



106 West North Street
Cortez, Colorado 81321
970-565-3056 / montezumacounty.org

Meeting Minutes

4/2/2018

Attendees: Director of Public Health- Bobbi Lock; Assistant Director-Allison Duran; Health Director-Kent Aikin, Office Manager- Laurel Schafer, Emergency Preparedness Coordinator – Karen Dickson.

Board of Health (BOH): Larry Don Suckla, James Lambert and Keenan Ertel.

I. Call to order and introductions: (1:30)

Bobbi Lock called to order the regular meeting of the Montezuma County Public Health Board of Health Meeting at 1:30 on 4/2/18 at Montezuma County Public Health Boardroom.

II. Approval of minutes from last meeting

N/A – as this was the first quarterly Board of Health Meeting.

III. Emergency Preparedness and Response Coordinator presentation: (1:35 – 2:28)

a) Slide Attachments – A,B,C & D

Karen Dickson presented the responsibilities, capabilities and deliverables for the Public Health Emergency Preparedness (PHEP) contract. The details of her current responsibilities under her current PHEP scope of work were shared with the BOH as well as the history of the Southwest Colorado Health Care Coalition and how it fits into her PHEP grant. Additional duties of other PHEP staff among the region and how Karen fits into those responsibilities were also explained. Karen discussed the upcoming full scale State exercise in the year 2020. Karen discussed the Continuity of Operations Plan (COOP) and workbook. The COOP plan will be tested in the near future and the BOH would like to know the outcome of that test.

IV. Public Health Improvement Plan – (2:28-3:15)

a) Attachment F – 2017 5 year Community Health Assessment and Planning (CHAPS)



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Bobbi Lock and Allison Duran provided details on our Public Health Community survey results to the Board of Health. MCPHD survey results showed several priority areas, (access to health care, illegal substance abuse, access to mental health, and suicide) which are going to be encompassed in to the overarching priority of Access to Behavioral Health. Definition of Behavioral Health was explained to the Board of Health. Data was presented from the 2015 Healthy Kids survey, Colorado Department of Public Health and Environment (CDPHE) and Colorado Health Rankings 2018. These data sources all support the survey findings. Discussion on what is currently available in our community and our capacity to address this. Bobbi and Allison have an upcoming meeting with CDPHE to address assessing our capacity. Dr. Aikin will be part of this call and all will report back at the next BOH meeting as what the next steps are.

V. Overall budget review of MCPHD and single budget review of PHEP grant: (3:15-3:33)

Laurel Schafer and Bobbi Lock presented revenue through February 2018 for MCPHD. Then the PHEP grant budget was discussed by line item from July 2017- February 2018.

VI. Feedback from Board of Health and public comment from the audience: (3:33-3:36)

BOH felt that the first meeting was very informative and educational. Next BOH meeting was set for Monday July 2, 2018. No public comments were made.

Bobbi Lock adjourned the meeting at 3:37.

Minutes submitted by: Laurel Schafer

Minutes approved by: Bobbi Lock