EL PASO COUNTY PUBLIC HEALTH BOARD OF HEALTH AGENDA June 25, 2025

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 <u>YouTube page</u>. This meeting will also be recorded and posted on our website. Requests for in-person or virtual public comments can be submitted to <u>boardofhealth@elpasoco.com</u>. 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

Councilmember Dave Donelson, President
Doris Ralston, Vice President
Commissioner Carrie Geitner
Commissioner Cory Applegate
Dr. Richard Vu
Dr. Debora Chan
Hunter Barnett

- 2. Approval of Agenda (action required)
- 3. Board of Health Comments
- 4. Approval of Minutes (action required)
 - a. April 23, 2025, Board of Health Minutes
- 5. Public Comment on Items not Scheduled on the Agenda
- 6. Recognition of Glant Havenar's Service to the Board of Health
- 7. Proclamation Recognizing the Retirement of Marigny Klaber (action required)
- 8. 2024 Annual Comprehensive Financial Report (ACFR)/Audit Presentation
- 9. Finance and Budget
 - a. May 2025 Financial Report

10. Renewal of Previously Approved Contracts (action required)

- a. Public Health Core Services Funding
- b. Child Fatality
- c. Impaired Driving
- d. Tobacco Education and Prevention Partnership
- e. Fountain Valley Communities That Care
- f. Retail Food, Childcare and Schools
- g. Waste Tire Inspection
- h. Nurse Family Partnership
- i. Tuberculosis Prevention and Control
- j. Congenital Syphilis Prevention
- k. Title X

11. Director's Report

a. Immunization Funding

12. Executive Session

a. Executive session pursuant to C.R.S. 24-6-402 (4)(f) to discuss personnel matters, specifically the recruitment of a Public Health Director.

13. Adjourn