



SILVER THREAD PUBLIC HEALTH DISTRICT
BOARD OF HEALTH
Minutes
Mineral County Courthouse, 1201 N. Main Creede, CO 81130
10:00 a.m.
Thursday, November 17, 2022

A. Call meeting to order 10:

In attendance: Robert Hurd, Jim Loud, Jim Baker, Jerry Gray, Ramona Weber, Greg Levine, Jesse Albright, Jody Stroh

B. Ramona motioned to approve the minutes from Thursday August 18, 2022, Robert 2nd; motion carried unanimously

C. Community communications: Keith Brown from Brown's septic shared concerns about OWTS Transfer of Title process indicating the forms we use are different than other counties and places too much liability on his company. Also acknowledge personality conflict with current county OWTS staff.

D. Discussions/Decisions

- OWTS enforcement of penalties/fees: Consider adoption of legal team proposed process - discussion on the proposed process from the legal team regarding OWTS enforcement of penalties and fees. Looping in other concerns mentioned in community communications, the board would like to review current forms used for the ToT process to see if there are any policy changes that could help alleviate conflict and violations. Jim Loud expressed interest in including more defined parameters for us to follow even if it is case by case review of violations.
Jim Baker motioned to approved as presented, Greg 2nd; motion carried unanimously
- FAMLI policy decision to participate or opt out-Tara shared staff feedback. Some staff have indicated interest in participating in the program, but not all.
Jesse motioned to opt out of FAMLI program while allowing employees to participate in it on their own, Jim B. 2nd; motion carried unanimously
- BC4U Program proposal - Tara presented information on a possible contract with Children's Hospital. If initiated, it would offer access to Title X services for birth control, sex education, STI testing and treatment through telehealth services with Physicians at Children's Hospital. This program would be offered for youth under the age of 25. Public Health would provide an entry point and space to access the physician's visits remotely as well as be able to hand out any treatments or birth control as recommended by the physician. Procedures would be handled by traveling Doctors.
Concern about the age of youth to access the services. Need to be at least 12 years old. Parents and/or guardians are involved as much as possible when appropriate and when the youth allows.
Greg motioned to move forward with BC4U program, Ramona 2nd; motion carried with 7 yays and 1 abstention

- E. Director's Report
- SJBHD dissolution and looking forward to OWTS/PH coverage for Hinsdale south end
 - Follow up on BOH training from CDPHE - Ramona, Robert and Jesse still need to complete
 - Transition from COVID case counting - still able to send out information if it spikes and it gets bad again, just like any other CD uptick
 - Using professional development funding to engage with an Executive Coach who will also help with organizational development
 - Retail Food event policy proposal – new item Jodi is working on. More information to come
- F. Board Chairman/Directors' Reports:
1. Jerry - praised the Arbinger training and feels we need to continue this work in both communities
 2. Jody - was out sick and sad to have missed the Arbinger training
 3. Ramona - left meeting at 11:50 - no report
 4. Jim L. - echoed Arbinger applause; 350 deaths/day of COVID nationally, we are not out of it yet and we should not minimize it
 5. Greg - echoed kudos for Arbinger, different than any other training before; shout out from Lynn at county budget meeting on how Tara handles budgets
 6. Robert - echoed thanks
 7. Jesse - suggested giving Tara a 3% raise; and expressed gratitude for having served on the board for past 2 years
 8. Jim B. - wants to see Arbinger continue in communities at large
- G. Next Meeting: Need to schedule a special meeting next week to address salary update and budget modification; next regular meeting Thursday, February 9th @ 10:00 a.m. in Lake City
- H. Adjournment: Jesse motioned to adjourn at 12:13, Greg 2nd