



ARCHULETA COUNTY BOARD OF HEALTH

Meetings are conducted in person and will be broadcast via Zoom. Public Comment will be allowed through the Zoom portal if a public comment request form is submitted prior to the beginning of the meeting.

View the Zoom meeting at: <https://us06web.zoom.us/j/85471225513?pwd=upLw7PaScKqLjYBlwiM7XWHilhXbla.1>

Meeting ID: 854 7122 5513 Passcode: 466897

CALL TO ORDER THE REGULAR MEETING OF THE COUNTY PUBLIC HEALTH DEPARTMENT BOARD OF HEALTH ON JANUARY 18, 2024 AT 3:00 P.M.

DISCLOSURES AND/OR CONFLICTS OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

PUBLIC COMMENTS FROM THE FLOOR OR ONLINE

This is an opportunity during the session for the public to address the Board of Health. Please complete the Public Comment Request Form and submit to an administrative staff member prior to the beginning of the meeting (can be emailed to AdminP@archuletacounty.org). Please keep your comments to three (3) minutes. The Board is not required to discuss or reply to your comment.

Documents:

[PUBLIC COMMENT REQUEST FORM__REV08-23.PDF](#)

DIRECTOR'S REPORT

REPORTS

A. CDPHE Financial Risk Management System Assessment Report

Review of our financial risk rating for CDPHE and next steps.

Presenter	Ashley Wilson
Presenter's Title	Executive Director

Documents:

[CDPHE FINANCIAL RISK MGMT SYSTEM ASSESSMENT REPORT.PDF](#)

CONSENT AGENDA

A. Review And Approval Of Regular Meeting Minutes Of January 4, 2024

Draft meeting minutes from the regular meeting of the Board of Health on January 4, 2024.

Documents:

[1-4-24.PDF](#)

B. Consideration And Approval Of Three Service Orders With La Plata County

This item requests approval of three service orders with La Plata County for the Nurse-Family Partnership, Delta Dental and CDPHE Regional Oral Health programs under the Intergovernmental Agreement for the Provision of Public Health Services.

Documents:

[NURSE FAMILY PARTNERSHIP.PDF](#)
[DELTA DENTAL.PDF](#)
[REGIONAL DENTAL PROGRAM.PDF](#)

C. Consideration And Approval Of SafeCare Contract With The Department Of Early Childhood

This contract covers a .5 staff position to start the SafeCare program, which is a home visiting program for families with young children.

Presenter Ashley Wilson
Presenter's Title Executive Director

Documents:

[SAFECARE.PDF](#)

D. Consideration And Approval Of Amendment To CDPHE Contract For Core Immunization Services

This amendment provides an extra \$8,222 to provide the bridge access program - designed to eliminate barriers to receiving the COVID-19 vaccine for uninsured and underinsured clients. The Public Health Department is required to provide one evening and one weekend day per month and will be able to offer other routine vaccines alongside the COVID-19 vaccine.

Presenter Ashley Wilson
Presenter's Title Executive Director

Documents:

[AMENDMENT FOR CORE IMMUNIZATION SERVICES.PDF](#)

E. Consideration And Approval Of CDPHE Contract For Retail Food Regulatory Compliance Activities

This contract provides base funding for the provision of inspection and assurance of regulatory compliance in retail food establishments, childcare facilities and schools.

Presenter Ashley Wilson

Presenter's Title Executive Director

Documents:

[RETAIL FOOD REGULATORY COMPLIANCE.PDF](#)

NEW BUSINESS

A. Consideration Of Resolution 2024- ____ Approving The Archuleta County Public Health Department 2024 Budget

Pursuant to C.R.S. 25-1-511 and 29-1-103, the County Board of Health has the power to estimate the total cost of maintaining the Public Health Department for the ensuing year. This resolution satisfies these requirements.

Presenter Ashley Wilson
Presenter's Title Executive Director

Documents:

[RESOLUTION TO ADOPT BUDGET.PDF](#)

B. Consideration Of Resolution 2024- ____ Delegating Signature Authority To The Public Health Executive Director

Pursuant to C.R.S. 25-1-508(4), the County Board of Health (the "Board") is charged with accepting and, through the Executive Director, using, disbursing and administering all moneys allotted to the public health agency. This resolution provides the Board's approval for the Executive Director to sign certain documents on behalf of the Board.

Presenter Ashley Wilson
Presenter's Title Executive Director

Documents:

[RESOLUTION 2024- ____ - BOH - DELEGATING SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR.DOCX](#)

C. Consideration Of Resolution 2024- ____ Establishing A Process For Execution Of Urgent Agreements

Pursuant to C.R.S. 25-1-508, the Board of Health is charged with accepting and, thru the Executive Director, using, disbursing and administering all moneys allotted to the local public health department, and in its bylaws, the Board of Health delegates its authority to enter into contracts to the Executive Director consistent with the County's procurement policy. This resolution establishes the policy for such authority.

Presenter Ashley Wilson
Presenter's Title Executive Director

Documents:

[RESOLUTION 2024- ____ - BOH - ESTABLISHING A PROCESS FOR EXECUTION OF URGENT AGREEMENTS.PDF](#)

D. Consideration And Approval Of Intergovernmental Agreement With Silver Thread Public Health District

This IGA with Silver Thread Public Health District provides the terms and conditions for the Archuleta County Public Health Department to provide public health and waste water services to residents of Mineral and Hinsdale Counties who live on this side of the Continental Divide.

Presenter	Ashley Wilson
Presenter's Title	Executive Director

Documents:

[IGA SILVERTHREAD.PDF](#)

BOARD OF HEALTH TRAINING

A. Review Of Community Health Assessment

This Community Health Assessment was created by San Juan Basin Public Health in accordance with state statute.

Documents:

[2023 SJBPH COMMUNITY HEALTH ASSESSMENT.PDF](#)

MEMBER COMMENTS

ADJOURNMENT OF THE REGULAR BOARD OF HEALTH MEETING

All meetings to be held in the Archuleta County Administration Building, 398 Lewis Street, unless otherwise stated.

All regular and special Board of Health meetings are recorded.