

**ARCHULETA COUNTY PUBLIC HEALTH DEPARTMENT TRANSITIONAL
ADVISORY COMMITTEE MEETING MINUTES
June 5, 2023**

The Archuleta County Public Health Department Transitional Advisory Committee held a regular meeting on June 5, 2023. Chairperson Sally Kennedy called the meeting to order at 9:00 a.m., noting committee members Sally Kennedy, Andrea Phillips, Ashley Wilson and Susanne Bryant present.

Disclosures and/or Conflicts of Interest

There were none.

Approval or Adjustments to Agenda

Committee Member Ashley Wilson moved to approve the agenda as presented. Committee Member Andrea Phillips seconded the motion and it carried unanimously.

Public Comment

Candace Jones, PO Box 3112, Pagosa Springs – this committee has gathered a lot of information on public health and information and that gathering will continue for a lot of time. Clock is ticking. Commissioners are waiting on the recommendations from this committee, including programs, staffing, budget, grant writing, etc.

County Manager Comments

Not an action item.

County Public Health Director Comments

Not an action item.

Consent

- A. Review and Approval of Meeting Minutes from May 22, 2023.

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

New Business

- A. Discussion on Recruitment of Additional Members.

Committee Member Susanne Bryant moved to reduce the committee to five members. Committee Member Andrea Phillips seconded the motion and it carried unanimously

- B. Emergency Preparedness – Ryan Foster, County Emergency Management Office. No show. Will reschedule.

- C. Medicaid Changes Affecting Public Health – Isabel Vita and Heidi Martinez, County Dept. of Human Services. Not an action item.

D. WIC Application – Final Review Prior to BoCC Approval.
Committee Member Andrea Phillips moved to approve the WIC application as drafted with the assumption that certain blanks will be filled in later. Committee Member Susanne Bryant seconded the motion and it carried unanimously.

E. Overview of Updated Transition Timeline. Not an action item.

Additional Committee Member Comments

A. Program Recommendations. Not an action item.

B. Other Comments. Not an action item.

The next meeting will be on Monday, June 12, 2023 at 9:00 a.m.

With no further business coming before the committee, Chairperson Sally Kennedy adjourned the meeting at 10:46 a.m.

Approved this 12th day of June, 2023.

Sally Kennedy, Chairperson