



**SILVER THREAD PUBLIC HEALTH DISTRICT
BOARD OF HEALTH**

Special Meeting Minutes

9:00 a.m.

Thursday, February 17, 2022

Remote

- A. Call meeting to order at 9:04 a.m. In attendance: Jerry Gray, Robert Hurd, Jody Stroh, Jim Loud, Jesse Albright, Ramona Weber, Jim Baker, Greg Levine
- B. Approval of minutes: January 13, 2022: Baker motioned, Albright second – passed unanimously
- C. Community communications: Jerry provided introduction on staff complaint by community member; issue will be addressed at next meeting
- D. Discussions/Decisions
- COVID Update – January was ROUGH! Surge seems to have slowed way down. State numbers and local numbers are dropping. Schools are lifting restrictions and changing protocol from individual case investigation and contact tracing (CI/CT) to routine communicable disease outbreak control. Scope of work for CI/CT focus is changing in community as well. State has program for distributing KN95 masks through the libraries similar to the test kit program. Creede and Lake City are signed up and distributing. Saddened by the recent death in our Mineral community. Our deepest condolences to the family. The individual was fully vaccinated and elderly. This serves as a reminder of still needing to protect our most vulnerable population, regardless of vaccination status, our elderly can still suffer horrible consequences from COVID.
- E. Director's Report
- Attorney can offer HIPAA training in the Spring. Board asked to try having them present at next meeting
 - Employee manual is still in the works and is postponed until next meeting
 - Website update: updated with new members, bios and pictures are appreciated; working on home page videos
 - Working on spend down projections for current funding sources and renewal of contracts for next year.
 - Staff are shifting to other PH functions: Janet – expanding respite and homecare services; Eric and Joni – Harm reduction programs (naloxone to prevent overdoses, drug takeback, prescription disposals); Joni – exploring Title X program; Group of staff Jodi, Joni, Eric, myself working to look at possibility of WIC; Jodi – working on getting SHIP certified; Eric working to get access to CBMS to expand efforts around the eligibility program
- F. Board Chairman/Directors' Reports:
1. Jerry – reminder for bios from the group and to work on getting the BOH training completed. He will resend link to all

2. Jody – can 9Health be an option for the Health Fair this year? Tara will research this as work has begun to get this back in Creede community

3. Ramona - None

4. Jim L. – Congratulations to Jerry on being President; asked for resend of link for BOH training

5. Greg – happy school restrictions are lifting; will sign up for training

6. Robert – happy masks are lifted; appreciate Tara’s effort and all PH staff in Lake City are appreciated

7. Jesse – appreciate Tara’ work with county and school to help address issues

8. Jim B. – input on BOH training is that first section is easy and the second section may differ a bit.

Tara mentioned other directors have noted same concerns coming up as well especially with regards to legal counsel structure being different for independent BOH’s vs county commissioner BOH’s. State is looking into changes to that. If anyone notices more discrepancies, please bring those forward

G. Next Meeting – in Lake City, try to invite attorney to this meeting, Thursday April 21st at 9:30

H. Adjournment -