreak occur
2. Erin - none
3. Scott – questions on relationship between CFP and PH, trying to develop sustainable replacement position for CFP
4. Susan - none
5. Lyn - none
6. Trenea - none
7. Jody - none

K. Next Meeting – July 23, 2019 in Creede

L. Adjournment