BOH Members Present: President Gregg Thomas; Vice President Jorge DeSantiago; and Board Members Morgan McMillan, Olga Bermudez, and Bobbie Watson.

Staff Members Present: Public Health Director Jeff Zayach, Director of Administrative Services Aaron Pratt, Director of Health Divisions Heath Harmon, Director of Strategic Initiatives Susan Motika, Water Quality Program Coordinator Erin Dodge, Environmental Health Specialist Celeste Gleason, and Business Operations Manager Tammy Golden.

Meeting Called to Order.
President Thomas called the meeting to order at 5:33 p.m.

ITEM 1. Public Comments (on unscheduled agenda items).
None.

ITEM 2. Consent Agenda.
A. Approval of May 8, 2017, Board of Health Meeting Minutes.
B. Approval of April 2017 Financial Statement.
Board Member Watson made a motion, which was seconded by Board Member Bermudez, to approve the consent agenda, as presented. With all board members voting in favor of the motion, President Thomas declared the motion approved.

ITEM 3. OWTS Variance Public Hearing – 24409 Peak to Peak Highway, Nederland, CO.
Public Health Director Jeff Zayach introduced Water Quality Program Coordinator Erin Dodge and Environmental Health Division Celeste Gleason; Ms. Gleason then introduced the applicant, Thomas Akins, 24409 Peak to Peak Highway, Nederland, Colorado. Ms. Gleason said onsite wastewater treatment system (OWTS) regulations require location of an OWTS at a setback distance of 20 feet from dwellings. She said Mr. Akins has requested permission to locate his OWTS ten feet from his house due to the limited area for OWTS placement on his property (i.e. 0.05 acres) and setbacks to surrounding wells.

Ms. Gleason said Mr. Akins was proposing a one-bedroom house and that regulations require all systems be sized to serve a two-bedroom house. In the event of OWTS failure, Ms. Gleason said sewage would drain downslope from Mr. Akins’s house and foundation. She said staff recommended approval of this variance request, as the following conditions required for variance approval have been satisfactorily met by the applicant:
1. Technical support for the selected alternative was submitted, confirming that the variance did not increase risk to public health and the environment.
2. A discussion on alternatives was considered in lieu of the requested variance.
3. A statement was submitted on the hardship that creates the necessity for the variance.
4. Technical justification was provided by a registered professional engineer (RPE).

President Thomas opened the public hearing and asked if anyone wished to comment on the proposed variance. There being none, he declared the public hearing closed.

_Board Member McMillan made a motion, which was seconded by Board Member DeSantiago, to approve the OWTS variance request from Mr. Akins, as presented by staff. With all board members voting in favor of the motion, President Thomas declared the motion carried._

**ITEM 4. Director’s Report.**

The following personnel changes were announced:

- **Director of Administrative Services:** Public Health Director Jeff Zayach said he was happy to announce that Aaron Pratt was appointed Director of Administrative Services (DAS), effective June 9. Mr. Pratt, formerly the budget manager, served as acting DAS since April 1. Mr. Zayach said more than 30 staff members participated in the selection process to ensure participation in the hiring process from throughout the agency. He said Mr. Pratt was selected over some very strong candidates. Mr. Pratt said he was very excited about his new opportunity. President Thomas said it was nice that the position was filled from within the organization and congratulated Mr. Pratt on his promotion.

- **Family Health Division Manager:** Director of Health Divisions Heath Harmon announced that Andrea Pruett was hired as Family Health Division Manager, a position that became vacant when Heather Matthews resigned, effective April 21. Mr. Harmon said Ms. Pruett, who begins on June 26, was a strong advocate for equity and community engagement. She most recently worked as the State Health and Nutrition Coordinator at Rocky Mountain Service, Employment, Redevelopment (RMSER), where she worked in 13 Colorado counties to ensure the delivery of health, nutrition, behavioral, and developmental services for low-income children. Ms. Pruett’s collaborative experience includes developing partnerships with community health agencies, clinical health specialists, universities, nonprofit organizations, community residents, school districts, and legislators.

- **Health Planning and Evaluation Manager:** Director of Strategic Initiatives Susan Motika said she was sad to report that Namino Glantz was resigning as Health Planning and Evaluation Manager, effective July 6. Ms. Glantz began as a BCPH health planner eight years ago and was subsequently promoted to Health Planning and Evaluation Manager. She has accepted a job in Santa Barbara, California, where she will return to work in anthropology, as well as working with Latino families on diabetes intervention, research, and interviews.

_**Planned Parenthood Closure:** Board Member McMillan asked if staff had any updates regarding the closure of the Planned Parenthood office in Longmont. Mr. Harmon said the closure will create challenges for the community. While Women’s Health will still be providing health services for women, it likely will be unable to absorb the capacity from the Planned Parenthood closure._

_**Medicaid in Nederland:** Board Member McMillan noted there were currently no primary care physicians accepting Medicaid in Nederland._

**ITEM 5. Old and New Business/Announcements.**

A. Discussion on Tabled Consent Agenda Items (if any).
None.

B. Old and New Business.
None.
C. Announcements.
Board Member Bermudez said she was pleased to announce that the City of Longmont, St. Vrain Valley School District, and other community partners are collaborating to provide free lunches and recreational opportunities in the Community Lunch Program for approximately 120 children (18 years and under). The program runs May 30 through July 27 and is part of the U.S. Department of Agriculture Free Meals Program.

ITEM 6. Adjournment.
There being nothing further to discuss, President Thomas declared the meeting adjourned at 5:50 p.m.

Olga Bermudez, Acting President

Jeffrey J. Zayach, Public Health Director