



TM/SM

HEALTH DEPARTMENT

Serving Crowley & Otero Counties

Executive Director

Richard Ritter

Program Directors

Aaron Olivieri, Training
Susan Workman, Nursing
Jo Jancar, WIC
John Miller, Business
Dr. Janell Maier, Epidemiology
Michael Mustain, Tobacco Control
Su Korbitz, Environmental
Kristin Carpenter, Communities That Care

La Junta Office

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**OTERO COUNTY BOARD OF HEALTH MEETING
JANUARY 28th, 2020, 11:00 a.m.
OJC STUDENT CENTER, ROOM 104
LA JUNTA, COLORADO
(Lunch starts at 11:00 a.m.)**

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
 - a. 11/26/2019 Regular BOH Meeting
 - B. Contract Ratification (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
 - a. 2020 CDPHE 1306 Brownfields Cleanup Plaza Block Building Contract
 - Contract Number: 2020*3017
 - Purpose: CDPHE financial support to remediate the Plaza Block building in La Junta, OCHD will serve as the fiscal administrator.
 - Status: Fully Executed
 - Term: 1/1/2020-12/31/2020
 - Amount: \$150,000.00
 - ✓ The grant request was for \$200,918, of which \$33,694 was budgeted for OCHD indirect rate recovery. CDPHE awarded a total of \$150,000, so OCHD will not be receiving any indirect rate cost recovery for fiscal administration.

- b. 2020 Summit Sealants Plaza Block Building Public Contract For Services
 - Purpose: Required contract with Summit Sealants to perform remediation work on the La Junta Plaza Building, see item a. above.
 - Status: Fully Executed
 - Term: 1/9/2020-12/31/2020
 - Amount: \$150,000.00
 - ✓ OCHD will not reimburse the contractor until reimbursement from CDPHE is received.

C. Grants

a. Opioid Prevention Data To Action Grant

- Purpose: Potential CDPHE support for OCHD's efforts around opioid overdose prevention. OCHD will hire a program director to focus on the required strategies of provider education, community education, community-level interventions, and public awareness.
- Status: **FUNDED!**

D. 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 2019
- December 2019

b. Approval of Expenditures

- November 2019
- December 2019

c. 2019 Actual Expenditure Percent Used

d. 2019 Crowley County Per Capita Contribution

e. 2019 Otero County Per Capita Contribution

B. Personnel

a. New Personnel

- Kendra Taylor

C. Dr. Paul Yoder Re-appointment to the BOH

D. 2020 Crowley & Otero Counties Approved Holidays

E. 2020 Public Notice Posting Placements (Pursuant to C.R.S. 24-6-402(2)(c) (ACTION ITEM))

F. OCHD's Public Health Improvement Plan (PHIP) Review and Approval (ACTION ITEM)

G. Rocky Ford Office Remodel

H. La Junta Office Remodel

I. Crowley County Marijuana Facilities Environmental Inspections

J. Pandemic Flu Planning

K. Addendum/Addenda

7. Program Reports
 - A. Public Health Training, Aaron Olivieri
 - B. Nursing, Susan Workman
 - C. Tobacco Control, Mike Mustain
 - D. Environmental Services, Su Korbitz
 - E. DCEP, Dr. Janell Maier
 - F. EPR, Rick Ritter
 - G. Vital Statistics, John Miller
 - H. WIC, Rick Ritter
 - I. CTC, Kristin Carpenter
8. Executive Session
 - A. None Scheduled
9. Adjournment