## 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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## OTERO COUNTY BOARD OF HEALTH MEETING MAY 25<sup>th</sup>, 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))
- 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. March 30th, 2021 Regular BOH Meeting
  - B. 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
      - ➤ March 2021
      - ➤ April 2021
    - b. Approval of Expenditures (ACTION ITEM)
      - ➤ March 2021
      - ➤ April 2021
  - B. COVID-19, a 14 Month Retrospective
  - C. Addendum/Addenda

- 7. Program Reports
  - A. Nursing, Tarren Buford
  - B. CTC, Kristin Carpenter
  - 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