

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
June 27, 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. May 23, 2018 Board of Health Minutes (Action Required)
- 4. Finance and Budget - Elaine Johnsen (Action Required)**
  - A. May Financial Summary - Elaine Johnsen (Action Required)
  - B. Resolution to Update Authorized FTE Positions (Action Required)
  - C. Presentation of Annual Audit – Cheryl Wallace, RubinBrown
- 5. Contracts - Elaine Johnsen (Action Required)**
  - A. Title X
  - B. SIM-Teen Suicide Prevention
- 6. New Business -**
  - A. Ellen Doherty Retirement Resolution (Action Required)
- 7. Director's Report- Dan Martindale**
- 8. Public Comments**