

A special Board of Health meeting was held by Zoom Thursday, December 17, 2020, at 1:00 p.m.

Board Members

Present: Donald Moore, Board President
Michael J. Nerenberg, Board Vice President
Ed Brown, City Council Member
Eileen Dennis, Board Member

Excused Absence: Garrison Ortiz, County Commissioner

Legal Counsel: Marci Day, Assistant County Attorney

Administrative Staff

Members Present: Randy Evetts, Public Health Director
Katie Davis, Operations and Health Promotion Division Director
Georgia Alfonso, Budget and Finance Director
Jody Carrillo, Environmental Health and Emergency Preparedness Division Director
Maria Telfer, Community Health Services Division Director
Denise DeNardo, Human Resources
Ramona Chisman-Ewing, Executive Assistant

A. **Call to Order and Approve or Make Changes to the Agenda**

Board President, Donald Moore, called the meeting to order and asked for approval of the Agenda.

MOVED by Eileen Dennis, seconded by Michael Nerenberg, to approve the Agenda.

MOTION CARRIED UNANIMOUSLY

B. **CARES Funding Contract**

CARES Funding City of Pueblo of PUEBLO December 2020 \$103,000

This contract is between the City of Pueblo and the Pueblo Department of Public Health and Environment. The contract is to provide CARES funding to pay contracted staff through TOP Notch Employment Agency for the month of December 2020, to perform case/contact investigation and to support the community with COVID-19 response needs.

Budget and Finance Officer, Georgia Alfonso, also asked the Board's approval to have Public Health Director Randy Evetts sign this contract to expedite the contract to the City.

Georgia explained to Board members the Department has used all of its CARES funding for the COVID-19 response. Additional funding to cover December expenses for employees contracted through TOP Notch employment agency is needed. The City has agreed to cover the Department's short fall to continue paying Top Notch Employees in order to continue the COVID-19 response efforts.

MOVED by Ed Brown, seconded by Eileen Dennis, to accept the contract as submitted and approve Randy Evetts signing of the contract.

MOTION CARRIED UNANIMOUSLY

The next regular BOH meeting is scheduled for Wednesday, December 23, 2020, at 12:00 noon by Zoom.

MOVED by Michael Nerenberg, seconded by Eileen Dennis, to adjourn the Special Board of Health meeting.

MOTION CARRIED UNANIMOUSLY



Donald Moore, Board of Health President



Randy Evetts, MPA, Public Health Director