

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH AGENDA  
January 25, 2023**

**LOCATION: Citizens Service Center: 1675 W. Garden of the Gods Road, Room 1017 (first floor)  
Colorado Springs, CO 80907  
8:30-10:30 a.m.**

This meeting will be livestreamed on the El Paso County Public Health [Facebook Page](#). Requests for in-person or virtual public comments can be submitted to [boardofhealth@elpasoco.com](mailto:boardofhealth@elpasoco.com). Requests should include name and email or phone number. Virtual comments must be facilitated in advance to assure the speaker can access the virtual platform; as such, requests for virtual comment made after the meeting has started may not be able to be accommodated. All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

1. **Board Member Roll Call**
2. **Approval of Agenda (action required)**
3. **Board of Health Comments**
  - a. Recognize Dr. Jim Terbush for service as Board of Health President
4. **Approval of Minutes (action required)**
  - a. December 14, 2022 Board of Health minutes
5. **Public Comment on Items not Scheduled on the Agenda**
6. **Finance and Budget**
  - a. Contracts **(action required)**- *Becca Barnhart, Youth Substance Use Prevention Planner*
    - i. New contracts:
      - Colorado Trust Culmination Grant (Connect Fountain)
  - b. Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding – *Samantha Montmeny, Budget Supervisor (action required)*
7. **New Business**
  - a. Resolution to Adjust Compensation of Public Health Director **(action required)**
8. **Director's Report**
  - a. Respiratory illness update- *Dr. Bernadette Albanese, Co-Medical Director*
  - b. Emergency Preparedness and Response Emergency Support Function (ESF) -8 – *Janel McNair, Emergency Preparedness & Response Program Manager*
9. **Motion to Adjourn**