



**Board of Health
Minutes
July 16, 2018**

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

A. Call meeting to order, roll call – Scott Lamb, Jim Loud, Susan Thompson, Lyn Lampert, Erin Cavit, Jody Stroh, Trenea Albright

B. Reading and approval of minutes from April 24, 2018 – Susan motioned to approve, Erin 2nd; passed unanimous (Lyn abstained)

Approval of Special Meeting on May 29, 2018 – Susan motioned with changes, Lyn 2nd; passed unanimous (Erin abstained)

C. Modifications to agenda – change item H 1. To include Vice President role as well

D. Approval of agenda – approved without vote

E. Citizen Comments - none

F. Audience Communications – Presentation on Community Health Assessment and Public Health Improvement Plan, by Margaret Wacker of the West Central Public Health Partnership - Board members had questions on validity of some data sets. Requested different graphics on one page info sheets. Jim requested data on birth rates, infant mortality rates, teen pregnancy, STD's.

G. Executive Session: None

H. Discussion/Action Items

1. President and Vice President role election – Nominations of retaining Jim as President and Erin as Vice President. Scott motioned, Susan 2nd; passed unanimous

3. Signing Authority Review – Tara requested changes to current policy to alleviate so many emails for votes on contracts and grants. Possibly only send out to vote if committing the district to payments, not necessarily receiving money. Jim and Tara will work on edits and present re-drafted policy at next meeting. Lyn brought up point of email votes regardless of what our bylaws indicate. This may not be legal or conform to sunshine laws.

4. Region 8 Homemaker contract and Caregiver Respite contract – Susan motioned to approve both contracts, Erin 2nd; passed unanimous

5. Transfer of Title – Tara provided an update on using documents provided by El Paso County. We will not use the online system at this point. Will get together with Michael and new person in Hinsdale, Richard, to discuss the roll out of this requirement. Michael is also willing to help present to realtors and title companies later this fall.

I. Director's Report - attached

J. Board Chairman/Directors' Reports:

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

K. Next Meeting

September 17th in Creede – Bulldog Mine – 10:00 a.m.

L. Adjournment – 12:20 p.m.

Tara's To Do:

Budget Draft

Configure numbers needed to sustain EH program

Work with Jim to craft new signing policy – keep others in the loop

Work with Michael on the documents

Determine how to do educational outreach to realtors and title companies



Report to the Board of Health

July 16, 2018
Tara Hardy, MS
Public Health Director

Administration:

- Update on Planning Process:
 - Strategic plan is complete, but we need to update the timeline
 - Thursday July 12th we held a combined staff meeting and focused in on our values:
 - Integrity/Accountability
 - Health Equity
 - Community Centered
 - Empowerment
 - Holistic Health
 - Education/Self Reflection
 - Next steps is for sub-committee to get together to define these value statements
- Budget update
- Financial Diversity Options update – Medicare billing; negotiating state indirect rate
- Updated employment application for STPHD
- Lonesome Dove Update – pump truck in place. Not receiving weekly pump receipts but it is not being billed that way
- Health Equity training – received grant for Center for Health Progress to come train in our community. Any BOH member that would like to attend is welcome. We have room for 18 total. All staff are invited, and then we will begin opening it up to outside partners. September 6th and October 4th
- Transfer of Title update – Received training tips from will work with Michael to review documents

Programmatic:

- OWTS in Hinsdale – new officer cannot take training until after September. There may not be another training until next spring (likely not until next fall). Michael is requesting we take this back over as soon as possible.
- Received waste tire program grant. Jodi will be attending training later this month in Durango
- Wrote a grant for lead testing at LCCS. Will be testing their water sources.
- Did not receive the school health grant as mentioned at last meeting

Mineral Specific:

- New hire for Office Manager position, Janet Reynolds
- Assisted with Creede Pride 2018. Supportive of this as a way to promote diversity, acceptance, tolerance and to begin taking lead on Health Equity for all. Transformative in conversations around PH role in inclusion for our community
- Community Health Assessment: 12 in attendance.
 - CHAPS Mineral County Community engagement 6/21/18 **Top Five Health Concerns in Mineral County**
 - 1. Substance abuse all ages (youth prevention, drunk driving, pregnant women, young families) 35
 - 2. Senior citizen care and support (including Alzheimer's and dementia) 25
 - 3. Mental health (suicide, opioid use, depression – all ages, lack of access) 21
 - 4. Chronic disease (heart disease, respiratory disease, obesity) 15
 - 5. Youth education (injury prevention, dangers of environment) 10
- Other Priority Issues Identified:
 - Bullying, peer pressure, online/electronic addiction
 - Family planning, exercise, diet, youth and families
 - Healthy housing (availability radon, lead)
 - Low vaccination rate (children and elderly)

Hinsdale Specific:

- Successful Summer Youth Program – average around 21 youth

Board of Health:

- D&O update – conferred with attorney, we do not need separate plan
- Audit – never heard back from Lisa. Lynn is double checking that STPHD is good to go with this year's audit