

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
October 27, 2021**

**LOCATION: Citizens Service Center: 1675 W. Garden of the Gods Road, Suite 2044, Colorado Springs,
CO 80907
8:30-10:30 a.m.**

This meeting will be livestreamed on the El Paso County Public Health [Facebook Page](#). Requests for public comments through Microsoft Teams can be submitted to boardofhealth@elpasoco.com no later than 9 a.m. on October 27. Requests must include name, email and phone number.

All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

1. **Board Member Roll Call**
2. **Approval of Agenda (Action Required)**
3. **Board of Health Comments**
4. **Public Health Champion Awards**
5. **Approval of Minutes (Action Required)**
 - a. September 22, 2021 Board of Health minutes
6. **Finance and Budget (Action Required) –Lori Cleaton and Samantha Montmeny, EPC Budget**
 - a. September 2021 financial summary
 - b. Contracts:
 - i. Drug Free Communities: Youth Substance Use Prevention in Fountain Valley
 - ii. Women, Infants and Children
 - c. Preliminary 2022 budget presentation
7. **Director’s Report**
 - a. COVID-19 update
8. **Executive Session - Diana May, County Attorney**
 - a. Pursuant to C.R.S. § 24-6-402(4)(b), the County Attorney’s Office is requesting an Executive Session with the Board of Health regarding Colorado Department of Public Health and Environment (CDPHE) Public Health Orders and guidance implemented in response to the Covid-19 pandemic, to include: legal advice on specific legal questions relating to Covid 19 Guidance for Schools.
9. **Public Comment**
10. **Motion to Adjourn**