

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH
AGENDA
September 30, 2014**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd 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.

2:30 p.m.

- 1. Laboratory Tour**
- 2. Approval of Agenda (Action Required)**
- 3. Board of Health Comments**
- 4. Board of Health Minutes –**
 - A. June 16, 2014 (Action Required)
 - B. Board of Health Retreat Minutes -- June 20, 2014 (Action Required)
 - C. Special Meeting -- June 30, 2014 (Action Required)
- 5. Finance and Budget – Elaine Johnsen (Action Required)**
 - A. June, July and August 2014 Financial Reports
 - B. 2015 EPCPH Preliminary Budget Approval
- 6. Directors Report- Dan Martindale**
- 7. Medical Director's Report - Dr. Bill Letson**
 - A. Enterovirus
- 8. New Business**
 - A. Mutual Aid Agreement – Martin Thrasher and Dan Martindale (Action Required)
 - B. Discussion/Direction for Legal Services – Martin Thrasher
 - C. Resolution Regarding the Deletion of Fetal Death Reviews Regulations (Action Required)
 - D. Resolution for Environmental Health Fees Hearing – December 15, 2014 (Action Required)
 - E. Cancer, Cardiovascular Disease and Pulmonary Disease (CCPD) Grants Program
- 9. Contracts**
 - A. Tuberculosis Outreach Contract
 - B. Women, Infants and Children (WIC)
 - C. Maternal and Child Health (MCH)
 - D. Breastfeeding Contract (WIC)
 - E. CDPHE Radon Grant (EH)
 - F. Regional Care Collaborative Organization (RCCO)
- 10. Public Comments**