

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
November 18, 2013**

**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. Finance and Budget - Nicola Sapp (Action Required)**
 - A. Resolution for Public Hearing for 2014 Public Health Budget (Action Required)
- 3. Resolution for Great American Smokeout Day – Susan Wheelan (Action Required)**
- 4. Resolution for Public Hearing Regarding 2014 Environmental Health (Action Required)**
 - A. Presentation of Draft 2014 Fee Schedule - *Tom Gonzales*
 - B. Public Comments
 - C. Board Discussion
 - D. Motion to Amend/Approve
- 5. Board of Health Comments**
- 6. Board of Health Minutes –**
 - A. August 19, 2013 (Action Required)
 - B. October 21, 2013 (Action Required)
- 7. Directors report- Jill Law**
- 8. Medical Director’s Report - Dr. Bill Letson**
- 9. New Business**
 - A. Presentation on marijuana use and side effects, followed by discussion and proposed future resolution - *Dr. Ken Finn*
 - B. Adoption of 2014 Legislative Policy (Action Required)
- 10. Public Comments**