

KIT CARSON COUNTY COMMISSIONERS

MINUTES MAY 20, 2015

8:00 AM WORK SESSION – INCLUDING CONSENT AGENDA ITEMS
10:30 AM COMMISSIONER MEETING TO CONVENE; REVIEW & APPROVE CONSENT AGENDA ITEMS
11:00 AM BRENNA LIGTHLE – CCA MOU AND STAFFING
12:00 PM LUNCH
5:00 PM MEETING TO ADJOURN WHEN BUSINESS IS COMPLETE

CONSENT AGENDA:

- Accounts Payable
- Minutes –May 13, 2015
- Side Items

NEW ITEMS:

- Land use and subdivision exemptions
- CCOERA Forfeiture Account
- April Financials

SIGNATURES:

- Credit Card Policy Agreements

OLD ITEMS:

EMPLOYEE ITEMS:

FYI:

- Smiley Tower

The Board of Public Health was called to order by Chairman Gary Koop at 10:15 A.M. Those present were Gary Koop, Dave Hornung, Cory Wall, Kindra Mulch, Paula Weeks, and Susan Corliss.

ACTION ITEMS:

Contracts

- EPR – Emergency Preparedness & Response
- NFP – Nurse Family Partnership – Agreement – National Office
- Healthy Communities – Commonly known as EPSDT – Early Periodic Screening & Diagnostic Testing
- STEPP – State Tobacco Education Prevention Program

Personnel Update

- Child Welfare state visit reviewing screen outs & offering of preventative services
- EPR (Public Health Emergency Preparedness) developing a contract

Purchase Order Approval

- Immunizations

Other

- C-STAT

EPR – EMERGENCY PREPAREDNESS & RESPONSE

Dave Hornung moved to approve the Emergency Preparedness Response contract Number 14 FJA 54004 (Contract Routing Number 16-79655) in accordance with Master Contract 13 FAA 00028 signed 01/17/2012 that runs from July 1, 2015 to June 30, 2016 in the amount of \$43,816 to achieve emergency preparedness activities, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

NFP – NURSE FAMILY PARTNERSHIP – AGREEMENT – NATIONAL OFFICE

Dave Hornung moved to sign the Nurse Home Family Partnership contract as task order is issued pursuant with Master Contract #13 FAA 00028 signed 01/17/2012 that runs from July 1, 2015 to June 30, 2018 with a contract budget of \$401,899 of which \$35,000 is Medicaid revenue that is related to Colorado Nurse Home Visitor Program, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

HEALTHY COMMUNITIES – COMMONLY KNOWN AS EPSDT – EARLY PERIODIC SCREENING & DIAGNOSTIC TESTING

Dave Hornung moved to approve the Healthy Communities Program Contract No. 2016000000000000014 to July 1, 2015 to June 30, 2016 in the amount of \$28,000 for application assistance to pregnant women and families who may be eligible for Medicaid and/or CHP+, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

STEPP – STATE TOBACCO EDUCATION PREVENTION PROGRAM

Dave Hornung move to approve the State Tobacco Education Prevention Program Contract No. 16 FHLA 76457 as this task order is issued pursuant with Master Contract #13 FAA 00028 signed 01/17/2012 that runs from July 1, 2015 to June 30, 2018 \$36,000 per year for three years to integrate consistent tobacco control messaging throughout Kit Carson County Health & Human Service programs/services and within the community partner organizations, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

PURCHASE ORDER – VACCINES

Dave Hornung moved to approve PO#46 for the Health and Human Services to Glaxo Smith Kline for Kinrix (DTAP-Polio) and DTAP for \$648.10, seconded Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Dave Hornung moved to approve PO#47 for the Health and Human Services to Vaccine Shop for Hepatitis A and Prevnar 13 for \$2,085.88, seconded Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Dave Hornung moved to approve PO#48 for the Health and Human Services to Novartis for Menveo (Meningococcal) for \$1,268.40, seconded Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Dave Hornung moved to approve PO#49 for the Health and Human Services to Merck for Proquad (MMR-VAR) for \$3,366.08 seconded Cory Wall. The motion was carried by unanimous vote by Gary Koop.

The Board of Public Health was adjourned at 10:45 A.M.

The Board of County Commissioners was called to order by Chairman Gary Koop at 11:00 A.M. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, and Susan Corliss.

CONSENT AGENDA

The Board of County Commissioners reviewed the following items: Accounts Payables and Minutes for May 13, 2015.

Dave Hornung moved to pay the Social Services Accounts Payables, Accounts Payable and approve the minutes of May 13th, seconded by Cory Wall. The motion was carried by

unanimous vote by Gary Koop. The Board of County Commissioners approved the April Financials.

Dave Hornung moved to send Kindra Mulch an email that the credit card for Health and Human Services in jeopardy because of finance charges on the account, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

BREANNA LIGTHLE – MOU WITH CCA AND PERSONNEL

Dave Hornung moved to sign the Mutual Aid Agreement between Kit Carson Correctional Center & Kit Carson County Emergency Medical Services, seconded by Cory Wall. The motion was carried by unanimous vote by Gary Koop.

Breanna gave an update that two volunteer applications and one for the full time position have been received since last week.

DELLA CALHOON – IGA WITH BURLINGTON FIRE DEPARTMENT

Cory Wall moved to sign the Agreement for Disaster-Emergency Mutual Aid and Disaster-Emergency Funding Assistance among Local Governments with the Burlington Fire Department, seconded by Dave Hornung. The motion was carried by unanimous vote by Gary Koop.

Della has not received the IGAs from the schools in the county so she will be contacting them again as well as the Town of Bethune about their IGA. She has met with the Ministerial Alliance. Della is contacting the county weather spotters that she received from NOAA. There have been calls about the tornado shelters but there is a need to update the list which the towns should be working on as well.

The Board of County Commissioners meeting recessed at 12:05 p.m. for lunch.

The Board of County Commissioners meeting reconvened at 1:10 p.m. Those present were Gary Koop, Dave Hornung, Cory Wall, Paula Weeks, and Susan Corliss.

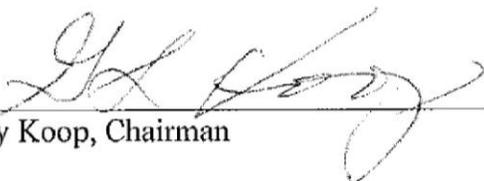
LAND USE AND SUBDIVISION EXEMPTIONS

Cory Wall moved to approve and sign the following Planning Board requests:

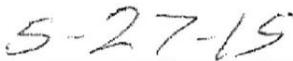
1. Land Use Application for SKARCO on SE1/4 34-8S-44W for the proposed development of a new construction of a machinery dealership.
2. Application for Subdivision Exemption Approval for Hinkhouse Land, LLP/Brett Homm on E1/2 27-7-43 for a single family homestead of 10 acres.
3. Application for Subdivision Exemption Approval for John Nichols/LELALI, LLC on NW1/4 1-9S-51W 6th PM for a Commercial – Double S Towing garage and repair shop of 7.02 acres.

The motion was seconded by Dave Hornung and carried by unanimous vote by Gary Koop.

Meeting adjourned at 2:45 p.m.



Gary Koop, Chairman



Date

Gary Koop, Chairman

Date