

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
December 11, 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
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. October 23, 2024 Board of Health Minutes

5. Public Comment on Items not Scheduled on the Agenda

6. Appreciation of Board of Health Service

7. Resolutions (action required)

- a. 2025 Sunshine Resolution
- b. Resolution regarding Board of Health 2025 Regular Meeting Schedule

8. Finance and Budget

- a. November 2024 Financial Summary
- b. Resolution to Adopt and Appropriate the 2025 Public Health Budget
(action required)

9. Contracts (action required)

- a. New Contracts
 - i. Region 16 Opioid Abatement Council grant
 - ii. Amendment for an additional \$198k for Tobacco Education and Prevention Partnership (TEPP) funding
 - iii. Strengthening U.S. Public Health Infrastructure grant
- b. Renewal Contract
 - i. Colorado Epidemiology Conference

10. New Business (action required)

- a. Election of 2025 Board Officers (President and Vice President)
 - i. President
 - ii. Vice President
 - iii. Appointment of Public Health Director as Secretary
- b. Renewal of Citizens Service Center Sublease Agreement

11. Director's Report

12. Motion to Adjourn