



## **ARCHULETA COUNTY PUBLIC HEALTH DEPARTMENT**

### **TRANSITIONAL ADVISORY COMMITTEE**

Meetings are conducted in person at the Administration Building located at 398 Lewis Street. Whenever possible, meetings will be broadcast online via Zoom, which can be accessed from a computer or phone with internet access. The Committee does not and cannot guarantee internet service or online broadcasting.

Remote attendance is at the risk of the attendee as public meetings will continue in person regardless of the County's broadcast capability. View the Zoom meeting at: <https://us06web.zoom.us/j/86527731867?pwd=bEY0VWV3eVdpNFF1WklFeCs1NHdCdz09> Meeting ID 865 2773 1867 - Passcode HealthyAC

**CALL TO ORDER THE REGULAR MEETING OF THE COUNTY PUBLIC HEALTH DEPARTMENT TRANSITIONAL ADVISORY COMMITTEE ON MARCH 6, 2023 AT 9:00 A.M.**

**DISCLOSURES AND/OR CONFLICTS OF INTEREST**

**APPROVAL OR ADJUSTMENTS TO AGENDA**

**PUBLIC COMMENTS FROM THE FLOOR**

This is an opportunity during the session for the public to address the Committee. Please complete the Public Comment Request form and hand it to a committee member prior to the beginning of the meeting.

Please keep your comments to three (3) minutes or less. The Committee is not required to discuss or reply to your comment.

**Documents:**

[PUBLIC COMMENT REQUEST FORM.DOCX](#)

**REPORTS**

.A. Financial Report - Past And Future

Following his meeting with the County Manager and Finance Director, Committee Member John Ranson will provide some financial information.

**CONSENT**

.A. Review And Approve Meeting Minutes From February 27, 2023

Draft meeting minutes from February 27, 2023.

Documents:

[2-27-23 MEETING MINUTES.PDF](#)

#### NEW BUSINESS

.A. Consideration And Approval Of Job Descriptions For Executive Director

The draft job descriptions for the Transitional Executive Director and the Executive Director have been created. This agenda item is for discussion and a possible final draft to be approved to forward to the Oversight Committee for their review and approval.

Documents:

[JOB DESCRIPTION- EXECUTIVE DIRECTOR\\_REDLINE.PDF](#)  
[JOB DESCRIPTION- TRANSITIONAL EXECUTIVE DIRECTOR\\_REDLINE.PDF](#)

.B. Review Of Health Investigative Committee Report With Member(S) Of The Committee

Documents:

[MEMO FROM COMMITTEE WITH RESULTS.PDF](#)  
[RESULTS ATTACHMENT 1 - SNAPSHOT OF COMPARABLE COLORADO COUNTIES PUBLIC HEALTH ENTITIES.PDF](#)  
[RESULTS ATTACHMENT 2 - INDIVIDUAL RESPONSES-REPORTS FOR THE 5 COUNTIES INTERVIEWED.PDF](#)  
[RESULTS ATTACHMENT 3 - SAMPLE QUESTIONS FOR GATHERING INFORMATION FROM THE DIFFERENT HEALTH DEPARTMENTS.PDF](#)  
[RESULTS ATTACHMENT 4 - PUBLIC HEALTH IN ARCHULETA COUNTY PROGRAMS AND SERVICES - 1990-2012.PDF](#)  
[RESULTS ATTACHMENT 5 - PUBLIC INPUT INDIVIDUALS.PDF](#)  
[RESULTS ATTACHMENT 6 - ADDITIONAL RESOURCES.PDF](#)

#### **ADDITIONAL COMMITTEE MEMBER COMMENTS**

ADJOURN THE REGULAR MEETING OF THE COUNTY HEALTH DEPARTMENT  
TRANSITIONAL ADVISORY COMMITTEE