

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
DECEMBER 19, 2018**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd Floor Snow Miller Conference Room, Colorado Springs, Colorado
7:30 a.m. – 10:00 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.

7:30 a.m.

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Approval of Minutes**
 - A. October 24, 2018 Board of Health Minutes (Action Required)
 - B. November 28, 2018 Board of Health Minutes (Action Required)
- 4. Executive Session**

Pursuant to C.R.S. 24-6-402 (4)(f), executive session regarding personnel matters, specifically for the purpose of conducting interview of finalist candidate for the position of Public Health Director.
- 5. Resolutions relating to Public Health Director**
 - A. Resolution to select Public Health Director (Action Required)
 - B. 2019 Original Adopted Budget Presentation
 - C. Resolution establishing Public Health Director Salary (Action Required)
- 6. Finance and Budget - Elaine Johnsen (Action Required)**
 - A. November Financial Summary
 - B. Resolution to Adopt and Appropriate the 2019 Public Health Budget (Action Required)
- 7. Contracts**
 - A. Healthy Places Colorado Health Foundation Grant
- 8. Resolutions (Action Required)**
 - A. Public Hearing and Resolution for 2019 Fee Schedule – Aaron Doussett (Action Required)
 - 1) Presentation of Draft 2019 Fee Schedule
 - 2) Public Comments
 - 3) Board Discussion
 - 4) Motion to Amend/Approve
 - B. 2019 Sunshine Resolution (Action Required)
 - C. Resolution for Board of Health Regular 2019 Meeting Schedule (Action Required)
- 9. New Business**
 - A. Election of 2018 Board Officers (President and Vice President) (Action Required)
 - 1) President

2) Vice-President

3) Appointment of Public Health Director as Secretary

10. Director's Report- *Susan Wheelan*

11. Public Comments

12. Motion to Adjourn