

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
January 24, 2024**

**LOCATION: Citizens Service Center: 1675 W. Garden of the Gods Road, Room 1017 (first floor)
Colorado Springs, CO 80907
8:30-10:30 a.m.**

This meeting will be livestreamed on the El Paso County Public Health [Facebook Page](#). This meeting will also be recorded and posted on our website. Requests for in-person or virtual public comments can be submitted to boardofhealth@elpasoco.com. Requests should include name and email or phone number. Virtual comments must be facilitated in advance to assure the speaker can access the virtual platform; as such, requests for virtual comment made after the meeting has started may not be able to be accommodated. 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

Ted Collas, President
Doris Ralston, Vice President
Commissioner Cami Bremer
Dr. Debora Chan
General Jack Briggs
Councilmember Dave Donelson
Commissioner Longinos Gonzalez, Jr
Mayor Glant Havenar
Dr. Richard Vu

2. Approval of Agenda (action required)

3. Board of Health Comments

4. Approval of Minutes (action required)

- a. December 13, 2023 Board of Health minutes

5. Public Comment on Items not Scheduled on the Agenda

6. Finance and Budget

7. New Business

- a. Key Agency Plans

8. Director's Report

9. Executive Session (action required)

- a. Executive session pursuant to C.R.S. 24-6-402 (4)(e) and (f) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiators, and instruct negotiators, and regarding personnel matters pertaining to the employment agreement with and annual performance review for Public Health Director Susan Wheelan.

10. Motion to Adjourn