

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
October 20, 2014**

**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 – September 30, 2014 (Action Required)**
- 4. CISCO Phone Hardware Discussion – Imad Karaki (Action Required)**
- 5. Finance and Budget – Elaine Johnsen (Action Required)**
 - A. August 2014 Financial Report
- 6. Directors report- Dan Martindale**
- 7. WIC Program Overview – Kelley Christians**
- 8. Medical Director's Report - Dr. Bill Letson**
- 9. New Business**
 - A. Resolution to Increase the Public Health petty cash fund to \$3000
- 10. Old Business**
- 11. Contracts**
- 12. Public Comments**