



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

Dee Leyba, Communities That Care

Arlene Cooke, OD2A

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OTERO COUNTY BOARD OF HEALTH MEETING

NOVEMBER 30th, 2021, 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. 8/31/2021 Regular BOH Meeting
 - B. Contract Ratification (Pursuant to C.R.S. 25-1-508 (5)(k))
 - a. 2021-2022 CDPHE Immunization Core Services Option Letter #4
 - Amendment Contract #: 2021*3518 Option Letter #4
 - Purpose: CDPHE support of OCHD's immunization services.
 - Status: Fully Executed
 - Term: 7/1/2021-6/30/2022
 - Amount: \$35,674.00
 - ✓ Increase of \$8,177.00 over the current term amount.
 - C. Grants
 - a. Health Resources and Services Administration (HRSA) Opioid Response Implementation Grant
 - Purpose: The Rural Communities Opioid Response Program (RCORP) is a multi-year initiative by the Health Resources and Services Administration (HRSA) aimed at reducing the morbidity and mortality of substance use disorder (SUD), including opioid use disorder (OUD), in high-risk rural communities.

- Status: OCHD has applied to the Colorado Consortium for Prescription Drug Abuse Prevention for funds to support a grant writer, Felicia Tapia, to write and submit the grant. This was the same process OCHD used to secure the funds for OCHD's Overdose Data to Action (OD2A) Program.
- Award Ceiling: \$1,000,000
- Term: Three years.

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
 - September 2021
 - October 2021
- b. Approval of Expenditures (ACTION ITEM)
 - September 2021
 - October 2021
- c. Fund Balance Importance
- d. 2021/2022 OCHD Budget Approval and Adoption (ACTION ITEM)
 - Version 2021.2022.01

B. Personnel

- a. Resignation
 - Kristin Carpenter Resignation
 - Dee Leyba Status Change

C. BOH Harm Reduction Survey

D. 11/18/2021 Inspiration Field Luncheon

E. BOH Member Training

F. 2022 Regular BOH Meeting Dates, Times, and Location (ACTION ITEM)

G. Nathan Shultz BOH Resignation

H. Prospective New BOH Members

I. 2022 OCHD Medical Officer Approval/Renewal (Pursuant to C.R.S. 25-1-508 (5)(c)(I)) (ACTION ITEM)

J. 2022 BOH Officers' Election (Pursuant to C.R.S. 25-1-508 (4)(a)) (ACTION ITEM)

K. 2022 Executive Director Succession Plan (ACTION ITEM)

L. Addendum/Addenda

7. Program Reports
 - A. Public Health Training, Aaron Olivieri
 - B. Nursing, Tarren Buford
 - C. Tobacco Control, Donna Starck
 - 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, Dee Leyba
 - J. RHC, Chris Coffield
 - K. OD2A, Arlene Cooke
8. Executive Session
 - A. None Scheduled
9. Adjournment