

EL PASO COUNTY PUBLIC HEALTH
June 26, 2019
BOARD OF HEALTH MINUTES

The El Paso County Board of Health met at 1675 West Garden of the Gods Road, Colorado Springs, Colorado on June 26, 2019. Victoria Broerman, Vice-President, called the meeting to order at 8:08 a.m.

Board of Health Members Present:

Victoria Broerman, Vice President
Yolanda Avila
Cami Bremer
Dr. Robert Bux
Sam Gieck
Longinos Gonzalez
Kari Kilroy
Doris Ralston

Directors Present:

Susan Wheelan, Director
DeAnn Ryberg, Deputy Director
Dr. Robin Johnson, Medical Director
Dr. Susan Anthony, Development and Strategic Initiatives Officer
Brenda Heimbach, Health Services Division Director

Others Present at Regular Session:

Vicki Bennett	Sharil Catterson	Aubrey Day	Natalia Gayou
Cathy Griffen	Lee Griffen	Kara Hamby	Jane Harrell
Helen Harris	Elaine Johnsen	Betsy Lehman	Kelsey Leva
Paula Linhares	Debbie Perry	Lisa Powell	Victoria Ramirez
Jacob Rogers	Lori Seago	Nikki Simmons	Matt Steiner
Antonia Stewart	Jessi Summers	Chanda Tanaka	Robin Trujillo
Cheryl Wallace			

Approval of Agenda

Victoria Broerman asked for approval of the agenda.

MOVED: by Yolanda Avila seconded by Longinos Gonzalez to approve the agenda for the June 26, 2019 meeting.

MOTION CARRIED UNANIMOUSLY.

Board of Health Comments

Cami Bremer, El Paso County Commissioner, stated that at the Board of County Commissioners meeting yesterday, they approved a resolution for an agreement between El Paso County Public Health (EPCPH) and the El Paso County Department of Human Services (DHS) to collaborate around services for children with special healthcare needs. The partnership will coordinate services of both agencies to create smooth transition to services and longevity of care. Ms. Bremer stated she is proud of EPCPH and DHS for this collaboration.

Approval of Board of Health Minutes

MOVED: by Doris Ralston seconded by Sam Gieck to ratify the minutes from the May 22, 2019 Board of Health meeting.

MOTION CARRIED UNANIMOUSLY.

Finance and Budget

A. 2018 Audit Results

Cheryl Wallace from RubinBrown, LLP, presented results of the 2018 EPCPH audit and the 2018 Comprehensive Annual Finance Report (CAFR). Ms. Wallace stated that EPCPH received a clean audit and RubinBrown had no adjustments to or issues with the information they reviewed. Victoria Broerman stated the Board of Health accepted the audit results and CAFR. No motion required.

B. May 2019 Financial Report

Elaine Johnsen, County Funding Optimization Manager, presented the monthly financial report for May 2019 to the Board of Health. Official budgets packets were provided to Board members. Expenditures are still showing as slightly behind due to challenges hiring personnel to fill open positions. Ms. Johnsen has no concerns with expenditures or any other aspects of May's financial report.

MOVED: by Robert Bux seconded by Longinos Gonzalez to approve the financial report for May 2019, pending audit.

MOTION CARRIED UNANIMOUSLY.

- #### C. A resolution to recognize revenue and appropriate expenditures from contracts and grants approved at the May 22, 2019 Board of Health meeting was presented. The purpose of this resolution is to adjust the current year budget to account for these expenditures.

MOVED: by Robert Bux seconded by Kari Kilroy to approve the resolution to recognize revenue and appropriate expenditures.

MOTION CARRIED UNANIMOUSLY.

Contract Approval

- A. Public Health Core Services Funding
- B. Nurse Home Visiting Program
- C. Title X Family Planning State Funding FY 2019-2020
- D. El Paso Tuberculosis Prevention and Control
- E. Waste Tires

MOVED: by Kari Kilroy seconded by Robert Bux to approve contracts A-E.

MOTION CARRIED UNANIMOUSLY.

Retirement Resolutions

- A. Lee Griffen has served in El Paso County Public Health since October 1988. Most recently, Lee has worked as Program Manager for the Environmental Health Division.
- B. Jane Harrell has served in El Paso County Public Health from June 1994 to July 2003, and again from November 2010 to present. Most recently, Jane has worked as a Registered Dietician Supervisor for the Women, Infants and Children Program in Fountain-Valley.

- C. Tammy Maldonado-Long's retirement resolution was read at the May 22, 2019 Board of Health meeting but there was no formal motion to approve the resolution.

MOVED: by Longinos Gonzalez seconded by Sam Gieck to approve the Retirement Resolutions for Lee Griffen, Jane Harrell, and Tammy Maldonado-Long.

MOTION CARRIED UNANIMOUSLY.

Director's Report – *Susan Wheelan*

By statute, El Paso County Public Health (EPCPH) completes a Community Health Assessment (CHA) and a Community Health Improvement Plan (CHIP) every 5 years. The CHIP is a community plan created by the Healthy Community Collaborative (HCC), which is convened and facilitated by EPCPH. The HCC selected mental health and substance abuse and healthy eating and active living as the top two priorities of the 2018-2022 CHIP.

- A. Dr. Susan Anthony, Development and Strategic Initiatives Officer for EPCPH, provided the second installment in the integrated behavioral health Board of Health presentation series. The presentation focused on EPCPH's primary prevention efforts and highlighted EPCPH's resiliency program, Nurse Family Partnership (NFP). Antonia Stewart, a former client of the NFP program, testified on her positive experience with the program. Board members were provided handouts addressing questions that arose last meeting around number of behavioral health providers in the County and traffic fatalities involving substance use.
- B. Susan Wheelan, Public Health Director, introduced Matt Steiner, EPCPH's new Public Health Information Officer. Matt was previously Deputy Public Information Officer for El Paso County.
- C. The legislative update scheduled for this meeting will be postponed to a future meeting.
- D. DeAnn Ryberg, Deputy Director, provided an update on hepatitis A in El Paso County. To date, 81 total cases have been reported in five counties in Colorado. The majority (80%) are in El Paso County. EPCPH has conducted nine mobile outreach events and delivered just under 3,000 vaccines to high-risk individuals in the County. EPCPH continues to partner with community partners to identify high-risk individuals and expand services. EPCPH is also educating local providers so they are aware of the outbreak and know the symptoms of the virus and how to appropriately respond to a confirmed case. Grand rounds were provided to 44 providers in the community, and an educational lunch & learn was hosted at the Tim Gill Center for community partners. There is currently a hepatitis A outbreak linked to frozen blackberries, but this is a separate incidence and there are no known cases to date in El Paso County.
- E. The Board of Health moved to cancel the July 24, 2019 Board meeting due to lack of quorum.

Public Comment:

None.

Next Board of Health meeting

August 28, 2019, 8:00 a.m. - 10:00 a.m., located in the John Snow/Milton Miller conference room.
26 June, 2019-BOH/VBennett