EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
March 25, 2020

LOCATION*: 1675 W. Garden of the Gods Road, Suite 2044
Colorado Springs, CO 80917
8:30-10:30 a.m.

*Audio for this meeting will be recorded and available on the El Paso County Public Health website, www.elpasocountyhealth.org after the meeting. We highly encourage this method of listening for the safety of the public and staff.

All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

1. Approval of Agenda (Action Required)

2. Board of Health Comments

3. Approval of Minutes (Action Required)
   A. February 26, 2020 Board of Health Minutes
   B. March 3, 2020 Board of Health Minutes

4. Finance and Budget (Action Required)
   A. 2020 Resolution to Appropriate Expenditures to COVID-19

5. Other Resolutions (Action Required)
   A. Resolution of the El Paso County Board of Health Declaring a Public Health Emergency in El Paso County, Colorado (COVID-19)
   B. Resolution of the El Paso County Board of Health Approving an OWTS Variance for 8330 Chipita Park Road

6. Director’s Report - Susan Wheelan
   A. Medical Director Update

7. Motion to Adjourn