



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

**Coursey Annex, 311 N. Henson, Lake City, CO 81235
9:00 a.m.
Thursday, August 18, 2022**

- A. Call meeting to order at 9:03 a.m. Attendees: Greg, Jerry, Jesse, Robert, Jody, Jim L., Ramona (remote), Jim B.; Tara (remote)
Staff (remote): Isaac, Joni, Jodi, Eric, Janet, Shawna
- B. Jesse motioned to approve minutes from Thursday April 21, 2022, Jim L. 2nd; Motion carried unanimously
- C. Community communications: Special presentation on HIPAA from District legal team. Legal team delayed and moved to the end of the meeting to accommodate their schedule.
Arbinger training – mindset will help communications and relationships. November 10th, we have Chip Huth coming to Creede to present training. Jody, Jim L., Jerry expressed interest. More information to follow.
- D. Discussions/Decisions
- a. Child Fatality Review Team IGA with Rio Grande County- regional approach to a state mandate requiring the review of child deaths for each county. This contract renews ongoing efforts to collaborate with SLV to hold these reviews regionally instead of creating more administrative work on each county.
Jesse motioned to approve the IGA, Robert 2nd; Motion carried unanimously
- b. 2023 Budget discussion and possible approval – Tara provided a projected overview of the 2023 budget. With notes that COVID money will run through mid-year 2023, this still allows some cost savings for each county contribution. However, those costs will slowly go up and back to normal over 2023 and probably be back to their former baseline by 2024. OPHP (general PH support from CDPHE) will go up next year. And Workforce Development money that spans 22-23 FY has been added.
Mineral County contribution request: \$60,000
Hinsdale County contribution request: \$38,800
Jesse motioned to approve 2023 budget as presented; Greg 2nd; motion carried unanimously
- c. OWTS enforcement of penalties/fees issue: Exhibits from Mineral County – discussion carried over from last meeting. With advice from the legal team present. Tools available to use for enforcement include Cease and Desist, Penalties of up to \$50/day, and Criminal Act from D.A., Lengthy discussion on issues with failure to obtain licenses and permits, looking for guidance on how the process would look for ensuring land owners and contractors comply with regulations. Confusion on if penalties can be applied retroactively, who gets the fine, who sends out violation notices, etc. Legal team will put together answers to these questions and provide an outline of the

tools the BOH can use for enforcement, how the process works, and how to handle appeals. Discussion will continue at the next meeting.

Greg Levine departed the meeting 11:10 a.m.

- d. FAMLII policy discussion only – Legal team provided overview of new law that goes into effect January 2023. Program is like unemployment. Government and special districts have the option to opt out of participating. Employees can opt in on their own even if the organization decides not to participate. Staff need to be given notice of the program and allowed a chance for feedback to the board prior to the board deciding. Tara will provide information to staff and let them know the board will decide whether STPHD will opt-in/out of the program at the next meeting.
- e. Legal Team gave presentation on HIPAA compliance

E. Director's Report

- Working on an Apprenticeship/AmeriCorp Community Health Worker(s) in Lake City. Two total positions. Primarily will partner with school to support the social/emotional well-being of young people. Will also build Public Health competencies through the Trailhead Institute program who is hosting the apprenticeship model.
- Arbinger on November 10th was mentioned earlier
- Community Health Assessment is being conducted for West Central Public Health Partnership to update the Public Health Improvement Plan. Data presentations coming up along with community wide surveys and key informant interviews. This pertains only to Hinsdale County.

F. Board Chairman/Directors' Reports:

1. Jerry - None
2. Jody - None
3. Ramona – concerned about inspections on a vendor in town. Heard they close anytime Jodi is in town. Tara will follow up with Jodi and update Ramona on the findings.
4. Jim L. - None
5. Greg – left meeting
6. Robert - None
7. Jesse – make note that personality conflicts may be playing a role in OWTS compliance issues
8. Jim B. - None

G. Next Meeting November 17th, 10:00 a.m. in Creede

H. Adjournment 11:50 a.m. Baker motioned, Jesse 2nd