

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
May 23, 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. Approval of Minutes**
  - A. April 25, 2018 Board of Health Minutes (Action Required)
- 4. Finance and Budget - Elaine Johnsen**
  - A. April Financial Summary - Elaine Johnsen (Action Required)
  - B. Resolution to Recognize Revenue and Appropriate Expenditures for New and/or Increased Contract and Grant Funding and Update Authorized FTE Positions (Action Required)
- 5. Contracts - Elaine Johnsen (Action Required)**
  - A. Emergency Preparedness and Response (EPR) - Cities Readiness Initiative (CRI)
  - B. EPR Public Health Emergency Preparedness (PHEP) Core funding
  - C. Tuberculosis Prevention and Control
  - D. Tobacco Education and Prevention Partnership Community Tobacco Initiatives in El Paso County
  - E. Waste Tire Inspections and Enforcement
  - F. Food System Assessment Phase 2, grant from Colorado Springs Health Foundation
- 6. Public Hearing**
  - A. Public Hearing and Resolution for Onsite Wastewater Treatment Systems Regulation Revision – *Tom Gonzales* (Action Required) continued from April 25, 2018
    - 1) Presentation of Draft Onsite Wastewater Treatment Systems Regulation
    - 2) Public Comments
    - 3) Board Discussion
    - 4) Motion to Amend/Approve
- 7. Director's Report- Dan Martindale**
- 8. Public Comments**