

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
March 28, 2018**

**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.

7:30 a.m.

- 1. Approval of Agenda** (Action Required)
- 2. Board of Health Comments**
- 3. Board of Health Minutes**
- 4. Finance and Budget - Elaine Johnsen (Action Required)**
 - A. February 2018 Financial Summary
 - B. Annual Review of Fund Balance Policy
- 5. Contracts**
 - A. No new contracts
- 6. New Business**
 - A. No new business
- 7. Resolutions**
 - A. Joint Proclamation designating April 2-8, 2018, as National Public Health Week – *Dan Martindale* (Action Required)
 - B. Resolution to Approve Public Hearing for Amended Onsite Wastewater Treatment Systems Regulation– *Tom Gonzales* (Action Required)
- 8. Director's Report- Dan Martindale**
 - A. Staff Immunizations
 - B. Reserve Spending
 - C. Carson-Midway Fire Report
- 9. Public Comments**