

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
February 28, 2024**

**LOCATION: Centennial Hall, 200 South Cascade Ave. Colorado Springs, CO 80903
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. January 24, 2024 Board of Health minutes

5. Public Comment on Items not Scheduled on the Agenda

6. Finance and Budget (action required)

- a. Contracts
 - i. Emergency Preparedness and Response: Public Health Emergency Preparedness Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding

7. Resolutions (action required)

- a. Ely Retirement
- b. Donovan Retirement
- c. Compensation of Public Health Director
 - i. Public Health Director Employment Contract

8. New Business

- a. Cannabis and Opioid Use in Colorado Springs presentation by Dr. Kenneth Finn

9. Director's Report

10. Motion to Adjourn