



Board of Health
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Delta County Board of Health Meeting Minutes
 April 19, 2022

Board Members	Staff	Guests/Public
Mike Lane Don Suppes (Absent) Wendell Koontz Jo Rosenquist Don Chapman	Greg Rajnowski Karen O'Brien Robbie LeValley Pat Sullivan Reiley Jones Travis Stucker	Art Etter Mike Lance

Call to Order

The meeting was called to order by Vice Chairman Koontz at **3:30 PM**.

3:30p Call to Order

- **Action on the minutes of March 15th meeting***
 Action on the March 15 Minutes: Jo Rosenquist moved to approve/Commissioner Lane second/Unanimous. Minutes approved.

3:35p Public Health Director's Report

- **Financials – Leone**
 - Payment Approval report - Question on travel: Travel was for our EPR Coordinator (Amanda Horner) to attend the NACCHO Emergency Preparedness Summit in Atlanta. Costs are reimbursed by the Regional EPR grant.
 - Waste Tire program - Steve West is looking at the Tire Recycling program. Nearest program is in Pagosa Springs.
 - Leone presented the Income Statement and stated revenue looks good and there is a healthy fund balance.
 - Approve Financials - Jo Rosenquist made the motion/Don Chapman seconded/ Unanimous. Accepted as presented.
- **Review of March Department Updates - Karen**
 - Covid Update: seeing a small number of cases - 27 cases reported in the last 7 days (4/12-4/19) but most of them were cases from January (CDPHE was doing some data cleaning), 2 hospitalizations (middle-aged)

- and 1 death in the last 14 days (4/5-4/19). Last 7-day positivity 2.4% in Delta County vs. state 4.6% as the metro area is seeing a small uptick. Delta County continues to be low risk according to the CDC metrics.
- Still administering COVID boosters and vaccines. The department administered boosters at Willow Tree and Horizons. The state's vaccine bus is still providing support: Hotchkiss 4/12, Delta 4/13, Cedaredge 4/19, Delta 4/21 and 4/29. Testing will continue at TruVu through June with state but then wrapping up. The numbers have been low. We continue to provide self-administered rapid tests to anyone who wants them. We are waiting to hear from the state if they will accept PCR samples from local public health. State contractors are still being used (ATCG is the contractor we have been using) through June. We are awaiting a testing plan document from the state and each local public health agency will need to submit this to the state. Karen will share the testing plan with the Board of Health once it is completed.
 - Our immunization nurse Kendra moved to Gunnison and Aliya, who recently started with the Maternal Child Health program will transfer to fill the immunization position. We also have a new nurse starting at the end of this month to take Aliya's place. This position is for the Maternal Child Health program (health care for children with special needs), child fatality prevention reviews and backup for contact tracing and testing.
 - Tdap clinic for 5th graders with the school district may be delayed while Aliya continues her training.
 - The department may receive CDC Crisis Response Workforce Development funds. The funds are anticipated to be used to support (provide backup) for our nursing department and to support training needs. Some examples are interpreter/translator certifications, supervisor training, EH certifications, conferences: Public Health in the Rockies conference, etc. The Staffing Plan, Budget and Scope of Work are due by the end of the month.
 - Commissioner Koontz asked about the CHAPS planning timeline? Karen explained that the Community Needs Assessment is required every 5 years. The process takes place with the West Central Partnership in order to share resources for this effort. When finished, the Public Health Improvement Plan will be sent to the state to fulfill the requirement for public health. Karen said she is reporting each phase in detail in the program update report in the board packet. During the current phase, we are working with partners to see what data is available and what will be needed to assess in the community. Informatics is not an asset of DCHD and so partnering is beneficial. Child health data is also being collected through the partnership. The assessment will be shared with the Board of Health.
 - EH – Today we will hold a Public Hearing to review the OWTS draft Regulations

4:00p Public Hearing for Onsite WasteWater System Draft Regulations (Reg. 43)

- Vice Chairman Koontz called the public hearing to order at 4:01pm.
- Attendees: Commissioners Koontz and Lane; Board of Health members, Jo Rosenquist and Don Chapman; Delta County Health Department Staff: Greg Rajnowski, Karen O'Brien, Reiley Jones and Travis Stucker; Delta County: Robbie LeValley; Guests: Mike Lance, Art Etter.
- Greg presented the summary of OWTS Changes ([Presentation](#))
- Draft OWTS [Regulations](#) (as presented to the BOH on April 19th)
- Draft LPHA [Options](#)
- [Recording](#) of the Public Hearing Meeting, April 19th, 2022 at 4:00pm

- The Board of Health took public comment and the board's recommendation was to move forward with adoption of new regulations by resolution at the May 17 Board of Health meeting.

5:06pm Adjourn

Minutes respectfully submitted by Greg Rajnowski and Karen O'Brien.