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# HEALTH DEPARTMENT

*Serving Crowley & Otero Counties*

## Executive Director

Richard Ritter

## Program Directors

Chris Coffield, RHC

Marie Mora-Menges, Nursing

Jo Jancar, WIC

John Miller, Business

Dr. Janell Maier, Epidemiology/EPR

Donna Starck, Tobacco Control

Su Korbitz, Environmental

Dee Leyba, CTC

Arlene Cooke, SUD

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## OTERO COUNTY BOARD OF HEALTH MEETING

**JULY 25<sup>th</sup>, 2023, 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 (previously sent on 6/1/2023 & 7/20/2023)
    - a. May 30<sup>th</sup>, 2023 Regular BOH Meeting
  - B. Contract Ratification (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
    - a. 2023-2024 CDPHE STEPP Task Order
      - Task Order #: 2024\*0238
      - Purpose: CDPHE direction and support for OCHD's regional Tobacco Control Program.
      - Status: Partially Executed
      - Term: 7/1/2023-6/30/2024
      - Amount: \$450,000.00
        - ✓ Increase of \$74,328 over the previous contract amount of \$ 375,672.
    - b. 2023-2027 CDPHE/OPHP/CDC Infrastructure Task Order
      - Task Order #: 2024\*0715
      - Purpose: CDPHE/OPHP/CDC support and direction for OCHD's staff infrastructure.
      - Status: Fully Executed
      - Term: 7/1/2023-11/30/2027
      - Amount: \$358,726.00
        - ✓ New funding.

- c. 2023-2024 Crowley County Collaborative Management Program (CMP) Memorandum of Understanding (MOU)
  - Purpose: Colorado Revised Statutes (C.R.S.) Section 24-1.9-102 authorizes the county department of human services/social services to enter memorandums of understanding with specific agencies for the purpose of promoting a collaborative system of local-level interagency oversight groups and individualized service and support teams to coordinate and manage the provision of services to children and families who would benefit from integrated multi-agency services.
  - Term: 7/1/2023-6/30/2024
- d. 2023-2024 Otero County Collaborative Management Program (CMP) Memorandum of Understanding (MOU)
  - Purpose: Colorado Revised Statutes (C.R.S.) Section 24-1.9-102 authorizes the county department of human services/social services to enter memorandums of understanding with specific agencies for the purpose of promoting a collaborative system of local-level interagency oversight groups and individualized service and support teams to coordinate and manage the provision of services to children and families who would benefit from integrated multi-agency services.
  - Term: 7/1/2023-6/30/2024

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
    - May 2023
    - June 2023
  - b. Approval of Expenditures (ACTION ITEM)
    - May 2023
    - June 2023
  - c. FY2022-2023 WIC Increased Funding
  - d. 2022 WIC Voucher Total
  - e. OCHD 2024 Budget

- B. Harm Reduction Overview
- C. School Chemical Assessment and Cleanup
- D. A Path Forward Fundraiser
- E. Dr. Ned Calonge, New CDPHE Chief Medical Officer
- F. Addendum/Addenda

7. Program Reports
  - A. CTC, Dee Leyba
  - B. DCEP/EPR, Dr. Janell Maier
  - C. Environmental Services, Su Korbitz
  - D. Nursing, Marie Mora-Menges
  - E. HRSA, Arlene Cooke
  - F. STEPP, Donna Starck
  - G. RHC, Chris Coffield
  - H. Vital Statistics, John Miller
  - I. WIC, Rick Ritter
  - J. AmeriCorps, Gypsy Harviston
8. Executive Session (ACTION ITEM)
  - A. Personnel
    - a. Executive Director's Annual Evaluation
    - b. Citation authorizing executive session: C.R.S. 24-6-402(4)(f)(I)
9. Adjournment