

**EL PASO COUNTY PUBLIC HEALTH
AUGUST 19, 2013
BOARD OF HEALTH MINUTES**

The El Paso County Board of Health met at 1675 West Garden of the Gods Road, Colorado Springs, Colorado, August 19, 2013. C.J. Moore, President, called the regular meeting to order at 2:30 p.m.

Board of Health Members: C.J. Moore, President
Sharon Brown, Vice President
Victoria Broerman
Helen Collins
Robert Bux
Sallie Clark
Kari Kilroy
Amy Lathen - excused
James Terbush

Division Directors Present: Jill Law, Public Health Director
Dan Martindale, Deputy Director
Susan Wheelan, Office of Communication Director
Tom Gonzales, Environmental Health Director
Bill Letson, Medical Director
Kelley Christians, Health Services Director
Kathy Vincent, Office of Planning, Partnership and Accreditation
Director

Others Present at Regular Session:

Jakob Rodgers	Richard Blair	S. Aaron Brown
Martin Thrasher	Gary Archuleta	Darrell Vigil
Nicola Sapp	Lisa Parville	Sue Grant
Elaine Johnson	Jesse Yednak	Bill Mead
Stacy Sloan	Robert George	Gloria Latimer
Kathi Schwan	Mary Ellen McNally	Meral Sarper
Sherri Cassidy	Robin Valdez	

Approval of Agenda

C.J. Moore asked for approval of the agenda, with agenda item 7A moved to the top, as a courtesy to those in attendance for that issue.

MOVED: by Sharon Brown seconded by Victoria Broerman to approve the agenda for the August 19, 2013 meeting.

MOTION CARRIED UNANIMOUSLY.

C.J. Moore welcomed the new Board of Health member, Dr. James Terbush, Commander, Innovations and Experimentation, Science and Technology, U.S. Northern Command. Dr.

Terbush replaces John Suits, who served on the Board of Health for more than nine years, from December 2003 - May 2013.

Richard Blair, Regional Director of the Southern Colorado AIDS Project (SCAP) gave a presentation on SCAP's syringe access program (SAP) proposal for Colorado Springs along with Mr. Bill Mead, President of the SCAP Board of Directors.

MOVED: by Sallie Clark to amend the motion on the table, that it be postponed until next month's board meeting when SCAP can provide proof of further community support. Victoria Broerman seconded the amended motion. A hand vote was taken.

In favor of postponing the vote on the Syringe Access Program:

Sallie Clark
Victoria Broerman
Robert Bux
C.J. Moore
Helen Collins
James Terbush

Opposed to postponing the vote on the Syringe Access Program:

Kari Kilroy
Sharon Brown

Absent:

Amy Lathen

Discussion ensued.

Jill Law was tasked with contacting law enforcement agencies in neighboring municipalities to inform them of the proposal and provide their feedback to the board.

MOTION CARRIED. This item will be tabled.

Approval of the Minutes

C.J. Moore asked for approval of both the May 2013 and the July 2013 Board of Health meeting minutes.

MOVED: by Robert Bux seconded by Sallie Clark to approve the May 2013 and July 2013 Board of Health meeting minutes.

MOTION CARRIED UNANIMOUSLY.

Finance and Budget

Sherri Cassidy of El Paso County finance presented the financial report for June 2013.

MOVED: by Victoria Broerman seconded by Kari Kilroy to approve the financial report for June 2013, pending audit.

MOTION CARRIED UNANIMOUSLY.

Director's Report – Jill Law

Jill Law provided a written report. In the interest of time, she invited members to ask any questions they might have.

Medical Director's Report – Bill Letson

Dr. Letson informed members of a school-based tuberculosis investigation. He also addressed rabies incidents at Cheyenne Mountain Zoo.

Old Business

A. Resolution to Appropriate Funds

In accordance with EPC finance procedures, when there is an appropriation from funds, as there was last month following the Black Forest Fire, the Board needs to follow up with a formal resolution.

MOVED: Sallie Clark moved to continue this item to next meeting. Sharon Brown seconded moving the appropriation resolution to the September meeting.

MOTION CARRIED UNANIMOUSLY.

Contracts

A. Women, Infants and Children (WIC)

MOVED: by Sallie Clark seconded by Robert Bux to approve the Women, Infants and Children (WIC) contract renewal.

MOTION CARRIED UNANIMOUSLY.

B. Maternal and Child Health (MCH)

MOVED: by Sallie Clark seconded by Robert Bux to approve the Maternal and Child Health (MCH) contract renewal.

MOTION CARRIED UNANIMOUSLY.

Public Comments

Gloria Latimer, SCAP volunteer noted that the Board was setting standards so high that no AIDS organization would be able to meet them. Neutrality is the best you can hope for. Elected officials will not come out in support of this. She stated that she hopes when we come back in September, the Board will give SCAP the benefit of a doubt.

Next Board of Health meeting

September 16, 2013, 2:30 p.m. - 4:30, located in the John Snow/Milton Miller conference room.

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