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