

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
April 25, 2018**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road  
2<sup>nd</sup> 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. **Public Comments**
4. **Board of Health Minutes (Action Required)**
  - A. March 28, 2018 meeting minutes
5. **Finance and Budget - Elaine Johnsen**
  - A. March 2018 Financial Summary
  - B. Resolution to Recognize Revenue and appropriate Expenditures for new and/or increased contract and grant funding and update authorized FTE positions **(Action Required)**
  - C. Resolution to appropriate Expenditures from Fund Balance for One Time Operational and Capital Expenditures **(Action Required)**
6. **Contracts (Action Required)**
  - A. Public Health Core Services Funding
  - B. Nurse Home Visitor Program
  - C. Immunization Core Services
  - D. Communities that Care (CTC)
  - E. Air Quality
  - F. TEPP Multi-Unit Housing
7. **Public Hearing**
  - A. Public Hearing and Resolution for Onsite Wastewater Treatment Systems Regulation Revision – *Tom Gonzales* **(Action Required)**
    - 1) Presentation of Draft Onsite Wastewater Treatment Systems Regulation
    - 2) Public Comments
    - 3) Board Discussion
    - 4) Motion to Amend/Approve

8. **New Business**

- A. Community Health Improvement Plan – *Mina Liebert* (**Action Required**)
- B. El Paso County Innovation Award and National Association of City and County Health Organizations (NACCHO) Model Practices Award for Video Recorded Directly-Observed Therapy for Tuberculosis Patients – *Susan Wheelan*
- C. Project Public Health Ready Award – *Tom Gonzales*

9. **Director's Report-** *Dan Martindale*

- A. Staff Article in American Journal of Preventative Medicine
- B. Medical Director Update