



## **Board of Health**

### **Agenda**

**January 28, 2020**

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

A. Call meeting to order, roll call: 10:05 a.m. Present: Jim Loud, Jody Stroh, Susan Thompson, Lyn Lampert

B. Reading and approval of minutes from September 23, 2019; 2 minor changes made. Susan motioned, Lyn 2<sup>nd</sup>, Passed unanimously

C. Modifications to agenda: none

D. Approval of agenda: approved as stands

E. Citizen Comments: none

F. Special Presentation: None

G. Executive Session: None

H. Discussion/Action Items

1. Appointment of new board member, Hinsdale representative, Jerry Gray: Susan (with Scott's previous input and agreement) presented Jerry Gray as the new appointee to the board. Lyn made motion to acknowledge the appointment, Susan 2<sup>nd</sup>, passed unanimously
2. Elect President and Vice President: Jim nominated and motioned to make Lyn President starting next meeting, Susan 2<sup>nd</sup>; passed unanimously. Susan nominated and motioned to make Jody as Vice President, Jerry 2<sup>nd</sup>; passed unanimously
3. MOU with San Juan Basin Health Department: Lyn motioned, Susan 2<sup>nd</sup>; passed unanimously
4. STPHD Personnel Policy Manual: Deep discussion on many parts of the manual including all of Dr. Carr's written suggestions and a few from members in the room. Edits included in draft version. Sent to employees for review and comments. All suggestions and comments sent to attorney to be included.

I. Director's Report

Attached

J. Board Chairman/Directors' Reports:

1. Jim - none
2. Jerry - none
3. Scott - absent
4. Susan - none
5. Lyn – Thank you to Jim for service as President for past 4 years
6. Trenea - absent
7. Jody - none

K. Next Meeting

Send out doodle poll, Wednesdays are good

L. Adjournment

12:05 p.m.