

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
September 25, 2019**

**LOCATION: Citizens Service Center, 1675 W. Garden of the Gods Road
2nd Floor Snow Miller Conference Room, Colorado Springs, Colorado
8:00 a.m. – 10:30 a.m.**

All work sessions, public hearings, regular meetings, and special meetings of the Board of Health, except executive sessions, are open to the public.

8:00 a.m.

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Approval of Minutes (Action Required)**
 - A. August 28, 2019 Board of Health Minutes
- 4. Finance and Budget – Elaine Johnsen (Action Required)**
 - A. August Financial Summary
- 5. Contracts (Action Required)**
 - A. Maternal Child Health (MCH) Child Adolescent
 - B. Maternal Child Health (MCH) Care Coordination
 - C. Women, Infants & Children (WIC) Program
 - D. Women, Infants & Children (WIC) Breastfeeding Peer Counselor
- 6. Proclamation (Action Required)**
 - A. Proclamation Recognizing National Suicide Prevention Awareness Month September 2019
- 7. Director's Report - Susan Wheelan**
 - A. Legislative Update
 - B. Perfluorooctanoic Acid (PFOA)/Perfluorooctane Sulfonate (PFOS) Update
 - C. Vaping and Electronic Cigarette Update
 - D. Hepatitis A Update
- 8. Public Comments**
- 9. Motion to Adjourn**