The Weld County Board of Health met February 26, 2019, at 9:00 a.m. in the second-floor hearing room of the Weld County Department of Public Health and Environment.

Those present included:

Board Members: Joyce Smock, Nicholas Berryman, Chair, Linda Kautz, Tim Annable, Fred Hepner, Sandra Owens, Jim Rohn

Others: Luke Bond, Veris Environmental, Alex Clemments, Lauren Light, Katie Sall, Environmental Health Services

APPROVAL OF AGENDA
A motion was made by Jim Rohn to approve the agenda as presented. Linda Kautz seconded the motion and the motion was carried unanimously.

APPROVAL OF MINUTES
A motion was made by Fred Hepner to approve minutes from January 22, 2019. Tim Annable seconded the motion and the motion was carried unanimously.

BUSINESS

VERIS ENVIRONMENTAL, LLC – Katie Sall presented one new biosolids application.

DS-1900004 - No public comments or concerns received on this new biosolids application and Katie Sall recommends approval.

A motion was made by Joyce Smock to approve new biosolids application. Sandra Owens seconded the motion and the motion was carried unanimously.

Veris Environmental, LLC and Alex Clemments presented 11 biosolids renewal applications. No public comments or concerns were received. Environmental Health recommends approval.


A motion was made by Jim Rohn to approve the renewals. Tim Annable seconded the motion and the motion was carried unanimously.
PRESENTATIONS

Valerie Smith – Communicable Disease Program Supervisor

Communicable Disease Program (CDP)

- Vision Statement- Together we are working together to make Weld County the healthiest place to live, learn, work and play.
- Mission Statement – In partnership with the communities we serve and protects the health and environment to the residents of Weld County

- Five Service Divisions:
  Administration
  Community Health Services
  Environment Health Services
  Health Communication, Education and Planning
  Public Health Clinical Services

- Disease Education and Prevention
- Vaccine Preventable Diseases
- Zoonotic Diseases
- Influenza

Erin Olson – Communities That Care Facilitator

- What’s our Strategy with our communities
  Media Campaigns
  Hot Spot mapping – Schools & Communities
  Building a space for our youth – Youth Advisory Council, Family Resource Center, Family Programs.

STAFF DISCUSSION:

Tour of waste water treatment plant

A motion by Linda Kautz to adjourn the meeting and was seconded by Joyce Smock. Nick Berryman adjourned the meeting. Next meeting is Tuesday, March 26, 2019

Respectfully submitted,
Jeanne Beebe