

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
March 22, 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. 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**
4. **Approval of Minutes (action required)**
 - a. February 22, 2023 Board of Health minutes
5. **Public Comment on Items not Scheduled on the Agenda**
6. **Finance and Budget**
 - a. February 2023 Financial Summary - *Samantha Montmeny, Budget Supervisor*
 - b. **Contracts (action required)**
 - i. New contract
 - o Tuberculosis Uniting for Ukraine Program
7. **Resolutions**
 - a. Proclamation Recognizing National Public Health Week 2023 (action required)
8. **Director's Report**
9. **Motion to Adjourn**