



HEALTH DEPARTMENT

Serving Crowley & Otero Counties

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OTERO COUNTY BOARD OF HEALTH MEETING NOVEMBER 28th, 2023, 11:00 a.m. OTERO COUNTY COURTHOUSE, ROOM 107 LA JUNTA, COLORADO

PRESENTATION 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)): The 2023 BOH meeting schedule was posted on the BOH website on 12/15/2022, and this agenda was posted in the designated public locations in all OCHD offices and on the BOH website by 11/22/2023.
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 9/27/2023 & 11/21/2023)
 - a. September 26th, 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 WIC Option Letter #2
 - Option Letter Contract Number #: 2024*2478 Option Letter #2
 - Purpose: CDPHE support for OCHD's WIC Program.
 - Status: Fully Executed
 - Term: 10-1-2023-9/30/2024
 - Amount: \$195,843.00
 - ✓ Increase of \$1,193 over the previous contract amount of \$ 194,650.
 - 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 (Based upon Tyler Financial Systems reports dated 11/21/2023)

➤ September 2023

➤ October 2023

b. Approval of Expenditures (ACTION ITEM)

➤ September 2023

➤ October 2023

c. 2023/2024 OCHD Budget Version 3.0 Approval and Adoption (ACTION ITEM)

➤ Version 2023.2024.3

B. Personnel

a. New Personnel

➤ David Hensel, Peer Recovery Support Specialist (PRSS)

C. Needle Disposal Kiosk Update, Dr. J. Maier

D. 2024 Regular BOH Meeting Dates, Times, and Location (ACTION ITEM)

E. Reappointment of D. Trujillo to BOH (ACTION ITEM)

F. 2024 OCHD Medical Officer Approval/Renewal (ACTION ITEM)

G. 2024 BOH Officers' Election (ACTION ITEM)

H. 2024 Executive Director Succession Plan (ACTION ITEM)

I. Addendum/Addenda

7. Program Reports

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)

c. Executive Session Provisions

9. Adjournment