

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
October 21, 2013**

**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**
- 3. Board of Health Minutes**
 - A. Approval of August 19, 2013 Minutes (Action Required)
- 4. Finance and Budget - Nicola Sapp (Action Required)**
 - A. Preliminary Budget 2014 (Action Required)
- 5. Directors report- Jill Law**
- 6. Medical Director's Report - Dr. Bill Letson**
- 7. New Business**
 - A. Resolution for Environmental Health Fees Hearing – November 18, 2013 (Action Required)
 - B. Discussion regarding 2014 Officer Selection
- 8. Old Business**
 - A. Southern Colorado AIDS Project (SCAP) (Action Required)
 - B. Resolution to Appropriate Funds (Action Required)
- 9. Public Comments**