

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH AGENDA  
August 25, 2021**

**LOCATION: Citizens Service Center: 1675 W. Garden of the Gods Road, Suite 2044, 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 public comments through Microsoft Teams can be submitted to [boardofhealth@elpasoco.com](mailto:boardofhealth@elpasoco.com) no later than 9 a.m. on August 25. 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. **Approval of Minutes (Action Required)**
  - a. June 23, 2021 Board of Health minutes
5. **Finance and Budget (Action Required) –Lori Cleaton, Samantha Montmeny**
  - a. July 2021 financial summary
  - b. Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding
6. **New Business (Action Required)**
  - a. Proclamation Recognizing National Suicide Prevention Awareness Month 2021
  - b. Employment Agreement for Public Health Director
7. **Director’s Report**
  - a. COVID-19 update
8. **Public Comment**
9. **Motion to Adjourn**