LARIMER COUNTY | HEALTH AND ENVIRONMENT

1525 Blue Spruce Drive, Fort Collins, Colorado 80524, 970.498.6700, Larimer.org/health Director Tom Gonzales, MPH, REHS

BOARD OF HEALTH

Bernard Birnbaum, MD, President Brian DelGrosso, Vice President Jennifer Lee, MS Janna West Kowalski, MS Tony J. Van Goor, MD

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 – January 21, 2021

The Larimer County Board of Health (BoH) convened their regular meeting at 6:03pm through Zoom virtual platform due to the COVID-19 pandemic.

Members Present:

Jennifer Lee Dr. Bernard Birnbaum Brian DelGrosso Janna West Kowalski Dr. Tony J. Van Goor

Executive Secretary: Tom Gonzales

County Staff: Andrea Clement-Johnson, Dr. Jared Olson, Phillip Daniel, Katie O'Donnell, Frank Haug, Kelsey Lyon, Chris Manley, Jason Eisenbach, Dr. Chris Urbina, John Kefalas, Kelli Curl, Bridget Paris, Jacob Castillo, Shann Holt

Call to Order - Dr. Bernard Birnbaum, Board President, called the meeting to order at 6:03pm.

Introduction of new Board member - Dr. Bernard Birnbaum introduced Dr. Tony J. Van Goor.

Public Comment - Public comment was made by the following people: Christine Gaiter, Wellington; John Gaiter, Wellington; Michael Clark, Wellington

Approval of December 10, 2020 Minutes

Action - Janna West-Kowalski motioned to approve. Brian DelGrosso seconded. **Motion was unanimously approved.**

Financial Report - John Voss, Accounting Manager, presented the December and preliminary year-end financial report.

NEW BUSINESS

Public Hearing and Resolution for 2021 Environmental Health Fee Schedule

- Chris Manley, Interim Environmental Health Director, presented the Draft Fee Schedule.
- Public comment was taken from Jon Gaiter, Wellington.
- A discussion regarding the Environmental Health Fee Schedule occurred between the Board members and Health Department staff.

Action - Dr. Tony J. Van Goor motioned to approve the 2021 Environmental Health Fee



Schedule. Jennifer Lee seconded. **Motion was unanimously approved.**

2021 Annual Work Plan and Annual Staff Survey - Andrea Clement-Johnson, Deputy Public Health Director, and Shann Holt, WIC Supervisor and Management Team Liaison, presented the 2021 Annual Work Plan and 2020 Annual Staff Survey.

Discussion on Process for Evaluating Public Health Director - Bridget Paris, Human Resources Director, provided guidance on the process for evaluating Department Directors. Bridget Paris recommended that actions be taken based on feedback. Bridget Paris stated that she will send compensation data to help determine appropriate levels for merit increased. The Board had a discussion regarding seeking community input and it was determined that it would not be done this year. Dr. Bernard Birnbaum stated that the next steps would be to have Bridget Paris email survey questions to the Board for feedback, then send the survey to the appropriate people. Survey and the compensation data will be given to Board members for review at the March 18, 2021 meeting.

Mobile Home Water Testing Update - Chris Manley, Interim Environmental Health Director, presented the final findings of the Environmental Health Tracking Grant that sampled water from 100 mobile park residents in response to complaints regarding water quality at local mobile home parks.

UPDATES

COVID-19 Update - Dr. Jared Olson, Population Epidemiologist, reviewed metrics and data trends.

Jason Eisenbach, Manager of the Office of Emergency Preparedness and Response, provided an update on the COVID-19 suppression plan, and contact tracing.

Chris Manley, Interim Environmental Health Director, and Jacob Castillo, Economic and Workforce Development Director, provided an update on the County's Report Card and the Level Up Program.

Tom Gonzales, Public Health Director, provided an update on his recent Hospital ICU tour at Medical Center of the Rockies.

Andrea Clement-Johnson, Deputy Public Health Director, provided an update on vaccine planning and distribution.

Katie O'Donnell, Office of Communications and Technology Manager, gave an update on communications and outreach.

Director's Update - Tom Gonzales reminded the Board that the Director's Report was sent to them in the Board of Health packet and asked if there were any questions. The Board had no questions.

Board Member Updates - No comments were made

The meeting adjourned at 9:04 p.m.