A quorum was present. The meeting was called to order at 4:00 PM. A welcome was given to Miss Olivia Brown for her first public meeting.

Approval of Minutes
There were no additions to the agenda.
The minutes from the March 10, 2016 Board of Health meeting were approved with corrections (Asplin/Bricker/carried).

Public Comment
There was no public comment.

Action Item Review
• EMILY will create resolution for variance removal, will get Karla to sign, will get recorded at Clerk, and will email approved resolution to Spanglers
• EMILY will be providing information to Rich Silkey/Mountain Engineering on how the SLV Water Conservancy District is funded for fall presentation to SLV Public Health Partnership.
• EMILY will contact Costilla or Saguache to see if they already have something with wording for a OWTS cease & desist order
• EMILY will email BoH by next Friday with a document reviewed by Bill Dunn.
• Emily will share info on Bike to Work Day.
• Board will take action on the Rabies MOU at June meeting.
• EMILY will ask LYNNEA if we license High Valley and Kids Connection.
• EMILY will ask Kristi for Letter of Support from county for Recycling Grant.
• EMILY make sure to update Pat/South Fork when apartment issue gets resolved.
  o BOARD MEMBERS and EMILY will talk with the Town of South Fork to get a new member appointed.

Updates from Director
Staff is staying busy with communicable disease follow up and education, such as Hantavirus and mosquito-borne diseases.

Migrant Head Starts in Center and Waverly, run through Otero Junior College, will only be utilizing us once this year for immunizations. They are trying to work closer with Valley Wide Health Systems to connect families to primary provider services.

Director will be back to work at the beginning of August, but is working some hours until then to stay on top of grant invoicing and budgets.

Updates from Municipalities & County

Del Norte: They are working on getting the paperwork complete for the town sewer project. Future funding with DOLA is questionable because of a lawsuit. Neighborhood Watch Program is trying to get started. Only four showed up to the first meeting, but they will try a new process to get the word out.

South Fork: The community is bringing up concerns about the railcars in town.

Monte Vista: Carol brought up a question about animals in locations that serve food. She also mentioned that the building previously discussed with a bat issue was up for sale.

County: The Board of County Commissioners met with Alpine Village to discuss construction on less than three lots for construction. This is also a concern for the Pinos Creek/“Hidden Valley” area. There was also discussion about the need to monitor water run off for public safety.

Other Business

Next Meeting
September 8, 2016

The meeting was adjourned at 5:34 p.m.

Submitted by
Emily Brown Secretary