



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

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Cassandra Rogers, Regional Health Connector

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OTERO COUNTY BOARD OF HEALTH MEETING

MARCH 26th, 2019, 11:15 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. January 29th, 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. 2018-2019 CDPHE Immunization Core Services Contract Amendment #1
 - Routing #: 19 FHHA 127048
 - Purpose: CDPHE support for OCHD's Immunization Program.
 - Status: Partially Executed
 - Term: 3/18/2019-6/30/2019
 - Amount: \$32,014
 - ✓ Increase of \$9,103 over the previous contract amount of \$22,911.
 - b. 2019 Colorado Health Institute (CHI) Regional Health Connector (RHC) Contract Amendment # 3
 - Routing #: Y2RHC0006
 - Purpose: CHI support for OCHD RHC Program.
 - Status: Partially Executed
 - Term: Extends RHC Program through 6/30/2019

c. 2018-2019 South East Regional Health Care Coalition (SERHCC) Fiscal Agent Agreement

➤ Purpose: Required deliverable between the SERHCC Chair (R. Ritter) and SERHCC Fiscal Agent (Prowers County Public Health).

➤ Status: Fully Executed

➤ Term: 7/1/2018-6/30/2019

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

➤ January 2019

➤ February 2019

b. Approval of Expenditures (ACTION ITEM)

➤ January 2019

➤ February 2019

c. 2018 WIC Food Voucher Total

B. Personnel

a. Positive Feedback

➤ Shurrell Ramsay

➤ Susan Workman

b. New Personnel

➤ Tarren Buford

c. Resignation

➤ Jeremy Hill

d. Status Change

➤ Shurrell Ramsay

C. Public Health Transformation Steering Committee Co-Chair

D. Public Health Emergency Law (PHEL) Course

E. CSU Extension Team Award

F. HB 19-1033

G. Bent County Request to Join OCHD STEPP

H. Bent County Request to Join OCHD CTC

I. Addendum/Addenda

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