

**EL PASO COUNTY PUBLIC HEALTH**  
**August 22, 2018**  
**BOARD OF HEALTH MINUTES**

The El Paso County Board of Health met at 1675 West Garden of the Gods Road, Colorado Springs, Colorado, August 22, 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 - excused  
Richard Skorman  
Doris Ralston  
Sam Gieck

**Directors Present:**

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

**Others Present at Regular Session:**

Kathi Schwan	Elaine Johnsen	Jakob Rodgers	Lori Seago	Robin Johnson
Leon Kelly, M.D.	Clif Northam	Kelsey Leva	Meghan Haynes	Susan Imhoff

**Approval of Agenda**

James Terbush asked for approval of the agenda.

**MOVED:** by Doris Ralston seconded by Robert Bux to approve the agenda for the August 22, 2018 meeting.  
**MOTION CARRIED UNANIMOUSLY.**

**Board of Health Comments**

EPAs "Listening Tour" was effective and well received

Doris Ralston congratulated El Paso County Public Health on the Youth Suicide Prevention Coalition meeting which was held yesterday and was very well received.

Doris Ralston attended the 2018 National Association of Local Boards of Health (NALBOH) conference in Raleigh, NC earlier this month. Next year's NALBOH meeting will be August 14-16 in Denver.

Kari Kilroy wanted to discuss the role of the director. Susan Wheelan was appointed interim Public Health Director during the July meeting. The appointment is effective September 1, 2018.

**Resolution**

A. Dan Martindale Retirement Resolution

Dan has worked with El Paso County Public Health for more than 23 years, including four years as director. Board members unanimously voiced appreciation for his service.

**MOVED:** by Robert Bux seconded by Longinos Gonzalez to approve the Retirement Resolution for Dan Martindale.

**MOTION CARRIED UNANIMOUSLY.**

Dan Martindale expressed his appreciation for being allowed to serve for the past four years, and highlighted the excellent work that public health staff and community collaborators have achieved with the support of Board of Health members. He received a standing ovation from the board.

### **Approval of Board of Health Minutes**

**MOVED:** by Longinos Gonzalez seconded by Sam Geick to ratify the minutes from the June 27, 2018 Board of Health meeting, pending amendments as requested following discussion.

**MOTION CARRIED UNANIMOUSLY.**

**MOVED:** by Longinos Gonzalez seconded by Sam Geick to ratify the minutes from the July 11, 2018 Board of Health meeting, pending amendments as requested following discussion.

**MOTION CARRIED UNANIMOUSLY.**

### **Finance and Budget**

A. July 2018 Financial Report – revenue is coming in ahead of expenditures. Operating is slightly over budget, but as the board planned to spend into the fund balance, that is expected.

**MOVED:** by Doris Ralston seconded by Longinos Gonzalez to approve the financial report for May 2018, pending audit.

**MOTION CARRIED UNANIMOUSLY.**

### **Finance Resolutions**

Resolution to Recognize Revenue and Appropriate Expenditures for new and/or increased contract and grant funding

**MOVED:** by Longinos Gonzalez seconded by Sam Geick to approve the Resolution to Recognize Revenue and Appropriate Expenditures for new and/or increased contract and grant funding.

**MOTION CARRIED UNANIMOUSLY.**

### **Contracts:**

- A. VFC - Compliance Inspections
- B. MCH – Care Coordination – HCP Contract
- C. MCH - Child Adolescent
- D. SDIO – Trust for Public Land (TPL)
- E. EH – Long Term Ground Water Monitoring in the Black Squirrel Basin

**MOVED:** by Jim Terbush seconded by Robert Bux to approve contracts A-E.

**MOTION CARRIED UNANIMOUSLY.**

### **Director's Report** – *Dan Martindale*

- A. Introduction of new Medical Director – Dan Martindale introduced Dr. Robin Johnson, the new El Paso County Medical Director, to the members of the board.

**Executive Session**

The following announcement was made by the attorney:

Pursuant to C.R.S. 24-6-402(4)(f)(I) the attorney for the El Paso County Board of Health is requesting an executive session with the Public Health Board to discuss the recruiting a permanent Public Health Director:

- A. To discuss personnel matters involving the search for a Public Health Director.

**MOVED:** by Victoria Broerman seconded by Richard Skorman to approve moving into Executive Session.

**MOTION CARRIED UNANIMOUSLY.**

**Present during Executive Session:**

Kari Kilroy, President

James Terbush, Vice President

Victoria Broerman

Robert Bux

Longinos Gonzalez

Peg Littleton - excused

Richard Skorman

Doris Ralston

Sam Gieck

Andrea McGee

Lori Seago

**MOVED:** by Kari Kilroy seconded by Robert Bux to come out of Executive Session.

**MOTION CARRIED UNANIMOUSLY.**

**Public Comment:**

None.

**Next Board of Health meeting**

**September 26, 2018, 7:30 a.m. - 10:00 a.m.**, located in the John Snow/Milton Miller conference room.

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