



# 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

**AUGUST 31<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. May 25<sup>th</sup>, 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
      - May 2021
      - June 2021
      - July 2021
    - b. Approval of Expenditures (ACTION ITEM)
      - May 2021
      - June 2021
      - July 2021
    - c. 2021/2022 OCHD Budget
  - B. Personnel
    - a. Jackie Brown Resignation
    - b. Kendra Taylor Status

- C. La Junta Office Improvements
  - D. Cancer, Cardiovascular, and Pulmonary Disease (CCPD) Program Reimbursement
  - E. Public Health Transformation Steering Committee (PHT SC) Resumes
  - F. Public Health Workforce Deterioration
  - G. 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. Personnel
    - a. Citation authorizing executive session: C.R.S. 24-6-402(4)(f)(I)
    - b. OCHD Staff Base Salaries, Recruitment, and Retention
    - c. Executive Director's Annual Evaluation
9. Adjournment