

**Moffat County Board of Public Health
221 W Victory Way Suite 130 Craig, CO 81625**

March 4, 2020

In attendance: Ray Beck, Chair; Don Cook, Board Member; Donald Broom, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree; Kari Ladrow; Olivia Scheele; Shauana Merrill

**Call to Order
County Board of Public Health Meeting**

10:43am

Beck called the special Board of Public Health meeting to order, and turned the meeting over to Public Health Director, Kari Ladrow.

- Memo of Understanding w/Memorial Regional Health regarding Public Health Emergencies (see attached)

Ladrow presented a Memo of Understanding w/Memorial Regional Health regarding Public Health Emergencies. In light of the current concerns about the Coronavirus, Ladrow felt that a general MOU should be in place for any Public Health emergencies. Tyree also feels like this is important step to be prepared.

Cook made a motion to approve the Memo of Understanding w/Memorial Regional Health regarding Public Health Emergencies. Broom seconded the motion. Motion carried 3-0.

- Intergovernmental Agreement w/Routt County for the sharing of Public Health Nursing Services (see attached)

Tyree explained why this document had been added to the agenda without 24 hours' notice. This is being put in place because of a tuberculosis case in Routt County that needs immediate attention and Routt County's Public Health nurse will not be starting until March 16; this agreement is effective March 1. Ladrow anticipates that a similar Intergovernmental Agreement will be drawn up for Moffat County from Routt County.

Broom made a motion to approve the Intergovernmental Agreement w/Routt County for the sharing of Public Health Nursing Services. Cook seconded the motion. Motion carried 3-0.

The meeting was adjourned at 10:51a.m.

Meeting Adjourned

Submitted by: Erin Miller, Deputy County Clerk and Recorder

Approved by: Ray Beck

Gene Brown

Paul

Approved on: March 17th 2020

Attest by: Erin Miller

