Board of Health
AGENDA

A Board of Health meeting will be held Tuesday, November 26, 2019, at 12:00 noon in the THIRD FLOOR CONFERENCE ROOM C, at the Health Department, 101 W. 9th Street.
(Lunch for Board Members will be served at 11:30 a.m.)

A. 12:00 - 12:05 pm – Call to Order and Approval / Changes to Agenda

B. 12:05 - 12:10 pm – Approval of Board of Health Meeting Minutes held October 23, 2019 and the Special Board of Health Meeting Minutes held November 14, 2019.

C. 12:10 – 12:15 pm – Special Recognitions/Celebrations

D. 12:15 - 12:20 pm - Public Comment

E. 12:20 - 12:35 pm – Special Presentation – Medical Officer Update - Presenter: Dr. Chris Urbina

F. 12:35-12:40 pm - New Business

G. 12:40- 12:45 pm – Unfinished Business

H. 12:45 – 1:00 pm – Public Health Director’s Report
   ➢ General Updates

I. 1:00 – 1:30 pm - Division Reports

   Operations & Health Promotion Division
   ➢ Monthly Financial Report
   ➢ Contracts
   ➢ Fee review and approval - OWTS
   ➢ Tobacco Resolution
   ➢ Fact Sheet- HB19-1230

   Community Health Services Division
   ➢ Update on USDA contract
   ➢ Naloxone (Narcan) at PDPHE
   ➢ Candida auris
   ➢ Flu
   ➢ Hep A
Pueblo Board of Health Meeting Minutes  
October 23, 2019  
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The regular Board of Health meeting was held at the Pueblo Department of Public Health and Environment on October 23, 2019, in the Third Floor Conference Room C, at 12:00 noon.

Board Members  
Present:  Eileen Dennis, RN, MBA, Board President  
Ed Brown, City Council Member  
Garrison Ortiz, County Commissioner  
Donald Moore, CEO, Pueblo Community Health Center  

Absent:  Michael J. Nerenberg, MD, Board Vice President  

Legal Counsel:  Marci Day, Assistant County Attorney  

Staff Present:  Randy Evetts, Public Health Director  
Lynn Procell, Community Health Services Division Director  
Jody Carrillo, Environmental Health and Emergency Preparedness Division Director  
Katie Davis, Operations and Health Promotion Division Director  
Georgia Alfonso, Fiscal Officer  
Dee Speier, Administrative Assistant  

Shylo Dennison, Colter DeWitt, Chelsea Hollowell, Sarah Martinez, Chad Wolgram  

Guest:  Irma Gurung, Jessica Keeth, Raelyn Romero, Megan Vaught, CSU-Pueblo Nursing Students  

A. Call to Order and Approve or Make Changes to the Agenda  
Board President, Eileen Dennis, called the meeting to order and asked for approval of the Agenda.  

MOVED by Garrison Ortiz, seconded by Donald Moore, to approve the Agenda.  

MOTION CARRIED UNANIMOUSLY  

B. Approval of Minutes  
MOVED by Ed Brown, seconded by Donald Moore, to approve the September 25, 2019, BOH meeting minutes as submitted.  

MOTION CARRIED UNANIMOUSLY  

C. Special Recognitions  
None  

D. Public Comment  
None  

E. Special Presentation – Communities That Care (CTC) Update  
Health Educators Sarah Martinez and Colter DeWitt updated the Board about work the CTC coalition has accomplished and what is planned for the future. The following are steps, policies, and goals to engage the community and improve the program:  

- **Step 1: Engage Community Stakeholders** – Discussed agencies that make up the CTC coalition of 49 members; there are seven working groups that make up the coalition; the tasks each working groups is assigned to do.  

- **Step 2: Look at Data to Determine Priority Areas** – According to Health Kids Colorado, Pueblo has the seventh highest use of marijuana by youth in the state; statistics also show most youth are not using marijuana; however, among youth, 77 percent think their peers are using marijuana; looked at Colorado Measurement for Academic Success – across the state, for English, math, and science, elementary and middle school students in Pueblo performed lower in 2018 compared to the state’s national average; close access to ‘safe spaces’ in the community is associated with lower risk of substance use.  

- **Step 3: Implement Community-Wide, Evidence-Based Strategies** – Bolstering up quality child care availability in Pueblo; recruit and retain high-quality child care professionals; looking into
youth-friendly community spaces and programs; policies for safe and affordable transportation, and safe routes to community spaces, such as the library, cafés, Boys and Girls Club, etc.

- **Step 4: Create Sustainability** – Create sustainability for work by competitive Request for Application in the fall of 2020 to renew the funding for the CTC program for another five years either through the Department or another agency; CTC collaborates with other Health Department programs such as the tobacco education program.

**F. New Business**

**USDA Contract**

Garrison Ortiz discussed the gaps between the City and County regarding the USDA contract and animal control. He wants to work with Department staff to gather information pertaining to some unanswered questions about the contract and the issue with rabid animals. Collection of wildlife is not in the current contract with animal control, so how to address this service is a concern.

Division Director Lynn Procell informed the Board it’s not the number of animals reported for possible rabies, (most skunks and bats are reported/found within the City limits), but the issue is the Health Department has no ability to capture and euthanize an animal for testing. This service is written into the USDA's contract, but having someone able to respond to the calls is the issue. According to the State veterinarian, public health’s role is to be involved if there is contact with a human or domestic animal and be responsible to ensure testing and follow up takes place for the people/animals involved. Public health’s role does not involve capturing and euthanizing. Health Department staff members have meet with County Attorney Sarah Long and County Manager Sabina Genesio to discuss the problems with possible rabies in animals considered ‘wildlife.’

**Trash Taskforce Event**

Garrison Ortiz acknowledged and thanked Department staff members who assisted with the Eastwood Heights Trash Task Force cleanup event held this weekend by Pueblo County.

**G. Unfinished Business**

**H. Public Health Director’s Report**

**General Updates**

- Randy Evetts shared a resolution of the Board of Health of the Tri-County Health Department regarding vaping as an example for Board members. Larimer County is using this document in support of their tobacco program e.g., press releases, etc.
- Discussed items that will be presented at future Board meetings.
- The November Board meeting will be Tuesday, November 26, 2019 because of the Thanksgiving holiday.

**Department Holiday Luncheon**

All staff and Board members are invited to attend the Department’s annual holiday luncheon December 6, 2019, from 11:30 a.m. to 1:30 p.m. Randy asked the Boards permission to close during this time so all staff may attend. Board members are also invited to attend.

MOVED by Ed Brown, seconded by Donald Moore, to approve closure of the Department December 6, 2019, from 11:30 a.m. to 1:30 p.m. for the annual holiday luncheon.

MOTION CARRIED UNANIMOUSLY

**I. Division Reports**

**Operations and Health Promotion Division**

**Financial and Contract Cost Reports**

Financial reports for the end of September 2019 were presented to the Board. Revenue exceeded expenditures by $173,730.82.

MOVED by Garrison Ortiz, seconded by Donald Moore, to accept the monthly financial report as presented.

MOTION CARRIED UNANIMOUSLY
INFORMATION ON OTHER CONTRACTS OR FUNDING:

WIC Breastfeeding Peer Counselor Program 10/1/19 – 9/30/20 $218,218

This contract is between the Colorado Department of Public Health and Environment (CDPHE) and PDPHE. This contract is to extend the funding to improve initiation and duration of breastfeeding amongst low-income women within Colorado. There is no change in FTE, but an increase in funding of $6,800. The Grant Funding Option Letter to renew this contract requires no action by the Board of Health or legal review. (Option Letter 20- FHLA 140931)

FDA Tobacco Compliance 9/30/2019 – 9/29/2020 $290,187.00

This contract is between CDPHE and PCCHD. This contract is to enforce the Family Smoking Prevention & Tobacco Control Act by conducting assigned compliance inspections in identified region(s) to check tobacco retailer compliance with Federal regulations restricting the sale, distribution, access to, and the advertising and labeling of cigarettes and smokeless tobacco to children and adolescents. This Option Letter requires no action by the Board of Health or legal review. (Option Letter #18*3691 #2)

Fee Analysis for Laboratory Water Testing

The laboratory tests public drinking water, private well water, public pools, wastewater, and natural bodies of water for bacteria to ensure the safety of drinking water and recreational waters throughout Colorado. The last pricing change for this service was January 1, 2012. Proposed fees increase as follows:

- Water Testing – Portability $21 – was $20
- Water Testing – Potability enumerated: $23 – was $22
- Afterhours/weekend/holiday fee: $25 – this is a new charge
- Shipping cost to businesses and agencies that request bottles to be mailed:

<table>
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</tr>
<tr>
<td>Over 24 bottles</td>
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<td>new charge</td>
</tr>
</tbody>
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Board member Donald Moore asked if staff members anticipate any major/future capital expenses to support this program; fiscal officer Georgia Alfonso stated nothing major at this time.

MOVED by Ed Brown, seconded by Garrison Ortiz, to approve the increase in laboratory water testing fees as presented.

MOTION CARRIED UNANIMOUSLY

Vaping Update-Tri-County Resolution was handed out

Operations and Health Promotion Division Director Katie Davis informed the Board of the following statistics regarding vaping:

- As of October 15, 2019, there have been 1479 cases in the United States.
- Alaska is the only state that has not reported any cases.
- 33 death occurred throughout 24 states.
- Nine cases in Colorado, but no fatalities.

The Board discussed passing a tobacco resolution like Tri County’s resolution. Legal counsel Marci Day anticipated no problem with the Board passing a similar resolution. Garrison Ortiz stated he would like to see a resolution developed that could be ‘actionable and policy related’ with items that policy makers should be considering regarding vaping and tobacco related health effects. Donald Moore stated he would suggest using the resolution from Tri-County as an example of a resolution ‘scoping out the problem,’ and providing evidence-based recommendations policy makers should pay attention to.

Katie Davis informed the Board staff members will be attending a City Council Work Session November 11, 2019, to discuss enhancing the licensing ordinance and making some changes to the Pueblo Clean Indoor Act through the State Health Department. A community press release has been released with CDC’s current recommendations related to vaping.
Household Hazardous Waste (HHW) Event

An HHW event was held at the Department October 19, 2019. This collection of hazardous chemicals went very well with approximately 350 participants. The Department procures insurance for this event no matter where it is held. Another event will be held sometime in May 2020 for items such as mattresses, etc.

Community Health Services Division

Animal Control Update

Community Health Services Division Director Lynn Procell updated the board about the topic of rabies in domestic animals and the issues associated with this public health concern. Currently, there are no quarantine facilities available for domestic dogs in Pueblo or El Paso County. State statutes says, ‘a dog much be watched for a bite hold for 10 days to ensure the dog doesn’t become sick; if the animal is not watched for 10 days, the animal must be euthanized, decapitated, and tested for rabies all at the owner’s expense.’ Lynn spoke with animal control, the state veterinarian, as well as other health departments to develop an information flyer to be given to owners of domestic animals who have bitten someone. The flyer states the main following information points:

- It is the owner who must provide a 10-day hold (quarantine) at home or
- pay for a kennel to hold the animal or
- pay all costs for animal control to euthanize the animal and send specimen for rabies testing or
- pay all costs for a licensed veterinarian to euthanize and facilitate the rabies testing.

If an animal exhibited neurological symptoms before it bites someone, then public health must facilitate the testing. If an owner of a dog or an immediate family member is the one who is bitten, PDPHE is working with the County Attorney to have a waiver stating they understand the risks of possible rabies exposure and chose to decline the options stated above and give no liability to anyone based on their own informed decision. Informational flyers will be given out by facilities such as emergency departments, medical providers, law enforcement, animal control, etc. to make the public aware of their responsibilities as a pet owner.

Board member Garrison Ortiz suggested in the spring of next year, bringing the agencies involved back to the table, to continue the discussion of this important issue.

Hepatitis A Update

Lynn Procell informed the Board of the following:

- 209 Hepatitis A cases in Colorado;
- 152 were hospitalized
- 2 fatalities
- 11 counties affected
- Pueblo County - 5 cased related to the Hep. A outbreak in Colorado; all cases were exposed in another county
- Vaccination of jail inmates is taking place
- Continue to host Hep A clinics throughout Pueblo; to date, vaccinated 608 individuals
- El Paso County - 116 cases
- Denver County - 56 cases
- 30 states in the U.S. are having Hep. A. outbreaks among the IV drug user and homeless population

Environmental Health and Emergency Preparedness (EHEP) Division

OWTS (On-site Wastewater Treatment Systems) HealthSpace Software Update

EHEP Division Director Jody Carrillo informed the Board staff members continue to meet with Health Space software developers on a weekly basis. The two priority programs that will use this software are OWTS and food inspections. The food safety team will be conducting a non-profit organization food safety class Saturday, November 16 at 9:00 a.m. Churches and other organizations are invited to attend. More classes will take place later in November and December.

Regional Epidemiologist Margaret Comstock met with staff members from Parkview Medical Center. Parkview received a grant in 2013 from CDC to prepare in case a person presented with Ebola. This
was a five-year federal grant. Ebola is now considered an emergency pathogen. There will be a full-scale exercise in 2020 to test the system.

There will be a measles tabletop exercise next Monday by CDPHE. There will be several staff members involved including numerous community partners. The entire exercise will be evaluated by the Emergency Services Center.

The next regular BOH meeting is scheduled for Tuesday, November 26, 2019, at the Health Department, Third Floor Conference Room C, at 12:00 noon.

MOVED by Ed Brown, seconded by Donald Moore, to adjourn the Board of Health meeting.

MOTION CARRIED UNANIMOUSLY

Eileen Dennis, Board of Health President

Randy Evetts, MPA, Public Health Director