EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
June 28, 2023

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 24, 2023 Board of Health minutes

5. Public Comment on Items not Scheduled on the Agenda

6. Finance and Budget
   a. 2022 Audit Presentation
   b. May 2023 Financial Summary
   c. Contracts (action required)
      Renewal of previously approved contracts and one new contract*:
      i. Child Fatality Prevention System
      ii. Clinical Services: Reproductive Health
      iii. Clinical Services: Congenital Syphilis Prevention Grant (*new contract)
         i. Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding (action required)
      iv. Clinical Services: Tuberculosis
      vi. Emergency Preparedness and Response: Cities Readiness Initiative
      vii. Environmental Health: Retail Food, Child Care and School Programs
      viii. Environmental Health: Waste Tire
      ix. Public Health Core Services

7. Director’s Report
   a. Recognize Dr. James Terbush for service on Board of Health

8. Motion to Adjourn