Meeting Minutes
10/1/2018

Attendees: Director of Public Health- Bobbi Lock; Assistant Director/Office Manager-Laurel Schafer; Health Director-Kent Aikin, Environmental Health Specialist – Melissa Mathews; WIC Director- Delilah Darland.

Board of Health (BOH): Larry Don Suckla, James Lambert and Keenan Ertel.

I. Call to order and introductions

Bobbi Lock called to order the regular meeting of the Montezuma County Public Health Board of Health Meeting at 1:30 p.m. on 10/1/2018 at Montezuma County Public Health Boardroom.

II. Approval of minutes from last meeting

July 2018 minutes were read and approved by Larry Don Suckla and seconded by Keenan Ertel.

III. Update of Public Health Improvement Plan (Bobbi Lock)

Discussed with the Board of Health how MCPHD is working with the collective impact initiative group of Montezuma County to address the findings of our CHAPS process with the Team- UP group. Team UP has engaged community members, partners, and leaders effectively over the last two years and has developed encouraging and innovative strategies to bring better results to our community through system and policy change, but is also fostering a new sense of working for the greater good through collective efforts. Several employees will work with Team-UP to ensure Public Health priorities are being shared and addressed.

IV. What is Public Health?

Shared video that was presented at Public Health in the Rockies conference. Shared that three employees were able to attend the conference.
V. Waste Tire Grant and Title of Transfer (Melissa Mathews)

Melissa discussed how the State’s views on waste tires is beginning to shift to more of an individual responsibility from an industry responsibility. The fees for taking tires is going down, which results in less money for tire disposal options. In 2019 we will be able to apply for another waste tire clean up grant. We will consider applying for the maximum of 5,000 tires, if we can obtain enough volunteers to help, as that expense is not covered in the grant.

Melissa discussed the process of the upcoming Title of Transfer of septic systems. Presented Title of Transfer Q&A and local templates that will be used beginning January 2019.

VI. Overall budget review of MCPHD (Bobbi Lock & Laurel Schafer)

Update on current department YTD budget as of August 31st 2018. Discussed the Smilemakers dental program and current YTD budget. Shared with the BOH the plan for the dental program expansion. Shared the details of our Delta Dental grant application and Caring for Colorado grant application.

VII. Agenda item requests for next meeting with the Board of Health and public comment from audience

Larry Don Suckla asked that we track phone calls and front office contacts to determine what our community is coming into the Health Department for in order to see if those needs are being met either in the community or by the Health Department. Dr. Aikin agreed that this would be interesting and we may find a need in the community that is not being met. It was agreed that we would report back at the next meeting on these findings.
Next BOH meeting is set for January 7th, 2019 at 1:30 in the MCPHD board room.

No public comments were made.

Bobbi Lock adjourned the meeting at 3:42 p.m.

Minutes submitted by: Laurel Schafer

Minutes approved by: Bobbi Lock