Broomfield County Board of Health

Regular Meeting Minutes

June 1, 2023 5:30-7:30 P.M.

Meeting Location: George Di Ciero City and County Building Council Chambers
One DesCombes Drive Broomfield, CO 80020

Board Members:
☑ Savita Ginde
☑ Zachary Lustgarten
☑ Elizabeth McCutchon, Chair
☐ Erin Seedorf
☑ Eugenia Valdez, Vice Chair

BPHE Staff:
☐ Jason Vahling, Public Health Director
☐ Deb Federspiel, Deputy Director of Public Health
☐ Laura Shek, Board of Health Administrator
☐ Robert Belknap, Medical Officer
☐ Sarah Mauch, Public Health Planning & Systems Manager
☐ Alison Long, Public Health Promotion Manager
☐ Brian Hanft, Public Health Protection Manager
☐ Katherine Humphrey, Reproductive Health Clinic Manager
☐ Helene Lanzer, Public Health Nursing & Epidemiology Manager
☐ Zoe Lemieux, Senior Public Health Communications Specialist
☐ Kathy Meehan, Administrative Technician IV
☐ Sara Torres, Public Health Data Analyst
☐ Meagan Weisner, Environmental Epidemiologist
☐ Dan Collins, Environmental Health Specialist II

City and County of Broomfield Staff:
☐ Pat Gilbert, Deputy City & County Attorney
☑ Nancy Rodgers, City & County Attorney

Other Guest Presenters:
N/A

ITEM 1. Meeting called to Order. Role Call. Approval of Meeting Minutes.

Chair McCutchon called the meeting to order at 5:31 P.M. and asked all members to identify themselves for the record (see above). They declared that a quorum was present and that notice of this meeting was posted on the Broomfield Board of Health website.

Chair McCutchon advised that each member of the Board has a copy of the Minutes of the 5.4.2023 Board of Health meeting. There were no corrections or additions to the minutes. Chair McCutchon advised that the minutes of the meeting of the board of health of 5.4.2023, stand approved as submitted by the director of public health.

ITEM 2. Legislative Post Session Update Presentation
Questions: No questions were asked by the board members.

ITEM 3. Community Health Needs Assessment Presentation

Presenters: Sarah Mauch and Sara Torres

Questions:

Chair McCutchon asked about the work with community partners and which hospitals we are working with. Sarah Mauch discussed the work with Intermountain and Centura and our shared priorities; BPHE staff is also working with UCHealth and Children’s Hospital as regional partners. Chair McCutchon asked if there is any engagement with Centennial Peaks, which is a facility dedicated to inpatient and outpatient behavioral health care. Sarah Mauch said that staff have not been working with them to date but would be open to connecting going forward. The hospitals that staff have been working with on the community health needs assessment are hospitals that also have to complete a CHNA but that it’s a good reminder to coordinate with other facilities to understand their needs and perspectives.

Board Member Ginde asked about the guidelines that staff are using for CHNA indicators such as % of 18yr olds who had a Pap smear. Sara Torres said that the one used in this example was 18 but we will be reviewing as the process continues. Board Member Ginde recommended using age 25 for that indicator.

Director Vahling asked Sarah and Sara to expand on Mental Health as an indicator. They explained that mental health indicators are included in the list of metrics for the assessment but weren’t included in this list of examples for the presentation tonight.

ITEM 4. Oil & Gas Air Monitoring Program Presentation

Presenter: Dr. Meagan Weisner

Questions: No questions were asked by the board members.

ITEM 6. Agenda Setting and Board Member Comments and Updates.

Public Health populated agenda items for July that are time sensitive and proposed presentation on the Health Equity Plan for review by the Board of Health and a presentation on the CCOB Budget Process and BPHE Budget as the two main topics for the July meeting. Items proposed for the August meeting include Environmental Health Fees, Health Equity Plan approval, and Information Sharing by the Board Members from the NACCHO 360 Conference. The Board Members agreed to the proposed agenda items for July and August, and noted any additions or future suggestions could be added to the agenda tracking spreadsheet at any time by Board Members.

ITEM 7. Adjournment.

There being nothing further to discuss, Chair McCutchon declared the meeting adjourned at 6:57 P.M.

______________________________________________ _________________________________________
Elizabeth McCutchon, Chair Laura Shek, Board of Health Administrator

Date: Jul 7, 2023 Date: 07/06/2023