



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

La Junta Office

13 West 3rd Street, Room 111
La Junta, CO 81050
Phone: (719) 383-3040

Rocky Ford Office

811 South 13th Street
Rocky Ford, CO 81067
Phone: (719) 254-5300

Ordway Office

603 Main, Courthouse Annex
Ordway, CO 81063
Phone: (719) 267-5247

Website: <https://otero county.colorado.gov/>

OTERO COUNTY BOARD OF HEALTH MEETING

MAY 31st, 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. 3/29/2022 Regular BOH Meeting (previously sent on 3/29/2022 & 5/27/2022)
 - B. Contract Ratification (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
 - a. 2022-2027 CDPHE Intergovernmental Master Contract
 - Routing #: 18 FAAA 00038
 - Purpose: Master contract with CDPHE that contains standard, ‘boiler plate’ contractual language that is referenced by other CDPHE contract amendments, option letters, purchase orders, etc.
 - Status: Partially executed.
 - Term: 7/1/2022 – 6/30/2027
 - b. 2022-2023 CDPHE Office of Public Health Practice, Planning, and Local Partnerships (OPHP) Task Order
 - Task Order #: 2023*0040
 - Purpose: CDPHE OPHP support (previously known as “State Per Capita”) for OCHD’s compliance with the Core Public Health Services Rules (6 CCR 1014-7) and the Colorado Minimum Quality Standards for Public Health Services (6 CCR 1014-9); Community Health Assessment Planning System (CHAPS) activities; and for OCHD’s Maternal and Child Health (MCH) services.
 - Status: Fully executed.

- Term: 7/1/2022 – 6/30/2023
- Amount: \$239,038.00
 - ✓ Increase of \$121,214 over the previous term amount of \$117,824. This increase is a result of the passage of SB21-243, the purpose of which was to increase fiscal support of LPHAs. Per Jennifer Miles, CALPHO Lobbyist, in an email dated 6/7/2021 “The bill allocates the funds for 3 years, but once the funding is part of the base budget for state General Funds, we anticipate it will be far easier to keep in subsequent years.” R. Ritter’s intent is to use this increased funding to support the FLSA staff salary increases (see below).
 - ✓ Funding Sources
 - State: \$208,705.00
 - Federal: \$30,333.00
 - ✓ Allocations
 - Local Planning and Support: \$208,705.00
 - MCH: \$30,333.00

c. 2022-2023 CDPHE Waste Tire Statement of Work

- Status: Fully Executed
- Purpose: CDPHE’s support for OCHD’s waste tire activities.
- Status: Partially executed.
- Term: 7/1/2022 – 6/30/2023
- Amount: \$5,000.00
 - ✓ Same amount as last term.

d. 2022-2023 CDPHE Immunization Contract

- Purpose: CDPHE support for OCHD’s immunization program.
- Status: Partially executed.
- Term: 7/1/2022-6/30/2023
- Amount: \$40,388.00
 - ✓ Federal funding = \$12,587; state funding = \$27,801
 - ✓ Increase of \$810 over the previous term amount of \$39,578.

e. Regional Cancer Network (RCN) Memorandum of Understanding (MOU)

- Purpose: Colorado Cancer Network (CCC) and the University Of Colorado Cancer Center (UCCC) support for OCHD’s Cancer early detection and prevention activities.
- Status: Partially executed.
- Term: To project deliverables completion.
- Amounts:
 - ✓ Pilot Project Implementation and Evaluation: \$5,000.00
 - ✓ Participation Stipend: \$2,000.00

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

5. Old Business
 - A. OCHD Staff Salary Adjustments
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 2022
 - April 2022
 - b. Approval of Expenditures (ACTION ITEM)
 - March 2022
 - April 2022
 - B. Personnel
 - a. Resignation
 - Aaron Olivieri
 - b. Status Change
 - Chris Coffield
 - C. CDPHE/OCHD Resuming Normal Business Operations
 - D. AVRMC Miller Hall Storage Discontinuance
 - E. Annual Vital Statistics Training
 - F. 4/19/2022 DA Meeting
 - G. Addendum/Addenda
7. Program Reports
 - A. CTC, Dee Leyba
 - B. DCEP, Dr. Janell Maier
 - C. Environmental Services, Su Korbitz
 - D. EPR, Rick Ritter
 - E. Nursing, Tarren Buford
 - F. OD2A, Arlene Cooke
 - G. RHC, Chris Coffield
 - H. STEPP, Donna Starck
 - I. Vital Statistics, John Miller
 - J. WIC, Rick Ritter
8. Executive Session (ACTION ITEM)
 - A. None Scheduled
9. Adjournment