



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
Cassandra Rogers, Regional Health Connector
Kristin Carpenter, Communities That Care

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OTERO COUNTY BOARD OF HEALTH MEETING

JANUARY 29th, 2019, 11:00 a.m.

OJC STUDENT CENTER, ROOM 120

LA JUNTA, COLORADO

(Lunch served during meeting)

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. 11/27/2018 Regular BOH Meeting
 - B. Contract Ratification (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
 - a. 2018/2019 CDPHE PBG Regional Worksite Wellness/CVD Screenings Purchase Order
 - Purpose: CDPHE support for OCHD's regional worksite wellness and cardiovascular disease prevention efforts.
 - Status: Fully Executed
 - Term: 10/12/2018-9/30/2019
 - Amount: \$50,000.00
 - 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 2018
 - December 2018

- b. Approval of Expenditures (ACTION ITEM)
 - November 2018
 - December 2018
- c. 2018 Actual Expenditure Percent Used
- d. 2018 Crowley County Per Capita Contribution
- e. 2018 Otero County Per Capita Contribution
- f. Federal Government Shutdown
- B. Personnel
 - a. Su Korbitz and Tony Harviston Positive Feedback
 - b. Amy White-Tanabe
 - c. BOH Ex-Officio Appointments
- C. New CDPHE Executive Director
- D. Homemaker Program Discontinuance
- E. State Funding Formula Committee
- F. Public Health Transformation Efforts
- G. December 2018 Child Fatality Prevention System Case Review
- H. HB19-1033 Testimony
- I. Local Immunization Rates
- J. Local Opioid Abuse
- K. 2019 Crowley & Otero Counties Approved Holidays
- L. 2019 Public Notice Posting Placements (Pursuant to C.R.S. 24-6-402(2)(c) (ACTION ITEM)
- M. Dr. David Trujillo BOH Reappointment
- N. Nathan Shultz, J.D., BOH Appointment
- O. Addendum/Addenda
- 7. Program Reports
 - A. Public Health Training
 - B. Nursing
 - C. Tobacco Control
 - D. Environmental Health
 - E. DCEP
 - F. EPR
 - G. Vital Statistics
 - H. WIC
 - I. RHC
 - J. CTC
 - K. AmeriCorps
- 8. Executive Session (ACTION ITEM)
 - A. None Scheduled
- 9. Adjournment