

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
August 22, 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. June 27, 2018 Board of Health Minutes (Action Required)
  - B. July 11, 2018 Board of Health Minutes (Action Required)
- 4. Finance and Budget - Elaine Johnsen (Action Required)**
  - A. July Financial Summary - Elaine Johnsen (Action Required)
  - B. Resolution to Recognize Revenue and Appropriate Expenditures for new and/or increased contract and grant funding (Action Required)
- 5. Contracts - Elaine Johnsen (Action Required)**
  - A. VFC - Compliance Inspections
  - B. MCH – Care Coordination – HCP Contract
  - C. MCH - Child Adolescent
  - D. SDIO – Trust for Public Land (TPL)
  - E. EH – Long Term Ground Water Monitoring in the Black Squirrel Basin
- 6. Director’s Report- Dan Martindale**
- 7. Public Comments**