

**EL PASO COUNTY PUBLIC HEALTH  
BOARD OF HEALTH AGENDA  
June 26, 2024**

**LOCATION: Citizens Service Center, Snow Miller Conference Room, 2<sup>nd</sup> Floor  
1675 Garden of the Gods Rd, Colorado Springs, CO 80907  
8:30-10:30 a.m.**

This meeting will be livestreamed on the El Paso County Public Health [YouTube 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](mailto: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. May 22, 2024 Board of Health Minutes

**5. Public Comment on Items not Scheduled on the Agenda**

**6. 2023 Annual Comprehensive Financial Statement and Audit**

**7. Finance and Budget**

- a. May 2024 Financial Summary

**8. Renewal of Previously Approved Contracts (action required)**

- a. Public Health Emergency Preparedness
- b. Cities Readiness Initiative
- c. Environmental Health Retail Food, Childcare and School Programs
- d. El Paso County Waste Tire Inspection
- e. Communities That Care – Substance Misuse Prevention
- f. Child Fatality Prevention System
- g. Impaired Driving Prevention
- h. TEPP - Community Tobacco Initiatives of El Paso
- i. Nurse Home Visiting Program

- j. Immunization Core Services
- k. Tuberculosis Control and Prevention
- l. Congenital Syphilis Prevention
- m. Federal Title X Family Planning and Colorado State General Funds (Reproductive Health)
- n. Public Health Core Services Funding
  - i. Resolution to Recognize and Appropriate Expenditures for Contract Funding  
(action required)

**9. Resolution Granting Informed Consent for Use of Legal Listservs (action required)**

**10. Director's Report**

**11. Motion to Adjourn**