



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  
Donna Starck, Tobacco Control  
Su Korbitz, Environmental  
Kristin Carpenter, Communities That Care

**La Junta Office**

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

**Rocky Ford Office**

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

**Ordway Office**

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

**Website:** [www.oterogov.com](http://www.oterogov.com)

## OTERO COUNTY BOARD OF HEALTH MEETING

**JULY 28<sup>th</sup>, 2020, 11:00 a.m.**

### ZOOM VIRTUAL MEETING

ZOOM Connection Information

<https://us02web.zoom.us/j/2809010199?pwd=UEhVVk0wcHUwK2ZxbSsrT3N1VFZHQQT09>

Meeting ID: 280 901 0199

Passcode: 518469

One tap mobile

+12532158782,,2809010199#,,,,,0#,,518469# US (Tacoma)

+13462487799,,2809010199#,,,,,0#,,518469# US (Houston)

### Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 280 901 0199

Passcode: 518469

## 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)): This agenda was posted in the designated public locations in all OCHD offices on 7/27/2020.
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. January 28<sup>th</sup>, 2020 Regular BOH Meeting

- B. Contract Ratification (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
- a. 2020-2021 CDPHE EPR COVID-19 Purchase Order
    - PO #: PO, FHJA, 202000010698
    - Purpose: Additional funding through CDPHE EPR to support OCHD's COVID-19 response.
    - Status: Fully Executed
    - Term: 3/26/2020-3/15/2021
    - Amount: \$78,909.00
      - ✓ These funds were fully expended in May 2020.
  - b. 2020 CDPHE CARES COVID-19 Purchase Order
    - PO #: PO, FHJA, 202000013582
    - Purpose: Federal CARES funding through CDPHE to support OCHD's COVID-19 response.
    - Status: Fully Executed
    - Term: 6/15/2020-12/30/2020
  - c. 2020-2022 CDPHE ELC COVID-19 Purchase Order
    - PO #: PO, FHJA 202000013626
    - Purpose: Federal ELC funding through CDPHE to support COVID-19 response.
    - Status: Fully Executed
    - Term: 6/17/2020-12/19/2022
    - Amount: \$676,232.35
  - d. 2020-2021 CDPHE EPR Contract Amendment #2
    - Amendment Contract Number: CT 2020\*266 Amendment 2
    - Purpose: CDPHE support for OCHD's EPR Program.
    - Status: Fully Executed
    - Term: 7/1/2020-6/30/2021
    - Amount: \$214,658.00
      - ✓ Decrease of \$6,799 over the previous term amount of \$221,457.
  - e. 2020 Crowley County Public Health/Environmental Services Contract
    - Purpose: Annual public health services contract with Crowley County.
    - Status: Fully Executed
    - Term: 1/1/2020 – 12/31/2020
    - Amount: \$16,197.00 (not including CDPHE OPP funds)
  - f. 2020-2021 CDPHE CTC Contract Amendment #2
    - Amendment Contract Number: 2018\*3420 Amendment # 2
    - Purpose: CDPHE support for OCHD's CTC Program.
    - Status: Fully Executed
    - Term: 7/1/2020-6/30/2021
    - Amount: \$187,366.00

- g. 2020-2021 CDPHE STEPP Option Letter # 3
  - Option Letter Contract Number: 2019\*0150 Option Letter #3
  - Purpose: CDPHE support for OCHD's STEPP Program.
  - Status: Fully Executed
  - Term: 7/1/2020-6/30/2021
  - Amount: \$341,520.00
- h. 2020 CDPHE Immunization Core Services Option Letter # 1
  - Option Letter Contract Number: 2020\*098 Option Letter #1
  - Purpose: Additional CDPHE support for OCHD's Immunization Program.
  - Status: Fully Executed
  - Term: 3/1/2020-6/30/2020
  - Amount: \$4,106.00
- i. 2020-2021 CDPHE Immunization Core Services Contract Amendment # 3
  - Amendment Contract Number: 2020\*3420 Amendment # 3
  - Purpose: CDPHE support for OCHD's Immunization Program.
  - Status: Fully Executed
  - Term: 7/1/2020-6/30/2021
  - Amount: \$23,120.00

C. 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

- COVID-19 Note
- January 2020
- February 2020
- March 2020
- April 2020
- May 2020
- June 2020

b. Approval of Expenditures (ACTION ITEM)

- January 2020
- February 2020
- March 2020
- April 2020
- May 2020
- June 2020

B. Personnel

a. Cassandra Wyckoff Resignation

b. Arlene Cooke, Overdose to Action Program Director

c. Kendra Taylor Job Assignment Change

d. Executive Director Annual Evaluation

- C. Healthy Communities (EPSDT) Program Cancellation
- D. Remainder of 2020 BOH Meetings
- E. COVID-19 Response Update
- 7. Program Reports
- 8. Executive Session (ACTION ITEM)
  - A. None Scheduled
- 9. Adjournment