

EL PASO COUNTY PUBLIC HEALTH
February 28, 2018
BOARD OF HEALTH MINUTES

The El Paso County Board of Health met at 1675 West Garden of the Gods Road, Colorado Springs, Colorado, February 28, 2018. Kari Kilroy, President, called the meeting to order at 7:30 a.m.

Board of Health Members:

Kari Kilroy, President
James Terbush, Vice President
Victoria Broerman
Robert Bux
Longinos Gonzalez
Peg Littleton
Richard Skorman
Doris Ralston

Directors Present:

Dan Martindale, Director
Tom Gonzales, Deputy Director
Susan Wheelan, Deputy Director
Brenda Heimbach, Health Services Division Director

Others Present at Regular Session:

Kathi Schwan	Kelley Vivian	Elaine Johnsen	Donna Dunkley
Jakob Rodgers	Victoria Bennett	DeAnn Ryberg	Helen Harris
Christine Nevin-Woods			

Approval of Agenda

Kari Kilroy asked for approval of the agenda.

MOVED: by Doris Ralston seconded by Richard Skorman to approve the agenda for the February 28, 2018 meeting.

MOTION CARRIED UNANIMOUSLY.

Board of Health Comments

Victoria Broerman was very pleased with the opening of the SE WIC office and wanted to acknowledge staff for their hard work.

Approval of Board of Health Minutes

MOVED: by Richard Skorman seconded by Doris Ralston to ratify the minutes from the January 24, 2018 Board of Health meeting, pending amendments as requested following discussion.

MOTION CARRIED UNANIMOUSLY.

Resolution

A. Ingrid Silva Retirement Resolution

Ingrid has worked in our Family Planning Clinic for more than 25 years.

MOVED: by Peggy Littleton seconded by Richard Skorman to approve the Retirement Resolution for Ingrid Silva.

MOTION CARRIED UNANIMOUSLY.

Finance and Budget

- A. January 2018 Financial Report – Not a lot happens financially in January. Licenses and fees are up. Grants and contracts are a timing issue.
- B. At the March Board of Health meeting, the Director, on behalf of staff will bring a request for funds from reserve to cover expenditures. The focus will be on improving safety and reconstruction of areas in need of expansion, replacing out of date technology, providing staff trainings, etc. We will have a list of the line items that can be shared prior to the next meeting.

MOVED: by Richard Skorman seconded by Robert Bux to approve the financial report for January 2018, pending audit.

MOTION CARRIED UNANIMOUSLY.

Contracts:

- A. Co-Responder Program – New Contract
- B. Nurse Home Visitation Program/Healthy Children and Families
- C. Chlamydia Screening Contract

Peggy Littleton asked for clarification on the NFP contract. Peggy Littleton would like to know the frequency and intensity of the program and what the return on investment is for the NFP program. Brenda Heimbach will provide that information.

MOVED: by Robert Bux seconded by Richard Skorman to approve contracts A-C.

MOTION CARRIED UNANIMOUSLY.

New Business

- A. Infant Mortality Rates – *DeAnn Ryberg and Helen Harris*

In follow up to a request by the Board of Health on continued research into low birth weight and preterm delivery, Helen Harris and DeAnn Ryberg provided more in-depth data for low birth weight babies in our county. El Paso County has the highest rate of pre-mature births in the state.

Dr. Bux is optimistic that the new clinic in SE Colorado Springs will improve the data for premature births in 2019.

The Maternal Child Health (MCH) program has joined the Colorado Infant Mortality Partner meetings to look at:

- Social determinants
- Provider education and
- Improved access to health care

Additional next steps include:

- Nurse Family Partnership Community Advisory Board
- South East WIC Clinic

- Collaboration with Rocky Vista University faculty and students
- Explore future opportunities and capacity

Director's Report – *Dan Martindale*

Board members were shown the [Southeast WIC Grand Opening](#) video.

Medical Director's Report – *Christine Nevin-Woods, D.O.*

Dr. Nevin-Woods provided an update on sexually transmitted disease, nationally and in El Paso County. She also gave a brief influenza update.

Public Comment:

Peggy Littleton thanked everyone for their support during the difficult period she's suffered with the death of her mother.

Next Board of Health meeting

March 28, 2017, 7:30 a.m. - 10:00 a.m., located in the John Snow/Milton Miller conference room.
28 February 2018-BOH/KSchwan