

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

**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.

7:30 a.m.

- 1. Approval of Agenda** (Action Required)
- 2. Board of Health Comments**
- 3. Approval of Minutes**
 - A. September 26, 2018 Board of Health Minutes (Action Required)
- 4. Finance and Budget - Elaine Johnsen**
 - A. September Financial Summary - Elaine Johnsen (Action Required)
 - B. Preliminary 2019 Balanced Budget Presentation
- 5. Contracts - Elaine Johnsen (Action Required)**
 - A. WIC Breastfeeding Peer Counselor - renewal
 - B. Chlamydia Screening – renewal
 - C. Title X - renewal
- 6. Resolutions – Tom Gonzales**
 - A. Legislative Policy Resolution (Action Required)
 - B. Resolution for Environmental Health Fees Hearing (Action Required)
- 7. Director’s Report- Susan Wheelan**
- 8. Public Comments**