



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
Kristin Carpenter, Communities That Care
Arlene Cooke, OD2A

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Ordway Office

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OTERO COUNTY BOARD OF HEALTH MEETING MARCH 30th, 2021, 11:00 a.m. VIRTUAL MEETING

Virtual Meeting Information

Primary

Google Meet joining info

Video call link: <https://meet.google.com/yzd-kuom-qmw>

Or dial: +1 331-256-7176 PIN: 169742487

More phone numbers: <https://tel.meet/yzd-kuom-qmw?pin=3540044365416>

Backup

1. Dial-in number: 563-999-2090
2. Access Code: 518469

AGENDA

3. Call to Order
4. Public Notice Posting (Pursuant to C.R.S. 25-1-509(2)(f) & C.R.S. 24-6-402 (2)(c))
5. Public Comments for Items not on the Agenda: At the discretion of the Chair, comments may be limited regarding time allowed.
6. Consent Agenda (ACTION ITEM)
 - A. Approval of Minutes
 - ✓ January 26th, 2021 Regular BOH Meeting
 - B. Approval of Consent Agenda and Approval/Ratification of Items Therein
7. Old Business
 - A. None
 - B. Addendum/Addenda

8. 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 2021
 - February 2021
 - b. Approval of Expenditures (ACTION ITEM)
 - January 2021
 - February 2021
 - c. Preliminary 2020 OCHD Fiscal Performance (based upon Tyler Financial Reports)
 - B. Personnel
 - a. Kelly Lotrich BOH Resignation
 - C. Resuming In-Person BOH Meeting
 - D. COVID-19 Questions
 - E. Addendum/Addenda
9. Program Reports
 - A. CTC, Kristin Carpenter
 - B. DCEP, Dr. Janell Maier
 - C. Environmental Services, Su Korbitz
 - D. EPR, Rick Ritter
 - E. EPR Training, Aaron Olivieri
 - F. Nursing, Tarren Buford
 - G. OD2A, Arlene Cooke
 - H. RHC, Chris Coffield
 - I. Tobacco Control, Donna Starck
 - J. Vital Statistics, John Miller
 - K. WIC, Rick Ritter
10. Executive Session (ACTION ITEM)
 - a. None scheduled.
11. Adjournment