

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
January 27, 2014**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd Floor Snow and Miller Conference Room, Colorado Springs, Colorado**

All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

2:30 p.m.

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
 - A. Welcome new board member Coreen Toll
- 3. Board of Health Minutes – December 16, 2013 (Action Required)**
- 4. Retirement Resolution (Action Required)**
 - A. Karen Rubin
- 5. Finance and Budget - Nicola Sapp (Action Required)**
- 6. Directors report- Jill Law**
- 7. Medical Director's Report - Dr. Bill Letson**
- 8. New Business**
 - A. 2014 Sunshine Resolution (Action Required)
 - B. Board of Health Regular Meeting Schedule Resolution (Action Required)
 - C. Election of 2014 Board Officers (President and Vice President) (Action Required)
 - 1) President
 - 2) Vice-President
 - 3) Appointment of Public Health Director as Secretary
 - D. Resolution for Chapter 8 – Onsite Wastewater Treatment Systems Regulations Hearing – February 24, 2014 (Action Required)
- 9. Old Business**
 - A. Resolution Opposing the Use of Non-medical Marijuana (Action Required)
 - B. WIC Update and Caseload Trends for Previous Five Years.
- 10. Contracts**
 - A. Immunization Core Contract (Action Required)
 - B. Strong and Healthy Families Contract (Action Required)
 - C. Child Care Facilities Contract (Action Required)
- 11. Public Comments**