

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

**LOCATION: Citizens Service Center, Snow Miller Conference Room, 2nd 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. 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. June 26, 2024 Board of Health Minutes

5. Public Comment on Items not Scheduled on the Agenda

6. Proclamations

- a. Recognizing September as National Suicide Prevention Month

7. Finance and Budget

- a. June and July 2024 Financial Summaries

8. Resolutions (action required)

- a. Immunization #3 (IMM3) contract with resolution
- b. Expanding Laboratory Capacity (ELC) 2.2 contract with resolution
- c. Recognize and Appropriate American Rescue Plan Act (ARPA) Funds for Public Health South
- d. Recognize and Appropriate Expenditures for State Local Public Health Agency (LPHA) funds received in June 2024

9. Director's Report

10. Motion to Adjourn