

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
June 26, 2019**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd Floor Snow Miller Conference Room, Colorado Springs, Colorado
8:00 a.m. – 10:30 a.m.**

All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

8:00 a.m.

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Approval of Minutes**
 - A. May 22, 2019 Board of Health Minutes (Action Required)
- 4. Finance and Budget – Elaine Johnsen (Action Required)**
 - A. 2018 Audit Results – *RubinBrown, LLP*
 - B. May Financial Summary
 - C. Resolution to Recognize Revenue and Appropriate Expenditures
- 5. Contracts (Action Required)**
 - A. Public Health Core Services Funding
 - B. Nurse Home Visiting Program
 - C. Title X Family Planning State Funding FY 2019-2020
 - D. El Paso Tuberculosis Prevention and Control
 - E. Waste Tires
- 6. Resolutions (Action Required)**
 - A. Retirement Resolution – Lee Griffen
 - B. Retirement Resolution – Jane Harrell
- 7. Old Business (Action Required)**
 - A. Approve retirement resolution for Tammy Maldonado-Long from May 22, 2019 meeting
- 8. Director’s Report - Susan Wheelan**
 - A. Integrated Behavioral Health Series presentation, second installment
 - B. Legislative update
 - C. Hepatitis A update
- 9. Public Comments**
- 10. Motion to Adjourn**