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

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

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 – September 10th, 2020

The Larimer County Board of Health (BoH) convened their regular meeting at 6:02 pm. through Zoom virtual platform 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, Kelli Curl, Christopher Urbina, Avie Strand, John Voss, Jason Eisenbach, Jared Olson, Matt Bauer, Chris Manley

Call to Order - Dr. Bernard Birnbaum, Board President, called the meeting to order at 6:02 p.m.

Public Comment - Cadie Berrian, a Fort Collins Resident, made a public comment.

Approval of August 13th Minutes

Action - Janna West Kowalski moved to approve. Teri Olson seconded the motion. **Motion was unanimously approved.**

Finance Report - John Voss, Accounting Manager, provided the July, 2020 financial report.

UPDATES

NCNH Clean Syringe Exchange Program Update and Resolution of Support - Elizabeth Pike provided an update on the clean syringe exchange program.

Action - Janna West-Kowalski moved to approve the Resolution of Support. Teri Olson seconded the motion.

Motion was unanimously approved

Proclamation for the Retirement of Avie Strand

Action - Dr. Bernard Birnbaum moved to approve the proclamation. Jennifer Lee seconded the



motion.

Motion was unanimously approved

Joint BoH and BoCC October Meeting Discussion - The Board discussed the joint Board of County Commissioners and the Board of Health meeting slated for the October 8th Board of Health meeting.

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

Matt Bauer, Regional Epidemiologist, provided an update on the COVID-19 Outbreak Task Force and outbreak suppression efforts.

Tom Gonzales, Public Health Director, provided an update on clinical laboratory alternative testing.

Dr. Chris Urbina, COVID-19 Medical Officer, provided an update on wastewater surveillance for COVID-19 as an early warning indicator.

Katie O'Donnell, Office of Communications and Technology Manager, gave an update on communications relating to the updated school guidance.

Tom Gonzales presented an update on the new Safer at Home Dial from the Colorado Department of Health and Environment.

Director's Update - Tom Gonzales presented the Director's Report.

Board Member Updates - There were no Board Member updates.

Executive Session Pursuant to C.R.S. 24-6-402 (4)(f), executive session regarding personnel mattersBoard members along with Tom Gonzales entered an executive session via a virtual Breakout Room to discuss personnel matters

The meeting adjourned at 9:46 p.m.