



TM/SM

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
Kristin Carpenter, Communities That Care
Arlene Cooke, OD2A

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OTERO COUNTY BOARD OF HEALTH MEETING JANUARY 26th, 2021, 11:00 a.m. VIRTUAL MEETING

Virtual Meeting Information

Primary

Meeting ID

meet.google.com/stz-wnog-mhm

Phone Number

[\(US\)+1 617-675-4444](tel:+16176754444)

PIN: 101 176 017 5484#

Backup

Dial-in number: 563-999-2090

Access Code: 518469

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))
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
 - ✓ September 29th, 2020 Regular BOH Meeting
 - B. 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
 - September 2020
 - October 2020
 - November 2020
 - December 2020
 - b. Approval of Expenditures (ACTION ITEM)
 - September 2020
 - October 2020
 - November 2020
 - December 2020
 - B. Personnel
 - a. Temporary, Part-Time Staff
 - b. Chris Coffield, Regional Health Connector (RHC)
 - C. 2021 Regular BOH Meeting Dates, Times, and Location (ACTION ITEM)
 - D. Reappointment of R. Nelson to BOH (ACTION ITEM)
 - E. 2021 OCHD Medical Officer Approval/Renewal (ACTION ITEM)
 - F. 2021 OCHD Anaphylaxis Protocol Approval/Renewal
 - G. 2021 BOH Officers' Election (ACTION ITEM)
 - H. COVID-19 Questions
 - I. Addendum/Addenda
7. Program Reports
8. Executive Session (ACTION ITEM)
 - a. None scheduled.
9. Adjournment