

EL PASO COUNTY PUBLIC HEALTH
June 27, 2018
BOARD OF HEALTH MINUTES

The El Paso County Board of Health met at 1675 West Garden of the Gods Road, Colorado Springs, Colorado, June 27, 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 - excused
Victoria Broerman
Robert Bux
Longinos Gonzalez
Peg Littleton
Richard Skorman
Doris Ralston
Sam Gieck

Directors Present:

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

Others Present at Regular Session:

Kelley Vivian	Kathi Schwan	Elaine Johnsen	Debbie Perry	Cheryl Wallace
Jakob Rodgers	Victoria Bennett	Kimberly Pattison	Ellen Doherty	

Approval of Agenda

Kari Kilroy asked for approval of the agenda.

MOVED: by Doris Ralston seconded by Peg Littleton to approve the agenda for the May 23, 2018 meeting.
MOTION CARRIED UNANIMOUSLY.

Resolution

A. Ellen Doherty Retirement Resolution

Ellen has worked with El Paso County Public Health for more than 27 years.

MOTION CARRIED UNANIMOUSLY.

Board of Health Comments

Kari Kilroy proposed that the July 25, 2018 meeting be canceled as a summer break for members. All board members approved.

Richard Skorman provided information on how the City of Colorado Springs is addressing concerns around homelessness and camping near Fountain Creek.

Peg Littleton extended her condolences to the Director for the loss of his wife. Dan appreciated thoughts and prayers and the flowers that the board members sent.

Approval of Board of Health Minutes

MOVED: by Peg Littleton seconded by Sam Gieck to ratify the minutes from the May 23, 2018 Board of Health meeting.

MOTION CARRIED UNANIMOUSLY.

Finance and Budget

A. May 2018 Financial Report – Elaine Johnsen presented the May financial statement. Based on historical trending, we are tracking well. Elaine has no concerns over budget or variances.

MOVED: by Doris Ralston seconded by Victoria Broerman to approve the financial report for May 2018, pending audit.

MOTION CARRIED UNANIMOUSLY.

Finance Resolution

Resolution to update authorized FTE positions.

MOVED: by Robert Bux seconded by Victoria Broerman to approve the resolution to update authorized FTE positions.

MOTION CARRIED UNANIMOUSLY.

Contracts:

A. Title X – family planning funding – there is a slight decrease in the amount of the ongoing funding associated with this grant.

B. SIM – Teen Suicide Prevention – this is the third year of a three-year grant.

Peg Littleton requested an update on the return on investment for the SIM grant designated for youth suicide prevention – Susan Wheelan, Deputy Director invited Board of Health members to a meeting on August 21, 2018 to review community accomplishments in the suicide prevention realm. This board actively helped encourage school participation in the Healthy Kids Colorado survey. This is a key element. Kelley Vivian secured more than \$150,000 for schools to receive Sources of Strength/Teen Thinktank. We will be presenting on our collaborations at the Public Health in the Rockies conference. We've also done a national, state and local campaign to help reporters report responsibly about suicide. The coroner's office is a strong supporter of our teen suicide prevention efforts. We are about to launch a campaign called "Man Therapy" directed to help middle aged men. Peg Littleton requested an overview for the September meeting and asked Susan Wheelan to address the BOCC in early September.

Dr. Bux expressed concern over media outlets attempting to obtain youth autopsy reports.

Victoria Broerman requested a report from the Family Planning Clinic on their activities. The clinic will present to the board in August.

MOVED: by Peg Littleton seconded by Sam Gieck to approve contracts A-B.

MOTION CARRIED UNANIMOUSLY.

Annual Audit by RubinBrown, Cheryl Wallace from RubinBrown, LLP, Debbie Perry and Elaine Johnsen, El Paso County Finance

RubinBrown performed the audit for 2017 focused on federal grant funds. RubinBrown provides an independent opinion on the financial records for Public Health. EPCPH's financial statements are fairly presented and RubinBrown has given a clean, unmodified opinion. That is the best decision that can be presented. There will be more reporting required in 2018. Reporting of fiduciary activity will come in as a new requirement in 2020. There will also be changes to leases in 2018. There is a positive fund balance with the EPCPH general fund.

Director's Report – *Dan Martindale*

- A. Susan Wheelan introduced the new Program Manager for the Communicable Disease and Tuberculosis program, Kimberly Pattison.
- B. Dan Martindale told the board that a new Medical Director had been selected. Dr. Robin Johnson had been a part time Medical Officer previously working on communicating with opioid providers to address the opioid abuse epidemic.
- C. Kelley Vivian, Strategic Development and Initiatives Officer will be resigning from the agency effective July 13, 2018. Her new position will be working with Health Management Associates, implementing health strategies for local governments, working in their proposal center as a strategy analyst. With her help, EPCPH secured more than \$5 million in grant funding for the community through partnerships.

Public Comment:

None.

Next Board of Health meeting

August 22, 2018, 7:30 a.m. - 10:00 a.m., located in the John Snow/Milton Miller conference room.
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