



COLORADO

Board of Health

Department of Public Health & Environment

Meeting Agenda

Wednesday, April 18, 2018

Sabin-Cleere Conference Room, Bldg. A, 1st Floor
4300 Cherry Creek Dr., South, Denver, CO 80246

Opening Comments 10:00

- Roll call and approval of the minutes
- Public comments regarding matters not on the agenda
- Board comments regarding matters not on the agenda

Rule-making Hearings: Board Action Required 10:10

Oral testimony is permitted but it will be limited to the scope of the rulemaking hearing. The opportunity to speak is often limited to two-five minutes. Depending upon the number of people that sign-up, everyone may not be provided an opportunity to speak. Because time is limited, we encourage people to submit written comments and testimony. Written testimony is due no later than 5:00p.m., April 12, 2018.

Document 1 6 CCR 1011-1, Ch. 7, Assisted Living Residences, presented by Randy Kuykendall, Laurie Schoder, Francile Beights, Elaine McManis and Dee Reda, Health Facilities and Emergency Medical Services Division

Request for Approval Committee Appointments: Board Action Required. 12:15

The public is welcome to observe the request for approval of committee appointments; however, typically oral comments are not received.

Document 2 Tobacco Education, Prevention and Cessation Grant Program Committee Appointment, presented by Natalya Verscheure, Prevention Services Division

Break

Standing Reports 12:30

- Executive Director Report - Dr. Larry Wolk, Executive Director
- Attorney General’s Report - Jennifer Weaver, First Assistant Attorney General, Legal Counsel
- Board Member Reports of Committee Activities
- Legislative Updates, presented by Michael Nicoletti, Legislative Liaison
- Administrative Updates - Deborah Nelson, Board of Health Administrator
- 2018 Distinguished Service Recognition

Request for Rulemaking: Board Action Required 1:15

No public comments will be received during the request for a rulemaking hearing. Please contact the individuals identified below if you want to provide feedback about the proposed changes.

Document 3 6 CCR 1009-2, Infant Immunization and Immunization of Students Attending School, presented by Tony Cappello and Diana Herrero, Disease Control and Environmental Epidemiology Division

Request for Approval of Funding Recommendations: Board Action Required. 1:45

The public is welcome to observe the request for approval of funding recommendations; however, oral comments are not received.

Document 4 Health Disparities Grant Program Overview and FY19-21 Funding Recommendations, presented by Web Brown and Jami Hiyakumoto, Office of Health Equity, Community Relations Division

Break



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Presentations: No Board Action Required	2:15	
Document 5	Overview of the Water Quality Control Commission, presented by Trisha Oeth, Water Quality Control Commission Administrator	
Document 6	Colorado End of Life Options Act Annual Report, presented by Kirk Bol, Center for Health and Environmental Data	2:45
Adjourn		3:15

Times stated are approximate. The agenda may be modified at the discretion of the Board. Rulemaking hearings may be continued at such times and places as the Board may determine. At the discretion of the Chair, oral testimony during public rulemaking hearings may be limited to five minutes or less, depending on the number of persons who wish to testify.