

**ARCHULETA COUNTY PUBLIC HEALTH DEPARTMENT TRANSITIONAL
ADVISORY COMMITTEE MEETING MINUTES
May 1, 2023**

The Archuleta County Public Health Department Transitional Advisory Committee held a regular meeting on May 1, 2023. Chairperson Kathy Campbell called the meeting to order at 9:00 a.m., noting committee members Kathy Campbell, Sally Kennedy, Andrea Phillips, Susanne Bryant, John Ranson, Ashley Wilson and Mary Helminski present.

Disclosures and/or Conflicts of Interest

There were none.

Approval or Adjustments to Agenda

Committee Member Sally Kennedy moved to approve the agenda as presented. Committee Member Susanne Bryant seconded the motion and it carried unanimously.

Public Comment

There were none.

County Manager Comments

Not an action item.

Consent

A. Review and Approval of Meeting Minutes from April 24, 2023.

Committee Member Rhonda Webb moved to approve the consent agenda. Committee Member Ashley Wilson seconded the motion and it carried unanimously.

New Business

A. Communicable Disease, Epidemiology, Emergency Preparedness & Response Programs at San Juan Basin Public Health – Rosalind Penny, Lisa Sanchez, Samie Stephens, Karen Evans and Lori Zazzaro. Not an action item.

B. Core Public Health Services & Program Requirements Spreadsheet Review – Kathy Campbell. Not an action item.

C. WIC Local Agency Application Review – Mary Helminski. **Committee Member Andrea Phillips moved to table Item C of New Business to the May 8th meeting. Committee Member Sally Kennedy seconded the motion and it carried unanimously.**

Additional Committee Member Comments

There were none.

The next meeting will be on Monday, May 8, 2023 at 9:00 a.m.

With no further business coming before the committee, Chairperson Campbell adjourned the meeting at 11:37 a.m.

Approved this 8th day of May, 2023.

Kathy Campbell, Chairperson