



TM/SM

HEALTH DEPARTMENT

Serving Crowley & Otero Counties

Executive Director

Richard Ritter

Program Directors

Chris Coffield, Training

Tarren Buford, Nursing

Jo Jancar, WIC

John Miller, Business

Dr. Janell Maier, Epidemiology

Donna Starck, Tobacco Control

Su Korbitz, Environmental

Dee Leyba, Communities That Care

Arlene Cooke, OD2A

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OTERO COUNTY BOARD OF HEALTH MEETING

JULY 26th, 2022, 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
 - a. 5/31/2022 Regular BOH Meeting
 - B. Contract Ratification (Pursuant to C.R.S. 25-1-508 (5)(k) & C.R.S. 25-1-511 (3))
 - a. 2022-2023 CDPHE EPR Contract Amendment #5
 - Amendment Contract Number: 2023-0163
 - Purpose: CDPHE support for OCHD's local and regional EPR Program. .
 - Term: 7/1/2022-6/30/2023
 - Amount: \$213,618.00
 - ✓ Decrease of \$959 over the previous contract amount of \$214,577.
 - b. 2022-2023 St. Pat's Lease Agreement
 - Purpose: Lease agreement with the City of La Junta for CTC office space.
 - Term: Through and including 11/30/2023.
 - Amount: \$500.00/month
 - ✓ No change over the previous term amount.
 - c. 2022-2023 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: 7/1/2022-6/30/2023

d. 2022-2023 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: 7/1/2022-6/30/2023

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 2022

➤ June 2022

b. Approval of Expenditures (ACTION ITEM)

➤ May 2022

➤ June 2022

c. OCHD 2023 Budget

d. 2021 OCHD Fiscal Performance

e. Fund Balance Multi-Year Perspective 2001-2021

f. Fund Balance Recommended Amounts

g. COVID-19 Funding Streams

h. Public Health “Funding Firehose”

i. COVID-19 Immunization Round 2 Unspent Funds Reversion

B. Personnel

a. ARPA Premium Pay

C. Bluestem Village Update, Dr. Yoder

D. AmeriCorps Member(s)

E. Crowley County Threat Incident

F. Addendum/Addenda

7. Program Reports

A. CTC, Dee Leyba

B. DCEP, Dr. Janell Maier

C. Environmental Services, Su Korbitz

D. EPR, Rick Ritter

E. Nursing, Tarren Buford

- F. OD2A, Arlene Cooke
 - G. STEPP, Donna Starck
 - H. Training, Chris Coffield
 - I. Vital Statistics, John Miller
 - J. WIC, Rick Ritter
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