EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
May 27, 2020

LOCATION*: 1675 W. Garden of the Gods Road, Suite 2044
Colorado Springs, CO 80907
8:30-10:30 a.m.

* The meeting will also be held through Cisco Webex (see page 2 of agenda for details). We highly encourage this method of viewing and participation for the safety of the public and staff. In-person public attendees will be limited to ensure physical distancing and small gathering size.

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. April 22, 2020 Board of Health Minutes

4. Finance and Budget (Action Required)
   a. April Financial Summary – Nikki Simmons

5. Resolutions (Action Required)
   a. Resolution in Support of El Paso County Public Health Director and the Entire El Paso County Public Health Workforce During the COVID-19 Pandemic

6. Presentations and Updates
   a. Epidemiology Surge Capacity Plan – DeAnn Ryberg and Dr. Robin Johnson
   c. Pikes Peak Regional Office of Emergency Management – Jim Reid

7. Director’s Report - Susan Wheelan

8. Motion to Adjourn
During the meeting, please remain muted and keep video off (unless you are a Board member or are speaking or presenting).

Meeting number (access code): 961 878 066
Meeting password: KsB996MCpng

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