

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
January 24, 2018**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road  
2<sup>nd</sup> 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.

**7:30 a.m.**

- 1. Approval of Agenda** (Action Required)
- 2. Board of Health Comments**
  - A. Recognition of Coreen Toll for service on the Board of Health
- 3. Approval of Minutes**
  - A. December 20, 2017 Board of Health Minutes (Action Required)
- 4. Finance and Budget - Elaine Johnsen** (Action Required)
  - A. December Financial Summary
- 5. New Business**
  - A. Food Safety Advisory Group Retail Food Establishment Excellence in Food Safety Recognition
  - B. Tobacco Education and Prevention Partnership Presentation
- 6. Resolutions**
  - A. Proclamation Recognizing Radon Action Month - (Action Required)
- 7. Director's Report- Dan Martindale**
- 8. Medical Director's Report - Dr. Nevin-Woods**
  - A. Influenza
- 9. Public Comments**