

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
April 21, 2014**

**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.

2:30 p.m.

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Board of Health Minutes – February 24, 2014 (Action Required)**
- 4. Finance and Budget – Elaine Johnsen (Action Required)**
 - A. March 2014 Financial Report
- 5. Directors report- Jill Law**
- 6. Medical Director's Report - Dr. Bill Letson**
- 7. New Business**
 - A. Proclamation for Child Abuse Prevention Month – Jill Law (Action Required)
 - B. Annual Report – Jill Law
 - C. Board Retreat Update – Jill Law
 - D. Board Representation and By-Law Review -- Jill Law
- 8. Public Comments**