

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
June 23, 2021**

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

* In-person space for members of the media or public will be limited. This meeting will be livestreamed on the El Paso County Public Health [Facebook Page](#). Requests for public comments through Microsoft Teams can be submitted to boardofhealth@elpasoco.com no later than 9 a.m. on June 23. Requests must include name, email and phone number.

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. **Public Health Champion Awards**
5. **Approval of Minutes (Action Required)**
 - a. May 26, 2021 Board of Health minutes
6. **2020 Audit Presentation – Ted Williamson, RubinBrown**
7. **Finance and Budget (Action Required) – Nikki Simmons, Lori Cleaton**
 - a. May 2021 financial summary
 - b. Resolution to Recognize Revenue and Appropriate Expenditures in the Amount of \$2,196,235 for the National Initiative to Address Covid-19 Health Disparities.
 - c. Contracts
 1. Child Fatality Prevention System
 2. Emergency Preparedness and Response Cities Readiness Initiative Funding
 3. Emergency Preparedness and Response Base Public Health Emergency Preparedness Funding
 4. Environmental Health Additional Funding
 5. Federal Title X Family Planning and Colorado State General Funds
 6. Immunization Core Services
 7. Nurse Home Visiting Program
 8. Public Health Core Services
 9. Tuberculosis Prevention and Control
 10. Waste Tire Inspection
8. **Hearing Postponement**

- a. Postponement of public hearing for changes to onsite wastewater treatment systems (OWTS) regulations

9. Director's Report

- a. COVID-19 update

10. New Business

- a. Resolution to Adjust Compensation of the Public Health Director

11. Public Comment

12. Motion to Adjourn