



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
SEPTEMBER 29th, 2020, 11:00 a.m.
OTERO JUNIOR COLLEGE STUDENT CENTER ROOM 120
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. August 27th, 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
 - b. Approval of Expenditures (ACTION ITEM)
 - August 2020
 - c. 2020 OCHD Budget Estimate Version #1
 - B. Personnel
 - a. Jackie Brown, Public Health Nurse
 - b. Susan Workman Retirement
 - c. Tarren Buford Promotion
 - d. Region Health Connector Re-hire:
 - C. COVID-19 Updates
 - D. Next Scheduled BOH Meeting
 - E. Addendum/Addenda

7. Program Reports
8. Executive Session (ACTION ITEM)
 - A. Personnel: Executive Director's Annual Evaluation
 - a. Citation authorizing executive session: C.R.S. 24-6-402(4)(f)(I)
9. Adjournment