

**EL PASO COUNTY PUBLIC HEALTH
NOVEMBER 18, 2013
BOARD OF HEALTH MINUTES**

The El Paso County Board of Health met at 1675 West Garden of the Gods Road, Colorado Springs, Colorado, November 18, 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 - excused
Robert Bux
Sallie Clark - excused
Kari Kilroy
Amy Lathen
James Terbush

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

Others Present at Regular Session:

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| Nicola Sapp | Sandy Yates | Martin Thrasher | Kathi Schwan |
| Lesia Gabel | Derrick Norwood | Jeff Martin | Danielle Oller |
| Laura Weatherson | Ken Finn | Lindsey Buckalew | Dacia Hudson |
| Jennifer Lange | Meghan Berrier | Juliet Stone | Jakob Rodgers |

Approval of Agenda

Sharon Brown asked for approval of the agenda.

MOVED: by Dr. James Terbush seconded by Amy Lathen to approve the agenda for the 18 November 2013 meeting.

MOTION CARRIED UNANIMOUSLY.

Finance and Budget – Nicola Sapp, County Budget Officer

Nicola Sapp reviewed the October 2013 EPCPH budget before the Board.

MOVED: by Dr. Robert Bux seconded by Amy Lathen to approve the financial report for October 2013, pending audit.

MOTION CARRIED UNANIMOUSLY.

Resolution for Public Hearing for 2014 Public Health Budget

Nicola Sapp reviewed the 2014 projected budget. She recommended reducing the budget by grant amounts for those grants in which EPCPH is no longer participating; to avoid confusion over variance and timing issues.

MOVED: by Dr. Robert Bux seconded by Kari Kilroy to approve setting the hearing for the 2014 Public Health budget for December 16, 2013.

MOTION CARRIED UNANIMOUSLY.

Resolution for Great American Smokeout Day

Susan Wheelan introduced community partners who will be working with EPCPH in promoting the Great American Smokeout Day on November 21, 2013. Representatives from Peterson AFB, Colorado Springs Fire Department, KILO radio station, Cumulus media, Peak Vista and the Tobacco Education and Prevention Partnership were introduced to the Board. Board members received information packets. A photo was taken with community partners and Board of Health members. C.J. Moore read the resolution to the Board.

MOVED: by Kari Kilroy seconded by Amy Lathen to approve the Resolution in support of the Great American Smokeout.

MOTION CARRIED UNANIMOUSLY.

Resolution for Public Hearing Regarding 2014 Environmental Health Fees

Tom Gonzales presented the Resolution for Public Hearing Regarding 2014 Environmental Health Fees and explained the proposed changes in some fees. Board members heard written feedback from stakeholders regarding their approval of the rate increases.

Board members were assured that individuals on the El Paso County Assessors list of fire and flood victims from the past year will not be required to pay the proposed higher fees. A resolution will be presented at the December 16, 2013 Board meeting guaranteeing that those individuals can continue to pay the 2013 rates through the year ahead.

MOVED: by Amy Lathen seconded by Robert Bux to approve the 2014 Environmental Health Fee Schedule; with a follow up resolution guaranteeing unchanged rates for victims of fire and flood as listed in the El Paso County Assessor's records.

MOTION CARRIED UNANIMOUSLY.

Dr. Finn presented on marijuana research he has done, specifically related to recreational marijuana use. Discussion occurred amongst the Board.

Board of Health Comments

No further comments.

Approval of Board of Health Minutes

MOVED: by Sharon Brown seconded by Kari Kilroy to approve the revised minutes from the August Board of Health meeting.

MOTION CARRIED UNANIMOUSLY.

MOVED: by Sharon Brown seconded by Kari Kilroy to approve the minutes for the October Board of Health meeting pending a correction in Dr. Bux' name on the SCAP vote.

MOTION CARRIED UNANIMOUSLY.

Director's report- In the interest of time, Public Health Director Jill Law referred members to the written report.

Medical Director's report - Dr. Bill Letson indicated that things have begun to quiet down and had no pressing medical public health issues to report.

Adoption of 2014 Legislative Policy - EPCPH legal counsel, Martin Thrasher indicated that there are no changes to the 2013 legislative policy for the year ahead.

MOVED: by Sharon Brown seconded by Kari Kilroy to approve the Adoption of the 2014 Legislative Policy Resolution.

MOTION CARRIED UNANIMOUSLY.

Martin Thrasher reminded Board members that elections for Board positions will be held at the December 16, 2013 meeting.

Public Comments

No public comments.

Next Board of Health meeting

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

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