

**PUEBLO CITY-COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH
MINUTES**

The regular Board of Health meeting for August 26, 2009 was held in City Council Chambers at 12:00 noon.

Members John Panepinto, BPh, President
Present: Sam Corsentino
Dr. Richard A. Martinez
Tom Florczak, Board Attorney

Staff Dr. Christine Nevin-Woods, Executive Director
Present: Sylvia Proud, Deputy Director
Sarah Ruybalid, Community Health Services Division Director
Lynn Procell, Community Health Services Associate Director
Jennifer Ludwig, Disease Prevention & Emergency Preparedness Division Assoc. Dir.
Heather Maio, Environmental Health Division Director
Ken Williams, Environmental Health Division Associate Director
Kolette Jones, Fiscal Officer
Ramona Chisman-Ewing, Executive Assistant

Marti Borden, Sarah Bruestle, Anne Hill, RaeAnn Gulley, Juanita Rodriguez,

Guests: Dr. Tim Byers, *Colorado School of Public Health*, John Norton, *Pueblo Chieftain*.

A. Call to Order and Approval/Changes In Agenda

President, John Panepinto, called the meeting to order and asked for approval of the Agenda. A request was made to add discussion regarding Room Nomination Packets and H1N1 with the Board. A Mosquito Control update was also requested.

MOVED by Richard Martinez, seconded by Sam Corsentino, to approve the changes to the Agenda.

MOTION CARRIED UNANIMOUSLY

B. Approval of Minutes

A request to correct the July BOH minutes was made, as Dr. Jarvis Ryals was in attendance at the July BOH meeting.

MOVED by Sam Corsentino, seconded by Richard Martinez, to approve the July 22, 2009, BOH meeting minutes with the above correction.

MOTION CARRIED UNANIMOUSLY

C. Featured Presentation

Colorado School of Public Health

Associate Dean for Public Health Practice, Dr. Tim Byers, from the Colorado School of Public Health gave a presentation to the Board regarding the degrees and certificates offered by the school. The Colorado School of Public Health is a unique university because it is a school with multiple universities. This is a collaborative school, which links the University of Colorado, Colorado State University and the University of Northern Colorado together. Dr. Byers also touched on the future studies of the school and its impact, mission, funding, and activities.

D. Executive Director's Report

H1N1 Update

The Board was informed that planning for H1N1 mass vaccination is underway. Education presentations have been given to school districts in preparation of the coming flu season. Physicians are also being kept informed to ensure public safety.

Building and Healthy Giving...Healthy Living (HGHL) Update

The move went pretty smooth for the amount of people who were moved from three facilities into one combined building. The Smooth Move committee was very organized and helped ensure the move went as efficient as possible. The Board of County Commissioners has adopted the "smoke free campus" policy for our new facility. To date \$70,380.68 has been raised by the HGHL campaign.

Grand Opening

The Department received word from the Governor's office that they are considering October 14 as being the day he can attend a Grand Opening celebration for our new building.

Room Nomination Applications

Six names were submitted of people who contributed to public health and a room will be named after the individual chosen. The Pueblo County Commissioners will make the final selection of one or possibly two people based on the Board's recommendation.

E. Division Reports:

Environmental Health

Mosquito Control Activities

As of last week, there were no reported positive mosquitoes for West Nile virus. The number of mosquitoes caught in the traps has dropped considerably.

Administrative Support

Financial and Contract Cost Reports

Financial

As of July 2009, the financial report shows income exceeded expenses by \$95,928.28.

Immunization Outreach- August 5, 2009 – June 30, 2010 - \$13,500.

These funds are being provided by Colorado Dept of Public Health & Environment "...to support the establishment, continuation, or expansion of outreach clinical services to children 12-24 months of age and, in particular, the administration of the 4th DTaP shot." This contract was in the form of a Purchase Order, which did not require Mr. Jagger's review.

Health Care Program for Children with Special Needs- October 1, 2009 – September 30, 2010 - \$146,93.

These funds assist in covering expenses associated with providing core public health services of assessment, policy development, and assurance on behalf of children with special health care needs. The amount is \$2,344 more than the previous year's contract. This contract was in the form of an Amendment, which did not require Mr. Jagger's review.

Maternal & Child Health – October 1, 2009 – September 30, 2010 - \$102,426.

These funds are to be used in facilitating the development and enhancement of community-based systems of care for the maternal and child populations. The amount is the same as was received in the prior year. The agreement was in the form of an amendment, which did not require Mr. Jagger's review.

Emergency Preparedness Response – September 1, 2009 – August 9, 2010 - \$381,475.

These funds from Colorado Department of Public Health & Environment are in two parts. The first amount of \$319,101 is to cover costs associated with the establishment, use and continuous improvement of a response system at the regional level including the counties of Custer, Fremont, Las Animas-Huerfano and Pueblo. The second amount of \$62,374 is to be used to cover costs of Pandemic Influenza (H1N1).

HPV Vaccination Funding – June 1, 2009 – December 31, 2009 - \$25,000.

Colorado Department of Public Health & Environment is providing these federal funds to cover the costs associated with the following activities:

1. Assure HPV vaccination is provided through collaborative community clinical services.
2. Raise public awareness regarding HPV vaccination such as HPV vaccine education.
3. Administer HPV vaccination through direct clinical services.
4. Assess and report compliance with HPV vaccination series completion.
5. Assess and report barriers encountered for HPV vaccination activities.
6. Assess and report successful partnerships and approaches for HPV vaccination activities.

The funds are in the form of a Purchase Order, which does not require Mr. Jagger's review.

University of Wyoming Intern Cooperative Agreement – This is a three year contract and the only thing that has changed is the dates of the contract.

MOVED by Richard Martinez, seconded by Sam Corsentino, to approve the above contracts.

MOTION CARRIED UNANIMOUSLY

F. Old Business

It was suggested to partner with CDPHE and CDOT (Colorado Department of Transportation) to use their highway signs for public health messages such as a H1N1 crisis. The Board was also informed that the Department has received a warm welcome to the neighborhood from neighboring businesses.

G. New Business

None

The next regular Board of Health meeting is scheduled for **Wednesday, September 23, 2009** at the Health Department, **Third Floor Conference Room**, at 12:00 noon.

MOVED by Lucio Torres-Florez, seconded by Sam Corsentino, to adjourn the Board of Health meeting.

MOTION CARRIED UNANIMOUSLY



President



Public Health Director