FREMONT COUNTY BOARD OF HEALTH MEETING November 29, 2022

The Fremont County Board of Health Meeting for November was held on Thursday, November 29, 2022, at 2:00 p.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 Dwayne McFall – Commissioner Debbie Bell – Commissioner

Staff Present:

Brenda Jackson – County Attorney Kayla Marler – Public Health Director Amy Jamison – Environmental Health Officer Shawn Sutton – Finance Officer Tammy Childs – Interim County Manager Debbie Ulrich – Minutes Secretary

CALL TO ORDER AND ROLL CALL

Meeting was called to Order by Commissioner Grantham at 2:00 p.m. Roll call followed. All present.

APPROVAL OF MINUTES

Commissioner Grantham called for any changes or corrections to the Minutes. Seeing none; Commissioner McFall made a Motion to Approve the October 27, 2022 Commissioner Bell seconded the Motion. Call for Vote. All Ayes; Minutes are Approved.

APPROVAL OF AGENDA

Commissioner Grantham called for any changes or additions to the Agenda. Kayla needed to add one item under New Business. Park County MOU will be added after the Pueblo County MOU. Commissioner Bell made a Motion to approve the Agenda with the one addition. Commissioner McFall seconded the Motion. Call for vote; All Ayes. Agenda is approved.

APPROVAL OF FINANCIAL REPORTS

Shawn started the Financial report by stating the total current amount of Revenues for 2022 thru August 1, 2022 is \$1,000,000.00 with /\$822,000.00 left; revenue wise. Kayla does anticipate collecting 5 Grants that they haven't collected from since July. Funds are still owed to FCDPHE by the State. There are a lot of funds that haven't been paid by the State. Discussion followed about the revenues and cycles with the State; noting that the Fiscal year for the State is July 1 thru June 30th. They are always at the discretion of the State. Shawn added that all had been billed out and just waiting for the State. Discussion continued. Various figures were given to the BOH electronically. Shawn noted that Kayla is tracking everything correctly. Explanations and answers to questions continued. Kayla stated that they will be starting to incorporate Quick Books into FCDPHE.

Commissioner Bell made a Motion to Approve the Financial Reports. Commissioner McFall seconded the Motion. Call for Vote; all Ayes. Financial Reports are Approved.

CITIZENS NOT ON THE AGENDA – TIME TO ADDRESS THE BOARD

None.

OLD BUSINESS

Button Family MOU – Vaccine agreement. Brief discussion about the agreement and the need for one spelling change in the agreement. Commissioner McFall made a Motion to accept the Button Family MOU with one spelling change. Commissioner Bell seconded the Motion. Call for Vote; all Ayes. Motion is passed.

NEW BUSINESS

Kayla presented the new business which includes:

Ratification: OD2A Amendment 3, \$91,923.00. Nothing has financially changed on the MOU, just the addition of Park County.

Commissioner Bell made a Motion to approve the Ratification of OD2A Amendment 3. Commissioner McFall seconded the Motion. Call for Vote; all Ayes. Motion is approved.

Canon City Schools/RE-1, this is fully funded under the S-Block grant. We always partner with RE-1. Commissioner McFall made a Motion to approve partnering with RE-1. Commissioner Bell seconded the Motion. Call for Vote; all Ayes. Motion is approved.

Florence Schools/RE-2 is the same S Block funded MOU as the one for RE-1.

Commissioner Bell made a Motion to approve partnering with RE-2. Commissioner McFall seconded the Motion. Call for Vote; all Ayes. Motion is approved.

Fremont County Stigma Harm Reduction. This has been funded by KRDO. The KRDO funding has ended. This program will now be funded by OOPP/OD2A. Kayla would like to go in with KRDO again and can just keep running. This program will cost \$14,084.00.

Commissioner McFall made a Motion to approve the Fremont County Stigma Harm Reduction. Commissioner Bell seconded the motion. Call for Vote; all Ayes. Motion is approved.

Tobacco Prevention program is STEPP funded. Fremont County will be working closely with Custer County.

Commissioner Bell made a Motion to participate in the Tobacco Prevention program. Commissioner McFall seconded the Motion. Call for Vote; all Ayes. Motion is passed.

Pueblo County MOU – This will be a Prevention Block Group, tracking info/data of hospitals. FCDPHE will bill Pueblo County and they will reimburse us up to a certain amount.

Commissioner Bell made a Motion to accept this MOU with Pueblo County. Commissioner McFall seconded the Motion. Call for Vote; all Ayes. Motion is passed.

Park County MOU is the same as the previous MOU's with Chaffee, Custer, etc.

Commissioner McFall made a Motion to accept this MOU with Park County. Commissioner Bell seconded the Motion. Call for vote; all Ayes. Motion is passed.

DIRECTORS REPORTS

Environmental Health Report

Amy Jamison, Environmental Health Officer reported on a variety of things that she does throughout the month.

New Establishments

<u>Hotel St. Cloud</u>, Amy will do a walk through the first part of December. They were originally planning to open the bar on the 9th now they are hoping for the 16th.

<u>Anneliese</u> will be going into the LePetit restaurant site. They are trying for an opening date in December.

McClure's Saloon will now be located with World's End.

Mona Moo's, Pre-op has been done for this Penrose ice cream shop, they are opening in December.

Brush Hollow Winery, Is Licensed and will be offering wine, charcuterie boards, etc.

<u>Inspections</u>, Re-inspections and Interventions

Amy's inspections, re-inspections and interventions included the following: 2 Childcares, 1 School, 24 routine Retail Food establishments, 3 consultative visits, 1 preoperational inspection at Mona Moo's, 1 Landfill station inspection, and 1 body art establishment. Amy received two complaints this last month. One complaint ending as an imminent health hazard. This is the Alta Station/Big Daddy's that has had issues before. There was sewage coming out of every drain in the establishment. They did not report it to the Public Health Department. Amy was told that there was some type of storage tank. No one at the time of her inspection was sure where it was. She was told that Byrd's had flushed it out before. Amy has been stopping by periodically and flushing the toilets.

Grants/Trainings/Scholarships

None

Amy informed the Board of Health that she anticipates taking her Maternity leave from January 13, 2023 thru April ? 2023. She also noted that she has prepared a list of what inspections and things that need to be checked while she is out on leave.

Commissioner Bell made a Motion to accept the Environmental Health report. Commissioner McFall seconded the Motion. Call for vote; all Ayes. Environmental Health report is accepted.

Public Health Director

Kayla Marler, Public Health Director reported on the following subjects.

Staffing

Kayla stated that she is now fully staffed, and they are fully trained. The training information is available by websites and Public Health folders. Kayla would also like to provide in person training. Tammy noted that CPR is coming to us. She will let Kayla know the specifics when she has them.

Community Outreach

December 1, 2022 is World Aids Day. FCDPHE will be teaming up with Children's Hospital from 10:00 – 3:00 to offer free rapid testing for HIV, HCV, HPV, STI. Kayla noted that there has been a syphilis increase.

Commissioner McFall made a Motion to accept the Public Health Directors report. Commissioner Bell seconded the Motion. Call for Vote; All Ayes. The Public Health report is accepted.

Meeting is adjourned.