

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

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd 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 (Action Required)**
 - A. September 25, 2019 Board of Health Minutes
- 4. Other Business**
 - A. Recognition of hepatitis A outbreak key response staff
- 5. Finance and Budget – Elaine Johnsen (Action Required)**
 - A. September Financial Summary
 - B. Resolution to Recognize Revenue and Appropriate Expenditures in the amount of \$90,000
 - C. Preliminary 2020 Balanced Budget Presentation – non-action
- 6. Contracts (Action Required)**
 - A. Amendment to Public Health Core Services Funding
- 7. Resolutions (Action Required)**
 - A. Legislative Policy 2020 Resolution
 - B. Electronic Cigarettes/Vaping/Youth Draft Resolution
- 8. Director’s Report - Susan Wheelan**
 - A. Integrated Behavioral Health Series presentation, fourth installment: Suicide Prevention and Community Collaboration
 - B. Environmental Health Update
 - C. Hepatitis A Update (update will be part of agenda item 4)
- 9. Public Comments**
- 10. Motion to Adjourn**