Board of Health
April 24, 2018 Minutes
10:00 a.m. Mineral County Courthouse, 1201 Main Street, Creede, Colorado 81130

A. Call meeting to order 10:06 a.m.
Present: Jim Loud, Susan Thompson, Erin Cavit, Scott Lamb, Trenea Albright,

B. Reading and approval of minutes from January 23, 2018; Scott motioned to approve; Erin second; Passed unanimous

C. Modifications to agenda – Added discussion on Getz property update; Added formality of accepting appointment of Jody Stroh to the board

D. Approval of agenda – Approved

D.1 Approval of new board director, Jody Stroh – Susan and Scott approved new appointment

E. Citizen Comments

F. Executive Session: Pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(f) (I) Personnel matters except if the employee who is the subject of the session has requested an open meeting. The particular matter that is to be discussed behind closed doors is the criminal history threshold by which contracts for employment are extended. Susan motioned to enter executive session; Erin second; Passed unanimous. Recorder turned off

G. Discussion/Action Items

1. Introduction of new board member(s) – Jody Stroh introduced herself

2. Independent Council for STPHD – reviewed proposal with Dufford, Waldeck, Milburn & Krohn, LLP Attorneys at Law: Jill Norris, $225/hour for on call services, no monthly or annual retainer fee. She will not charge for getting up to speed on Public Health law. Erin motioned to approve contract; Scott second; passed unanimous

3. Update on Lonesome Dove Campground compliance issues – State has intervened. Referring to state does not negate any stipulations that we have placed on them but just adds another level. They are under a compliance advisory notice. Travis indicated he is working on complying with the state before he applies for a permit with county. We will not let them open until the
system is fixed. Mineral still has authority to enforce. They missed pumping last week but we now have a pump schedule. Michael has right to show up any time to check in with them. He is receiving pump reports. If it is over 2,000 gals per day it goes to the state. If it is under $2,000 it would still fall under county. County would still have ability to permit them or not based on their system design. The permit would not a board decision, but a call made by the county staff.

Jody brought up concerns about ground water and health impacts of the water quality. Tara will follow up with the state to determine water quality reports on this location.

We will let state handle it to see where we are. If it comes back to us, we issue a cease and desist until they get it fixed and say you can’t open until the system is replaced.

4. Hiring process and forms; consideration of employment application modification – Administrative process to update these forms. Tara will work on developing a new one to use.

5. Getz Property update – he has placed a temporary facility on the property and an above ground “vault”. This poses a question of whether or not that is legal. There has been no permit issued. Apparently, the permit (or verbal permission) was issued by Jack prior to his death in January. Stan did not think this was accurate. It is considered a mobile unit and this other tank outside is considered mobile so it falls under different jurisdiction with how it is permitted. It consists of a vault inside of a shipping container. Vaults have to meet certain standards under Reg 43, but this does not since it is considered mobile. We will not have an answer on this today. Susan will follow up with attorney to determine based on land use codes, if this is permissible. If it is, there is not much we can do. If it does not fall under land use, then we need to intervene.

H. Director’s Report
See attached report

I. Board Chairman/Directors’ Reports:

J. Next Meeting – July 16, 2018; 10:00 a.m. in Lake City

K. Adjournment – 11:50 a.m.
Report to the Board of Health
April 24, 2018
Tara Hardy, MS
Public Health Director

Administration:

• Update on Planning Process:
  o Still working on finishing the plan document
  o Held 1 joint staff meeting in Creede; individual staff meetings in each county
  o Signed up to be a pilot program site in conjunction with OMNI Institute to test tools designed to identify health inequities in communities
  o Isaac was selected as a participant in a nation-wide health equity fellowship with Health Impact Partners
  o Working on diversified funding strategies – i.e. billing for Medicaid services such as immunizations, care coordination, respite for care giver support; Gathering information from state on negotiated indirect rate
  o Getz Property: received word that he has installed (or is currently in process of installing) something that appears to be noncompliant
  o Met with Colorado Health Foundation while in Creede – laundry list of ideas presented to the representative with lots of positive feedback on them
  o Still working on figuring out the budget questions I mentioned during last BOH meeting

Programmatic:

• New Consumer Protection – Health Inspector for both counties – Jodi Linsey
• Re-strategized Health Educator position in Hinsdale due to limited funding next year. Kristen will be ½ Health Educator on STEPP grant and ½ time Emergency Preparedness Coordinator
• Waste tire program contract will be coming to STHD – before it was with Delta for Hinsdale and SLV for Mineral. Work will fall under current Health Inspector role
• Radon awareness and testing kits available to both communities through a grant held by Delta County
• Now adept at death and birth certificates and sharing of resources is extremely helpful
• Isaac accepted as a fellow to a health equity learning institute
• Hosting Chuck Cousino Thursday April 26th 9:00 in Creede at Baptist Fellowship Hall
• Region 8 site visit on Thursday April 26th

Mineral Specific:

• Working on Community Health Fair set for Saturday April 28th
• Focusing on Caregiver support services
• Vital records officially relocated from Courthouse to PH office
• Working on a summer program for kids that is community wide

Hinsdale Specific:

• Submitted CDE grant for Student Wellness expansion opportunities in LC
• Working on lining up Community Health Fair – May 19th
• Working on Summer Youth Program with staff

Board of Health:

• Reg 43 was approved by state and are officially in effect
• Press releases (THANKS JIM!) went out in March one both sides of the district
• Gave Michael information on upkeep and maintenance of new systems to go out with new applications
• Have not published any more ads yet
• Audit for STHD – thought we needed an extension and was going to present contract for approval with Chadwick, Steinkirchner, Davis & Co. out of Grand Junction. When they were conducting audit for county, they indicated we did not appear to be a separate unit and did not think we needed an independent audit – or exemption from independent audit