

Delta County Board of Health Meeting Minutes
1/19/21- First BOH meeting of 2021

Board Members	Staff	Guests/Public
Mike Lane (Chair) Don Suppes (Vice Chair) Wendell Koontz Jo Rosenquist Don Chapman	Karen O'Brien Greg Rajnowski Robbie LeValley Leone Anderson Teri Stephenson	

Call to Order

3:30 Called to order by Mike Lane

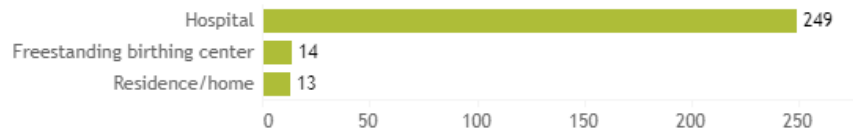
Action on Nov. 17th, 2020 minutes: Moved by Jo Rosenquist, second by Don Suppes, unanimous.

Director's Report

Vital Statistics reporting (Terry Stephenson- contracted)

- 1) Birth and Death by month- and corresponding revenue
 - a. Births down, no sport's therefore no required certificates
 - b. Death certificates toward the end of the year due to COVID. December was a high-water mark for deaths.
 - c. Marriage licenses are not down that much (able to keep issuing in spite of COVID).
 - d. Online birth application (by mail issued)
 - e. Death certificate funeral home
 - f. Online kiosk for marriage certificates – less face-to-face (we'll be tracking online vs. counter contacts during 2021).
 - g. Colorado Data set- and Delta county:
https://cohealthviz.dphe.state.co.us/t/HealthInformaticsPublic/views/COHIDLiveBirthsDashboard/LiveBirthStatistics?iframeSizedToWindow=true&embed=y&:showAppBanner=false&:display_count=no&:showVizHome=no
 - h. 2019 recorded location of births:

Facility type where delivery occurred



Annual Meeting Agenda:

Minutes Schedule: meeting dates are the 3rd Tuesday. We will be meeting in the Commissioner room.

Bylaw Review: Corrections or suggested changes? Agreed as they stand. Don S. moves to accept, and Jo second. Unanimous.

2021 membership:

- Commissioners and districts, and Don S. and Jo (community member representation).
- Don nominated Mike Lane as Chair, Jo nominated Don Suppes as Vice Chair, Wendell second. No discussion. Unanimous. Karen will make changes and submit final.

Director's Report: Department Updates:

- COVID 2000+ cases (state is 5% positivity)- check dashboard for details. No huge spike and trend is going down.
- Expect additional hospitalizations and deaths as we trend down (42 deaths)

Testing: we are doing testing daily through collaboration (Curative Van Fri/Sat; Mesa, NF EMS, HD) Testing symptomatic cases only. LabCorp fee is charged for travel needs- or referred to Mesa County. We have used the time freed up to do vaccinations. Montrose cases were 28%; they are now testing on Thursday.

Schools will receive home-rapid tests.

Vaccination: Currently taking 1A/1B registrations.

- DCHD and Hospital sites; countywide "interest form" this will be triaged by Kris Stewart and lists shared with those that can vaccinate.
- Supply chain is the limiting factor. 600 doses and we've vaccinated 512. Wait list/Schedule through Feb 19th. 100 "second doses" and we'll be getting more.
- Minimal adverse reactions if any- only sore arms and 1 "reaction" that was low risk. Hospital got Pfizer and we're using Moderna.
- Hospital has an ultracold freezer and we have an ultracold as well that vaccine is stored in.
- Additional providers will be brought on and approved, but current providers shouldn't be restricted to only their patients. Pharmacies will be added soon. 874-2172 is the call line for registration.

Financials- Leone

- December is not closed yet. Payment approval reports for Nov and Dec. Supplies for COVID that went away (Planning Grant in a deferred revenue account). \$22,812. Auditing was detailed for that grant.
- COVID expenses were numerous.
- August and September for STEPP grant- regional information still coming in.
- CARES Act extended through Dec 2021. Patio heater. Time is being billed for PH time/expenses. Some contracted work. Fund balance looks good for the end of the year. Jo approved and Don S. second. Unanimous.

3:50p Environmental Health Director's Report

- Online Food Basics course (November) & Inspection Basics in March
- SB 20-001 paid for license fees for restaurants; we will have to go out to establishments twice. State reimburses after we hit these locations.
- Food License Renewals are being processed now.

- Keith is retiring April 15th. Looking at hiring a new person in March.
- OWTS workload is being analyzed and some changes will help us move permits more quickly. 28 permits in December...most of the workload is waiting for an initial inspection. We are trying to front-load the permit process to ensure that all information is ready to process the permit. More calls will be handled in the same 3hrs to ensure efficiency.
- Working on improving the certification of installers and cleaners to provide better customer service. Inspections that are "certified" will aid in transfer of title and point of sale issues that come up after the sale. San Juan Basin model will be a good example for us to follow.
- Question: Food Basics classes recorded? This will be available online, on-demand in the next quarter. State Food Safety is now available at lower cost; Inspection Basics will be available in March.
- Landfill's EDOP is being revised and we are moving into the next year's SOW for the landfill. Monitoring may be added this year. A new 2021 plan will be completed this year.

4:37p **Adjourn**

Minutes respectfully submitted by Greg Rajnowski