

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH  
AGENDA  
August 19, 2013**

**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.

**2:30 p.m.**

- 1. Approval of Agenda (Action Required)**
- 2. Board of Health Comments**
- 3. Board of Health Minutes**
  - A. Approval of May 20, 2013 Minutes (Action Required)
  - B. Approval of July 15, 2013 Minutes (Action Required)
- 4. Finance and Budget - Nicola Sapp (Action Required)**
- 5. Directors report- Jill Law**
- 6. Medical Director's Report - Dr. Bill Letson**
- 7. Old Business**
  - A. Southern Colorado AIDS Project (SCAP) (Action Required)
  - B. Resolution to Appropriate Funds (Action Required)
- 8. Contracts**
  - A. Women, Infants and Children (WIC)
  - B. Maternal and Child Health (MCH)
- 9. Public Comments**