

Resolutions

EL PASO COUNTY PUBLIC HEALTH BOARD OF HEALTH AGENDA December 15, 2021

**LOCATION: Centennial Hall Auditorium: 200 S. Cascade Ave. Colorado Springs, CO 80903
8:30-10:30 a.m.**

This meeting will be livestreamed on the El Paso County Public Health [Facebook Page](#). Requests for public comments can be submitted to boardofhealth@elpasoco.com **no later than 8 a.m. on December 15**. 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. **Approval of Minutes (Action Required)**
 - a. October 27, 2021 Board of Health minutes
 - b. November 10, 2021 Board of Health minutes
5. **Finance and Budget (Action Required) –Lori Cleaton and Samantha Montmeny, EPC Budget**
 - a. November 2021 financial summary
 - b. Contracts:
 - i. El Paso County Subrecipient Agreement: American Rescue Plan Act
 - c. Original Adopted 2022 Budget Presentation
 - d. Resolution to Adopt and Appropriate the 2022 Public Health Budget
6. **Director’s Report**
 - a. Development of Board of Health Email Policy
 - b. COVID-19 update
7. **New Business (Action Required)**
 - a. Election of 2022 Board Officers (President and Vice President)
 - i. President
 - ii. Vice President
 - iii. Appointment of Public Health Director as Secretary
8. **Resolutions (Action Required)**
 - a. 2022 Sunshine Resolution
 - b. Resolution for Board of Health 2022 Regular Meeting Schedule
 - c. Resolution in Favor of Voluntary COVID-19 Vaccines
9. **Public Comment**
10. **Motion to Adjourn**

