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 – July 16th, 2020

The Larimer County Board of Health (BoH) convened their regular meeting at 6:07pm. virtually through Zoom due to the COVID-19 pandemic.

Members Present:

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

Executive Secretary: Tom Gonzales

County Staff: Andrea Clement-Johnson, Kori Wilford, Phillip Daniel, Kelsey Lyon, Katie O'Donnell, Christopher Urbina, Shaun May, Avie Strand, John Voss, Frank Haug, Jason Eisenbach, Lorenda Volker

Call to Order - Jennifer Lee, Board President, called the meeting to order at 6:07 p.m.

Public Comment - A public comment was accepted later in the meeting. Cadie Berrian, Fort Collins resident made a public comment.

Approval of June 9th Minutes

Action - Dr. Bernard Birnbaum moved to approve. Janna West Kowalski seconded the motion. **Motion was unanimously approved.**

UPDATES

Finance Update - John Voss, Accounting Manager, provided the May, 2020 financial report.

Election of Officers

Action - Janna West-Kowalski nominated Dr. Bernard Birnbaum for Board President. Jennifer Lee seconded. Dr. Birnbaum accepted the nomination.

Motion was unanimously approved.

Action - Dr. Bernard Birnbaum nominated Brian Delgrosso as Board Vice President. Teri Olson seconded. Mr. Delgrosso accepted the nomination.

Motion was unanimously approved.



Regional Air Quality Council (RAQC) Air Quality Ozone Presentation - Mike Silverstein, Executive Director, and Amanda Brimmer, Technical Director, from the RAQC presented on their planning efforts and programs for improving air quality.

Strategic Plan - Tom Gonzales updated the Board on the strategic illustration and the new champions of the four priority areas.

COVID-19 Update - Jason Eisenbach, Interim Office of Emergency Preparedness and Response Manager, provided updates on the COVID-19 data dashboard.

Kelsey Lyon, Outbreak Task Force Lead, provided an update on outbreak suppression efforts.

Dr. Chris Urbina, COVID-19 Medical Officer, and Heather Pidcoke, Chief Medical Research Officer at Colorado State University provided an update on the Strategic Testing Roadmap and wastewater testing.

Katie O'Donnell, Office of Communications and Technology Manager, gave an update on COVID-19 outreach and hiring efforts.

Director's Update - Tom Gonzales presented the updated organization chart and updated the Board on the changes to our structure.

The meeting adjourned at 8:47 p.m.