



DOUGLAS COUNTY BOARD OF HEALTH

THURSDAY, JUNE 13, 2024

MINUTES

Thursday, June 13, 2024

5:00 PM

Hearing Room

1. Call to Order

PRESENT Commissioner Lora Thomas
Commissioner George Teal
Board Member Linda Fielding
Board Member Douglas Benevento

EXCUSED Board Member Kim Muramoto

a. Pledge of Allegiance

b. Attorney Certification of Agenda

Chris Pratt, County Attorney's Office, said that all items on today's agenda have been reviewed by his office and they all meet legal approval.

c. Member Disclosure for Items on This Agenda
None.

2. Consent Agenda

Secretary Teal moved the Board approve the consent agenda items. This is Motion No. 024-007.

RESULT: ACCEPTED

MOVER: George Teal

SECONDER: Linda Fielding

AYES: Thomas, Teal, Fielding, Benevento

EXCUSED: Muramoto

a. Review/Approve Minutes of March 14, 2024 BoH Meeting

b. Review/Approve Financial Report through May 2024

Review/Approve Financial Report through May 2024

3. Regular Agenda

Information Only Items

- a. Executive Director Update Michael Hill - Executive Director

Director Mike Hill, Health Department, addressed the Board to present on this Item.
President Benevento asked a clarifying question.
Director Hill answered the question.
Secretary Teal asked a clarifying question.
Director Hill answered the question.
Vice President Thomas commented on this Item.
Secretary Teal commented on this Item.
Board Member Fielding commented on this Item.
Director Hill commented on this Item.
President Benevento asked a clarifying question.
Director Hill commented answered the question.
President Benevento commented on this Item.
Director Hill commented on this Item.
President Benevento asked a clarifying question.
Director Hill answered the question.

- b. EPR and Disease Surveillance Division Update Jon Surbeck - Division Manager (Written Report Only)

EPR and Disease Surveillance Division Update Jon Surbeck - Division Manager (Written Report Only)

- c. Environmental Health Division Update Skyler Sicard - Environmental Health Supervisor (Written Report Only)

Environmental Health Division Update Skyler Sicard - Environmental Health Supervisor (Written Report Only)

- d. Community Health Division Update Laura Larson - Assistant Director (Written Report Only)

Community Health Division Update Laura Larson - Assistant Director (Written Report Only)

- e. Early Childhood Council Update Diane Smith - Early Childhood Council Executive Director
(Written Report Only)

Early Childhood Council Update Diane Smith - Early Childhood Council Executive Director
(Written Report Only)

- f. Quarterly Financial Update Janelle Esposito - Accounting Supervisor (Written Report Only)

Quarterly Financial Update Janelle Esposito - Accounting Supervisor (Written Report Only)

- g. COVID-19 Community After Action Report Daiko Abe - Integrated Solutions Consulting Corp.
(Presentation)

Daiko Abe, Integrated Solutions Consulting Corp, addressed the Board to present on this Item.

President Benevento asked a clarifying question.

Daiko Abe answered the question.

Secretary Teal commented on this Item.

Board Member Fielding commented on this Item.

Vice President Thomas commented on this Item.

John Fielding, Pinery, addressed the Board to provide public comment.

Fran Santagata, Roxborough, addressed the Board to provide public comment.

- h. DCHD Strategic Plan Update Chris Burnett - QI Coordinator (Presentation)

Chris Burnett, QI Coordinator, addressed the Board to present on this Item.

President Benevento asked a clarifying question.

Chris answered the question.

Vice President Thomas asked a question.

Director Hill answered the question.

Action Items

- i. Review/Approve acceptance of state funding allocations received since March 2024 Michael Hill - Executive Director

Director Hill addressed the Board to present on this Item.
 President Benevento asked a clarifying question.
 Director Hill answered the question.
 Vice President Thomas asked a clarifying question.
 Director Hill answered the question.

Secretary Teal moved that the Board approve this Item. This is Motion No. 024-008.

RESULT: ACCEPTED
MOVER: George Teal
SECONDER: Linda Fielding
AYES: Thomas, Teal, Fielding, Benevento
EXCUSED: Muramoto

- j. Review/Approve staff request to pursue Public Health Accreditation Chris Burnett - QI Coordinator

Chris Burnett, QI Coordinator, addressed the Board to present on this Item.
 President Benevento asked a clarifying question.
 Director Hill answered the question.
 Board Member Fielding commented on this Item.

Secretary Teal moved that the Board approve this Item. This is Motion No. 024-009.

RESULT: ACCEPTED
MOVER: George Teal
SECONDER: Linda Fielding
AYES: Thomas, Teal, Fielding, Benevento
EXCUSED: Muramoto

- k. Review/Approve staff request to develop a partnership with NE Colorado Health Department for WIC Services Laura Larson - Assistant Director for Community Health

Laura Larson, Assistant Director of Community Health, addressed the Board to present on this Item.

President Benevento asked a clarifying question.

Laura answered the question.

President Benevento asked a clarifying question.

Laura answered the question.

President Benevento asked a clarifying question.

Laura answered the question.

Vice President Thomas commented on this Item.

Vice President Thomas moved that the Board approve this Item. This is Motion No. 024-010.

RESULT: ACCEPTED

MOVER: Lora Thomas

SECONDER: George Teal

AYES: Thomas, Teal, Fielding, Benevento

EXCUSED: Muramoto

4. Citizen Comments

John Fielding, Pinery, addressed the Board to provide public comment.

5. Adjournment

Secretary Teal moved that the Board adjourn.

Board Member Fielding provided a second to this motion.

This is Motion No. 024-011.