



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

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## OTERO COUNTY BOARD OF HEALTH MEETING

**AUGUST 27<sup>th</sup>, 2020, 11:00 a.m.**

**VIRTUAL MEETING**

**Dial-In Number: 563-999-2090**

**Access Code: 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))
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. July 28<sup>th</sup>, 2020 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
      - July 2020
    - b. Approval of Expenditures (ACTION ITEM)
      - July 2020
    - c. 2019 OCHD Fiscal Performance
    - d. Fund Balance Importance
    - e. Fund Balance Multi-Year Perspective 2001-2019
    - f. Fund Balance Recommended Amounts
    - g. 2021 OCHD Budget Approval and Adoption (ACTION ITEM)
      - Version 2021.01

- B. Personnel
  - a. New Public Health Nurse (PHN)
- C. COVID-19 Update
- D. Next Scheduled BOH Meeting
- E. Addendum/Addenda
- 7. 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, Rick Ritter
  - I. CTC, Kristin Carpenter
  - J. OD2A, Arlene Cooke
- 8. Executive Session (ACTION ITEM)
  - A. None scheduled
- 9. Adjournment