

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH AGENDA  
December 14, 2022**

**LOCATION: Citizens Service Center: 1675 W. Garden of the Gods Road, Room 1017 (first floor)  
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 in-person or virtual public comments can be submitted to [boardofhealth@elpasoco.com](mailto:boardofhealth@elpasoco.com). Requests should include name and email or phone number. Virtual comments must be facilitated in advance to assure the speaker can access the virtual platform; as such, requests for virtual comment made after the meeting has started may not be able to be accommodated. 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. **Approval of Minutes (action required)**
  - a. October 26, 2022 Board of Health minutes
5. **Public Comment on Items not Scheduled on the Agenda**
6. **Finance and Budget - Samantha Montmeny**
  - a. November 2022 financial summary
  - b. **Contracts (action required)**
    - i. Renewal of previously approved contracts:
      - Reproductive Health: Sexually Transmitted Infections Screening and Treatment
    - ii. New contracts:
      - Strengthening U.S. Public Health Infrastructure, Workforce and Data Systems
      - United States Department of Agriculture Regional Food System Partnership
  - c. Original adopted 2023 budget presentation
  - d. Resolution to Adopt and Appropriate the 2023 Public Health Budget (action required)
7. **Resolutions (action required)**
  - a. 2023 Sunshine Resolution
  - b. Resolution for Board of Health 2023 Regular Meeting Schedule
8. **New Business (action required)**
  - a. Election of 2023 Board Officers (President and Vice President)
    - i. President
    - ii. Vice President
    - iii. Appointment of Public Health Director as Secretary
  - b. Approval of lease renewal for City of Fountain occupancy at Public Health-South

c. Approval of Citizens Service Center Sub Lease Agreement

**9. Director's Report**

**10. Executive Session**

a. Executive session pursuant to C.R.S. 24-6-402(4)(f) regarding personnel matters pertaining to the annual performance reviews for Executive Public Health Director Susan Wheelan.

**11. Motion to Adjourn**