

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
JANUARY 23, 2019**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road  
2<sup>nd</sup> Floor Snow Miller Conference Room, Colorado Springs, Colorado  
8:00 a.m. – 10:30 a.m.**

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

**8:00 a.m.**

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Approval of Minutes**
  - A. December 19, 2018 Board of Health Minutes (Action Required)
- 4. Finance and Budget - Elaine Johnsen (Action Required)**
  - A. December Financial Summary (Preliminary)
- 5. Contracts (Action Required)**
  - A. Immunizations Core Services Project (Supplemental Funding)
  - B. Healthy Places, Colorado Health Foundation Grant
- 6. New Business**
  - A. Healthy Places Grant Overview
  - B. Electronic Cigarette Presentation and Resolution (Action Required)
- 7. Director's Report - Susan Wheelan**
- 8. Public Comments**
- 9. Motion to Adjourn**