

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
December 16, 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. Board of Health Comments**
- 3. Appreciation to Sharon Brown for Dedicated Service**
- 4. Board of Health Minutes – November 18, 2013 (Action Required)**
- 5. Finance and Budget - Nicola Sapp (Action Required)**
- 6. New Business**
 - A. Hearing and Resolution to Adopt the 2014 Original Adopted Public Health Budget (Action Required)
 - 1) Presentation of 2014 Public Health Budget
 - 2) Public Comments
 - 3) Board Discussion
 - 4) Motion to Approve
 - B. Resolution to Amend the 2013 Budget (Action Required)
 - C. Resolution to Recognize Revenue and Appropriate Expenditures (Action Required)
 - D. Board of Health Regular Meeting Schedule Resolution (Action Required)
 - E. Election of 2014 Board Officers (President and Vice President) (Action Required)
 - 1) President
 - 2) Vice-President
 - 3) Appointment of Public Health Director as Secretary
- 7. Directors report- Jill Law**
- 8. Medical Director's Report - Dr. Bill Letson**
- 9. Old Business**
 - A. Resolution Guaranteeing Unchanged Rates to 2013 El Paso County Victims of Fire and Flood (Action Required)
 - 1) Presentation of Special Fee Proposal for Designated Areas -- Tom Gonzales
 - 2) Public Comments
 - 3) Board Discussion
 - 4) Motion to Amend/Approve
 - B. Resolution Opposing the Use of Non-medical Marijuana

10. Public Comment