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# HEALTH DEPARTMENT

*Serving Crowley & Otero Counties*

**Executive Director**

Richard Ritter

**Program Directors**

Aaron Olivieri, Training

Tarren Buford, Nursing

Jo Jancar, WIC

John Miller, Business

Dr. Janell Maier, Epidemiology

Donna Starck, Tobacco Control

Su Korbitz, Environmental

Dee Leyba, Communities That Care

Arlene Cooke, OD2A

Chris Coffield, RHC

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## OTERO COUNTY BOARD OF HEALTH MEETING

**JANUARY 25<sup>th</sup>, 2022, 11:00 a.m.**

**OTERO COUNTY COURTHOUSE, ROOM 107**

**LA JUNTA, COLORADO**

### AGENDA

1. Call to Order
2. Public Notice Posting (Pursuant to C.R.S. 25-1-509(2)(f), C.R.S. 24-6-402 (2)(c)(I), & C.R.S. 24-6-402(2)(c)(III))
3. Public Comments for Items not on the Agenda: At the discretion of the Chair, comments may be limited regarding time allowed.
4. Consent Agenda (ACTION ITEM)
  - A. Approval of Minutes
    - a. 11/30/2021 Regular BOH Meeting
  - B. Grants
    - a. Health Resources Services Administration (HRSA) Implementation Grant
      - Purpose: To address OUD (Opioid Use Disorder) and Substance Use Disorder (SUD) in Bent, Conejos, Crowley, and Otero Counties.
      - Status: Submitted, awaiting funding decision.
      - Term: Three years.
      - Amount: Approximately \$1,000,000 over 3 years.
  - C. Approval of Consent Agenda and Approval/Ratification of Items Therein:
5. Old Business
  - A. None
  - B. Addendum/Addenda

6. New Business
  - A. Budget (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
    - a. Financial Summary Report
      - November 2021
      - December 2021
    - b. Approval of Expenditures (ACTION ITEM)
      - November 2021
      - December 2021
    - c. 2021 Actual Expenditure Percent Used
    - d. 2021 Crowley County Per Capita Contribution
    - e. 2021 Otero County Per Capita Contribution
  - B. Prospective New BOH Members
  - C. 2022 Crowley & Otero Counties Approved Holidays
  - D. 2022 Public Notice Posting Placements (Pursuant to C.R.S. 24-6-402(2)(c) (ACTION ITEM))
  - E. SE Colorado CHEMPACK Storage
  - F. CDPHE WIC Office Positive Feedback
  - G. Addendum/Addenda
7. Program Reports
  - A. Nursing, Tarren Buford
  - B. CTC, Dee Leyba
  - C. RHC, Chris Coffield
  - D. OD2A, Arlene Cooke
  - E. Environmental Services, Su Korbitz
  - F. DCEP, Dr. Janell Maier
  - G. Vital Statistics, John Miller
  - H. Public Health Training, Aaron Olivieri
  - I. EPR, Rick Ritter
  - J. WIC, Rick Ritter
  - K. Tobacco Control, Donna Starck
8. Executive Session (ACTION ITEM)
  - A. Personnel
    - a. Prospective BOH Members
    - b. Citation authorizing executive session: C.R.S. 24-6-402(4)(f)(I)
9. Adjournment