

Silver Thread Public Health District Board of Health Special Meeting Notes  
Thursday, September 10, 2020

**Attendees:**

Lyn Lampert  
Susan Thompson  
Jody Stroh  
Jim Loud  
Jerry Gray  
Tara Hardy  
Gina Carr

Meeting called to order at 10:06am by Lyn Lampert

COVID Update

- Tara gave situational updates for counties; Alamosa; Gunnison
- Hinsdale has had 1 positive antibody test. Counties may have to start reporting positive antibody tests, but not at this time. Dr Carr encouraged more discussions around antibody testing because there will be more positives in the future.
- Protect Our Neighbor – 3 more counties have been granted this status
  - SLV: still in planning mode. Might be able to submit plan to the state by late September/early October. Have to submit surge and mitigation plans and letters of support from county/town government, hospitals, law enforcement. A little concern that there will not be sign-off or follow through with law enforcement.
  - West: Have received planning grant and are beginning to host planning meetings. Region is increasing Epi support and hiring another Regional Epi
- Dial: state is revamping after hearing from constituents. Hopefully making a bit simpler. Should be out tomorrow.
- Tara is working on an event checklist to provide people when they want to have events in either county.
- Ski areas: guidance from the state will be released in November. State will give final approval to resorts after plans are approved by local Public Health.
- There are more conversations about rapid testing and hoping to see more in December.
- Starting to meet more and have more conversation about vaccines. Vaccines will be filtered through CDPHE, but no details at this time.

Susan made motion for private executive session as it pertains to confidential employee information.

Motion seconded by Jim.

Motion carried unanimously.

Executive Session, Thursday, September 10, 2020

Salary increase for Tara Hardy, STPHD Director

Motion made by Susan to increase Director salary to \$75k annual and to take effect on 1/1/21.

Motion seconded by Jerry

Roll Call Vote:

Lyn Lampert – yes

Jerry Gray – yes

Susan Thompson – yes

Jim Loud – yes

Jody Stroh – yes

Motion carries unanimously

Next meeting to focus on approving budget.

- Tara sent Lynn the budget that was discussed at the last meeting
- Tara sent Janelle budget after shifting to accommodate the budget cuts in Mineral
- Tara will add new salary adjustments, COVID contract, and bonuses for staff – then will be ready for approval.

Next Meeting: Thursday, September 24<sup>th</sup>, 10am

Meeting adjourned 11:04am