



## **COLORADO BOARD OF HEALTH Minutes**

### **Special Meeting: Friday, April 25, 2014**

**Colorado Department  
of Public Health  
and Environment**

#### **Call to Order**

The Colorado Board of Health held a special public meeting on Friday, April 25, 2014 at 4300 Cherry Creek Dr. South, Sabin-Cleere Conference Room, Bldg. A, Denver, CO 80246. The Board President called the meeting to order at 12:05 p.m. Board members participated by conference call; presenters and the public participated in-person in the Sabin-Cleere conference room.

#### **Members Present**

Christopher Stanley, M.D., District 1; Laura Davis, District 2, President; Jill Hunsaker-Ryan, County Commissioner, District 3; Gary Teague, District 4; Betty McLain, District 5; Rick Brown, District 7; Christine Nevin-Wood, D.O., At-Large, Vice President.

#### **Members Absent**

Joan Sowinski, District 6; Sue Warren, At-Large; Larry Wolk, Executive Director.

#### **Staff Present**

Deborah Nelson, Board Administrator, Jennifer L. Weaver, First Assistant Attorney General, and Jamie L. Thornton, Program Assistant

#### **Technical Difficulties**

Technical difficulties with the phone system presented a challenge for board members to hear the state office. This delayed the start of the meeting. The phone system created an echo during portions of the presentation. In spite of the technical difficulties, members were able to fully participate and vote.

#### **Funding Recommendations**

##### Funding Recommendations for the Colorado Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS) Prevention Grant Program (CHAPP)

The Advisory Committee chairman, Brent Heinze and Melanie Mattson presented the funding recommendations on behalf of the CHAPP program. At the outset of the presentation, Mr. Heinze disclosed that he is employed by one of the organizations that were not recommended for funding. Mr. Heinze, representing the Advisory Committee, discussed the committee's desire for the program to be effective and provide medically accurate services. Mr. Heinze stated that the advisory committee and the department are in agreement as to the recommendations included in the April 23, 2014 funding recommendations memo.

Ms. Mattson reviewed the issues raised by the Board on April 16, 2014 and the funding recommendations. Ms. Mattson stated that the two applications identified in the memo that were not funded have asked for a review of that decision and other non-funded applicants may ask for the same. The applications will be reviewed and discussed with the Advisory Committee at its May 8th meeting. In the event further review results in a change, this would require the program to come back before the Board and would impact the funding available for other grantees. Ms. Mattson also identified a correction that needed to occur in the description of applicant 17. The correction was to modify the target population from ages 18-24 to ages 13-24. Ms. Mattson reviewed the alternative funding amounts and the Board agreed that the higher amount of \$1,365,168 was appropriate. Moved by Dr. Stanley and seconded by Ms. McLain to approve the funding recommendations from the Colorado HIV AIDS Prevention Grant Program Advisory

Committee and the Executive Director of the Colorado Department of Public Health and Environment, in the amount not to exceed \$1,365,168 to fund the activities identified in the funding recommendation memo dated April 23, 2014 with the amendment to applicant 17 to identify the target population as ages 13-24 rather than ages 18-24. These funds are for grant activities for state fiscal year 2015 and final award amounts to grantees may be adjusted as the scope of work for each grant is finalized. Motion passed 7-0.

**The meeting adjourned at 12:20.**