EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
December 18, 2019

LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd Floor Snow Miller Conference Room, Colorado Springs, Colorado
8:00 a.m. – 10:30 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.

8:00 a.m.
1. Approval of Agenda (Action Required)

2. Board of Health Comments

3. Approval of Minutes (Action Required)
   A. October 23, 2019 Board of Health Minutes

4. 2019 Employee Recognition
   A. Star Award Recipients

5. Finance and Budget – Elaine Johnsen (Action Required)
   A. November Financial Summary
   B. Original Adopted 2020 Budget
   C. Resolution to Adopt and Appropriate the 2020 Public Health Budget

6. Resolutions (Action Required)
   A. 2020 Sunshine Resolution
   B. Resolution for Board of Health Regular 2020 Meeting Schedule

7. New Business (Action Required)
   A. Election of 2020 Board Officers (President and Vice President)
      1) President
      2) Vice President
      3) Appointment of Public Health Director as Secretary

8. Director’s Report - Susan Wheelan
   A. Environmental Health Updates
   B. Hepatitis A Update
   C. Influenza Update

9. Public Comments

10. Motion to Adjourn