FREMONT COUNTY BOARD OF HEALTH MEETING May 25, 2023

The Fremont County Board of Health Meeting for April was held on May 25, 2023, at 9:30 a.m. in the Fremont County Administration building, 615 Macon Avenue, Room 208, Cañon City, Colorado. The following Board members were in attendance:

Kevin Grantham – Commissioner Debbie Bell– Commissioner

Staff Present:

Brenda Jackson – County Attorney

Tony Carochi - County Manager

Shawn Sutton – Finance Officer

Amy Jamison - Environmental Health Officer

Sarah Miller – Interim Public Health Manager

Debbie Ulrich – Minutes Secretary

CALL TO ORDER AND ROLL CALL

Meeting was called to Order by Commissioner Bell at 9:30 a.m. Roll call followed. Commissioner Grantham; present. Commissioner Bell; present. Commissioner McFall is absent from this meeting.

APPROVAL OF MINUTES

Commissioner Bell called for any changes or corrections to the April Minutes. Seeing none; Commissioner Grantham made a Motion to Approve the April, 2023, Minutes; Commissioner Bell seconded the Motion. Call for Vote. All Ayes; Minutes are Approved.

APPROVAL OF AGENDA

Commissioner Bell called for any changes or additions to the Agenda. Commissioner Bell made a Motion to approve the Agenda. Commissioner Grantham seconded the Motion. Call for vote; all Ayes. Agenda is Approved.

APPROVAL OF FINANCIAL REPORTS

Sarah stated that she had placed all of her Financial reports on the shared drive in a folder. She informed the BOH that the ELC-2 payment for December thru March has not been received. Contract monitor was out until March. Sarah noted that FCDPHE should be getting payment for all three soon. Fund balance report from Treasurer is in the packet. Commissioner Bell asked if there is anything unusual about the budget report. Sarah is concerned about the accuracy of the Budget. She will be discussing this further with Shawn. Autumn is working very diligently on these reports to make sure they are accurate.

Commissioner Grantham made a Motion to Accept the Financial Report. Commissioner Bell seconded the Motion. Call for Vote; all Ayes. Financial Report is Accepted.

CITIZENS NOT ON THE AGENDA – TIME TO ADDRESS THE BOARD

None

OLD BUSINESS None

NEW BUSINESS None

DIRECTORS REPORTS

Environmental Health Report

New Establishments

Amy stated that there were three new carnival concessions, South Seas Smoothies, Fry House and Lit Lemonade 2. She has received a plan review for Roll-in-Eats and should be receiving one for Riverside Café and they should also be applying for a liquor license.

<u>Inspections</u>, re-inspections and interventions

For her inspections over this last month Amy has completed four Childcare inspections, three high risk school inspections, one school inspection. 2 follow-up inspections, 19 retail inspections, 1 reinspection, 9 pre-op for Blossom Carnival, 18 temporary event inspections, 1 body art inspection and 3 consultative visits.

Complaints

Amy will report on the complaints at the June meeting.

License Renewal fees

There has been a State level discussion on increasing the RFE fees. Amy noted that Fremont County has a reduced fee for limited mobile and prepackaged grocery. The new fees for a Special/temporary event is \$255 full service and \$100 limited service. This was last updated in 2015. Body art fees are at \$150 from 2009.

Amy also reported that she had sent in a bat last week and it was negative. Another bat has also been sent in and she doesn't have results on the second bat yet. Both bats were caught outside by family cats. Commissioner Bell made a Motion to Accept the Environmental Health Report. Commissioner Grantham seconded the Motion. Call for Vote; all Ayes. Environmental Health Report is Accepted.

Public Health Manager

Sarah started her report by reminding the Board that Dr. Bresnahan's contract still needs to be renewed by June 17th. Attorney Jackson stated that she had reviewed the contract for Dr. Bresnahan and then read the portion of his contract that states it doesn't expire.

Program Updates: Back to School event is scheduled for June 12th-15th and the FCDPHE will be handing out backpacks which will also include some emergency type info for the kids available from the use of MRC money.

VFC Audit - Cheyenne is currently working on this audit and figuring out what and where the funds can and should be used. FCDPHE will be receiving \$319,708.00 that we can use through November 30th 2027. This is CDC infrastructure money about \$66,000 a year (extra money) which was not budgeted.

Commissioner Grantham made a Motion to accept the Public Health report. Commissioner Bell seconded the Motion. Call for vote; all Ayes. The Public Health report is Accepted.

Meeting is adjourned at 9:49 a.m.