



TM/SM

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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OTERO COUNTY BOARD OF HEALTH MEETING

MAY 28th, 2019, 11:00 a.m.

JODI'S GRILL

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. Dr. Deborah Monaghan, CDPHE OPPI
5. Consent Agenda (ACTION ITEM)
 - A. Approval of Minutes
 - a. March 26th, 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 OEPR Grant Funding Change Letter #1
 - Routing #: 19 FHJA 126836
 - Purpose: CDPHE support for OCHD's local and regional Emergency Preparedness and Response Program.
 - Status: Fully Executed
 - Term: 7/1/2018 – 6/30/2019
 - Amount: \$221,514.00
 - ✓ Increase of \$1,139 over the current contract amount of \$220,375.
 - b. 2019-2020 CDPHE OEPR Approved Task Order Contract-Waiver #154
 - Routing #: CT 2020*266
 - Purpose: CDPHE support for OCHD's local and regional Emergency Preparedness and Response Program.
 - Status: Partially Executed
 - Term: 7/1/2019 – 6/30/2020
 - Amount: \$221,457.00
 - ✓ Decrease of \$57 over the previous contract amount of \$221,514.

c. 2019-2020 CDPHE OPPI Contract Amendment #2

- Contract #: 2019*0870 Amendment #2
- Purpose: OPPI support for public health activities in Crowley and Otero counties.
- Status: Partially Executed
- Term: 7/1/2019-6/30/2020
- Amount: \$131,248.00
 - ✓ Decrease of \$4,208 over the previous term amount of \$135,456.
- This contract provides financial support for the following areas:
 - ✓ Local Core Public Health Services
 - ✓ Community Health Assessment Planning System (CHAPS)
 - ✓ Maternal and Child Health (MCH)
 - ✓ Child Fatality Prevention System (CFPS)
 - ✓ Regulatory inspections/compliance for child care and schools

d. 2019-2020 CDPHE Immunization Core Services Contract Amendment #2

- Contract #: 2020*098 Amendment #2
- Purpose: CDPHE support for OCHD's Immunization Program.
- Status: Partially Executed
- Term: 7/1/2019-6/30/2020
- Amount: \$24,342.00
 - ✓ Decrease of \$7,672 over the previous contract amount of \$32,014.
 - ✓ This provides a good example of the general, unpredictable nature of public health funding. At the 6/28/2018 BOH meeting, the previous Immunization Core Services Task Order was ratified in the amount of \$15,209, which represented a decrease of \$4,336 over the previous term's amount. Then, at the 11/27/2018 BOH meeting an increase to this contract was ratified in the amount of \$7,702. Then, at the 3/26/2019 BOH meeting, another increase was ratified to this contract in the amount of \$9,103. While we are always VERY grateful for any increases, these unanticipated contract changes do lead to decreases. This is a good example of why budgeting in public health can be problematic.

e. 2019-2020 CDPHE Waste Tire Purchase Order

- PO #: PO,FEEA, 201900011946
- Purpose: CDPHE support for OCHD's Waste Tire Program.
- Status: Fully Executed
- Term: 7/1/2019 – 6/30/2020
- Amount: \$5,000.00
 - ✓ No change over the previous term's amount.

f. 2018-perpetuity Health Colorado Memorandum of Understanding (MOU)

- Purpose: Required Regional Accountability Entity (RAE) MOU under the Healthy Communities (HE) contract.
- Status: Fully Executed
- Term: Into perpetuity unless cancelled by any party to the contract.

C. Approval of Consent Agenda and Approval/Ratification of Items Therein:

6. Old Business
 - A. None
 - B. Addendum/Addenda
7. 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 2019
 - April 2019
 - b. Approval of Expenditures (ACTION ITEM)
 - March 2019
 - April 2019
 - B. Personnel
 - a. Resignation
 - Shamay Smith BOH Resignation
 - b. Positive Feedback, Kristin Carpenter and Dee Leyba
 - C. 2019 Vital Statistics Application Audit
 - D. 4/9/2019 SERHCC Surge Test
 - E. 6 CCR 1014-7 Core Public Health Services Rule Revision
 - F. 4/17/2019 Lt. Governor Primavera Meeting
 - G. July 30th, 2019 BOH Meeting Location
 - H. Addendum/Addenda
8. 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, Jo Jancar
 - I. RHC, Cassandra Wyckoff
 - J. CTC, Kristin Carpenter
9. Executive Session (ACTION ITEM)
 - A. None Scheduled
10. Adjournment