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

**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*

**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*