



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
Chris Coffield, RHC

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**OTERO COUNTY BOARD OF HEALTH MEETING
MARCH 29th, 2022, 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. 1/25/2022 Regular BOH Meeting
 - B. Contract Ratification (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
 - a. 2022-2023 Draft CDPHE CDC Workforce Funding Statement of Work (SOW)
 - Purpose: Federal CDC funding (through CDPHE) to strengthen the public health workforce in Colorado. In OCHD's draft staff capacity building plan (which is a deliverable in the SOW), the funds have been apportioned to hire a new OCHD staff member (by 7/1/2022, possibly a public health nurse or clinical assistant), and to provide one-time retention incentive pay to OCHD staff (not including R. Ritter).
 - Status: Draft
 - Term: Expires 6/30/2023
 - Amount: \$141,473
 - C. Approval of Consent Agenda and Approval/Ratification of Items Therein
5. Old Business
 - A. SE Colorado CHEMPACK Storage
 - 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 2022
 - February 2022
 - b. Approval of Expenditures (ACTION ITEM)
 - January 2022
 - February 2022
 - c. Preliminary 2021 OCHD Fiscal Performance
 - B. Newly Appointed BOH Members
 - C. OCHD Staff CMIST Training
 - D. Fair Labor Standards Act Salary Adjustments
 - E. La Junta Road and Bridge Shop Emergency Support Function (ESF)-8 Equipment Storage and Staging
 - F. Kitchen of Kindness Initiative
 - G. Addendum/Addenda
7. Program Reports
 - A. Nursing, Tarren Buford
 - B. CTC, Dee Leyba
 - C. RHC, Chris Coffield
 - D. OD2A, Arlene Cooke
 - E. Environmental Services, Su Korbitz
 - F. DCEP, Dr. Janell Maier
 - G. Vital Statistics, John Miller
 - H. Public Health Training, Aaron Olivieri
 - I. EPR, Rick Ritter
 - J. WIC, Rick Ritter
 - K. Tobacco Control, Donna Starck
8. Executive Session (ACTION ITEM)
 - A. None Scheduled
9. Adjournment