

# LARIMER COUNTY | HEALTH AND ENVIRONMENT

1525 Blue Spruce Drive, Fort Collins, Colorado 80524, 970.498.6700, Larimer.org/health

Director Tom Gonzales, MPH

## BOARD OF HEALTH

Jennifer Lee, President  
Bernard Birnbaum, MD  
Janna West Kowalski, MS  
Teri Olson, RN, MSN  
Brian DelGrosso

### Mission:

Working to provide everyone in Larimer County the opportunity for a healthy life.

### Vision:

Larimer county is a thriving, health-aware community where everyone has access to healthy choices and a healthy environment.

## LARIMER COUNTY BOARD OF HEALTH – March 10th, 2020

The Larimer County Board of Health (BoH) convened its regular meeting at 6:10p.m. at 200 W. Oak St. in the Boyd Lake Conference Room.

### Members Present:

Jennifer Lee  
Dr. Bernard Birnbaum  
Teri Olson  
Brian DelGrosso  
Janna West Kowalski

**Executive Secretary:** Tom Gonzales

**County Staff:** Jason Eisenbach, John Voss, Avie Strand, Shaun May, Andrea Clement-Johnson, Kelsey Lyon, Sara Rhoten, Katie O'Donnell, Kelli Curl, Kori Wilford, Laura Walker, Teri Olson, Jennifer Lee, Bernie Birnbaum, Andy Motis, Bridget Paris, Nicole Berg

**Call to Order** - Jennifer Lee, board president, called the meeting to order at 6:10 p.m.

Jennifer Lee made a motion to adjust the agenda to move the executive session regarding personnel matters, specifically for the purpose of conducting a performance evaluation of the Public Health Director to the end of the meeting. Brian DelGrosso seconded the motion.

**Public Comment** - There was no public comment.

### Approval of the Minutes

**ACTION:** Jennifer Lee made a motion to approve the February 2020 minutes, Brian DelGrosso seconded the motion.

**The motion was unanimously approved.**

## UPDATES

**Financial Report** – John Voss, Accounting Manager for Larimer County Department of Health and Environment, provided the financial report.



**Public Health Week Proclamation** - Jennifer Lee read the public health week proclamation. Tom Gonzales highlighted the activities for the week. Jennifer Lee signed the proclamation and a photo was taken of the board and Tom Gonzales.

***ACTION:*** Dr. Bernie Birnbaum made a motion that the proclamation be adopted, Janna West-Kowalski seconded the motion.

***The motion was unanimously approved.***

**Directors Update** - Tom Gonzales, Public Health Director, provided an update on the structure of the Director's Report and how it will align with Strategic Plan objectives. Tom also provided an update on COVID-19 in Larimer County.

**Legislative Update-** Avie Strand, Health Services Director, provided a legislative update.

**Board Member Updates-** Jennifer Lee suggested items for the Board of Health Retreat agenda. The Board agreed to have agenda items ready by March 27th and to cancel by April 3rd, if necessary, due to COVID-19.

#### **Public Health Director Performance Evaluation -**

***ACTION:*** Jennifer Lee made a motion to go into Executive Session. Dr. Bernard Birnbaum seconded the motion. Brian DelGrosso also seconded the motion.

***The motion was unanimously approved.***

***ACTION:*** Jennifer Lee made a motion to end the Executive Session. Brian DelGrosso seconded.

***The motion was unanimously approved.***

***ACTION:*** In light of the excellent work thus far as Larimer County's Public Health Director, Brian DelGrosso made a motion to increase Tom Gonzales' salary commensurate with other county employees, 2% market and 3% merit for a total of 5%, retroactive back to his one year anniversary. Teri Olson seconded the motion. Dr. Bernard Birnbaum also seconded the motion.

***The motion was unanimously approved.***

**The meeting adjourned at 8:15 p.m.**