The Weld County Board of Health met January 22, 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, Chair; Nicholas Berryman, Linda Kautz, Tim Annable, James Kuemmerle

Others: Luke Bond, Veris Environmental LLC, Lauren Light, Katie Sall, Deb Adamson, Environmental Health Services

**APPROVAL OF AGENDA**

A motion was made by Linda Kautz to approve the agenda as presented. Tim Annable seconded the motion and the motion was carried unanimously.

**APPROVAL OF MINUTES**

A motion was made by Linda Kautz to approve minutes from November 27, 2018. Nick Berryman seconded the motion and the motion was carried unanimously.

**BUSINESS**

VERIS ENVIRONMENTAL, LLC – Katie Sall presented four new biosolids applications.

DS-1800010 - No public comments or concerns received on this new biosolids application and Katie Sall recommends approval.

A motion was made by James Kuemmerle to approve new biosolids application. Nick Berryman seconded the motion and the motion was carried unanimously.

DS-1900001 - No public comments or concerns received on this new biosolids application and Katie Sall recommends approval.

A motion was made by Tim Annable to approve new biosolids application. Nick Berryman seconded the motion and the motion was carried unanimously.

DS-1900002 – Katie Sall received a voicemail from a member of the public indicating they did not want new biosolids on their property. Katie attempted to reach out to the customer. No other comments or concerns were received on this new biosolids application.

Luke Bond – Veris Environmental LLC, commented the new biosolids product goes through a treatment process before application.
Joyce Smock noted that the owner is the State of Colorado. Luke Bond shared he does not know the exact history on the property and commented this property is not grassland. The owners lease this property from the State.

A motion was made by Linda Kautz to approve new biosolids application. Tim Annable seconded the motion and the motion was carried unanimously.

DS-1900003 – No public comments or concerns received on this new biosolids application and Katie Sall recommends approval.

A motion was made by Nick Berryman to approve new biosolids application. James Kuemmerle seconded the motion and the motion was carried unanimously.

PRESENTATIONS

Eric Aakko – Director, Health Communication, Education and Planning

Workforce Development

- Eric Aakko gave an update on Performance Management System
- This is part of the Health Department’s Accreditation process
- Community Health Improvement
- Leadership & Core Functions of Public Health
- Quality Improvement & Workforce Development
- Community Health Assessment
- Annual Report
- Healthy living
- Active living
- Mental well being

STAFF DISCUSSION:

Lauren Light gave the Board of Health members the option to vote for a new Chair and Vice Chair or wait until we have additional Board of Health members. The Board of Health decided to elect officers during today’s meeting.

Joyce Smock nominated Nick Berryman for Chair. Board of Health members Linda Kautz, Tim Annable, James Kuemmerle and Joyce Smock voted by a show of hands and the vote was carried unanimously. Nick Berryman is the new Board of Health Chair.

Joyce Smock nominated Linda Kautz for Vice Chair. Board of Health members Joyce Smock, Tim Annable, Nick Berryman and James Kuemmerle voted by a show of hands and the vote was carried unanimously. Linda Kautz is the new Board of Health Vice Chair.

Presentation for Board of Health in February – Communicable Disease

Joyce Smock adjourned the meeting.

Respectfully submitted,
Isabelle Vazquez