



# HEALTH DEPARTMENT

*Serving Crowley & Otero Counties*

## La Junta Office

13 West 3<sup>rd</sup> Street, Room 111

La Junta, CO 81050

Phone: (719) 383-3040

## Rocky Ford Office

811 South 13<sup>th</sup> Street

John Miller, Business

Dr. Janell Maier, Epidemiology/EPR

Donna Starck, Tobacco Control

Su Korbitz, Environmental

Dee Leyba, CTC

Arlene Cooke, SUD

## Executive Director

Richard Ritter

## Program Directors

Chris Coffield, RHC

Marie Mora-Menges, Nursing

Jo Jancar, WIC

Rocky Ford, CO 81067

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## Ordway Office

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Ordway, CO 81063

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## OTERO COUNTY BOARD OF HEALTH MEETING

**MARCH 26<sup>th</sup>, 2024, 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. January 30<sup>th</sup>, 2024 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 PHEP Contract Amendment #7
      - Amendment Contract Number#: 2024\*0102 #7
      - Purpose: Additional CDPHE PHEP support for OCHD to purchase antibiotics for staff prophylaxis (as required by CCR), non-combustion electrical generators, and auto jump starters for OCHD vehicles.
      - Status: Fully Executed
      - Term: 7/1/2023-6/30/2024
      - Amount: \$97,712.00
        - ✓ Increase of \$24,500 over the previous contract amount of \$ 73,212
    - b. Trailhead Institute/AmeriCorps Master Services Agreement Amendment A
      - Purpose: Trailhead Institute's support for another term of Gypsy Harviston's AmeriCorps service.

- Status: Partially Executed
- Term: Through 8/31/2024
- Amount: \$23,100

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
  - January 2024
  - February 2024
- b. Approval of Expenditures (ACTION ITEM)
  - January 2024
  - February 2024
- c. Preliminary 2023 OCHD Fiscal Performance

B. Personnel

- a. New Personnel
  - Brandie Graham, Peer Recovery Support Specialist (PRSS)
- b. Retirement
  - Jo Jancar, WIC Program Director

C. Public Comment Time Limit

D. 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. OUD/SUD, Arlene Cooke
- F. RHC, Chris Coffield
- G. STEPP, Donna Starck
- H. Vital Statistics, John Miller

8. Executive Session (ACTION ITEM)

- A. None Scheduled

9. Adjournment