

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
June 22, 2022**

**LOCATION: Citizens Service Center: 1675 W. Garden of the Gods Road, Room 1019 (first floor)
Colorado Springs, CO 80907
8:30-10:30 a.m.**

This meeting will be livestreamed on the El Paso County Public Health [Facebook Page](#). Requests for in-person or virtual public comments can be submitted to boardofhealth@elpasoco.com. Requests should include name and email or phone number. Virtual comments must be facilitated in advance to assure the speaker can access the virtual platform; as such, requests for virtual comment made after the meeting has started may not be able to be accommodated. All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

1. **Board Member Roll Call**
2. **Approval of Agenda (action required)**
3. **Board of Health Comments**
4. **Approval of Minutes (action required)**
 - a. May 25, 2022 Board of Health minutes
5. **Public Comment on Items not Scheduled on the Agenda**
6. **Finance and Budget**
 - a. May 2022 financial summary - *Samantha Montmeny*
 - b. **Contracts (action required):**
 - i. Renewal of previously approved contracts:
 - Child Fatality Review/Prevention System
 - Tobacco Education and Prevention Partnership
 - Tuberculosis Prevention and Control
 - Clinical Services – Reproductive Health
 - Emergency Preparedness and Response (EPR) Core
 - EPR Cities Readiness Initiative
 - Environmental Health – Waste Tire Inspection
 - ii. New contracts:
 - Public Health Workforce Funding
 - c. Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding **(action required)**
7. **Director’s Report**
 - a. 2021 Audit Presentation – *Nikki Simmons and Ted Williamson*
 - b. COVID-19 update
8. **Motion to Adjourn**