

EL PASO COUNTY PUBLIC HEALTH
June 26, 2024
BOARD OF HEALTH MINUTES

The El Paso County Board of Health met at the Citizens Service Center at 1675 W. Garden of the Gods Road, Colorado Springs, Colorado, on June 26, 2024. Eight Board of Health members were present.

President Ted Collas called the meeting to order at 8:34 a.m.

Board of Health Member Roll Call:

Present:

Ted Collas, President
Doris Ralston, Vice President
Commissioner Cami Bremer
Dr. Debora Chan
General Jack Briggs
Councilmember Dave Donelson
Mayor Glant Havenar
Dr. Richard Vu

Absent:

Commissioner Longinos Gonzalez, Jr.

Directors and Officers Present:

Susan Wheelan, Public Health Executive Director
Dr. Bernadette Albanese, Co-Medical Director
Dr. Paul Mayer, Co-Medical Director
Carolyn Gery, Development Officer
Dacia Hudson, Community Health Promotion Division Director
Michelle Beyrle, Public Health Information Officer
Pamela Preston, Deputy Public Health Information Officer

El Paso County staff present at Regular Session:

Danielle Hannaly-Gentle	Debbie Perry	Duane Dominguez	Emma Woolard
Jane Peterson	Janel McNair	Karisa Dreyer	Kimberly Disnute
Lanae Notah	Melissa Rogerson	Nikki Simmons	Sara Kinney

Members of the public present at Regular Session:

Ted Williamson

Approval of Agenda

President Ted Collas entertained a motion to approve the agenda for the June 26, 2024, Board of Health Meeting

MOVED: by Mayor Havenar, seconded by General Briggs to approve the agenda for the June 26, 2024 Board of Health meeting.

MOTION CARRIED UNANIMOUSLY

Board of Health Comments

1. President Collas state there would be a full agenda with 14 contracts and two resolutions.

Approval of Minutes

President Ted Collas entertained a motion to approve the May 22, 2024, Board of Health Meeting minutes.

MOVED: by Vice President Doris Ralston, seconded by General Briggs to ratify the minutes from the May 22, 2024, Board of Health meeting.

MOTION CARRIED UNANIMOUSLY.

Public Comment on Items not Scheduled on the Agenda

No comments presented.

Finance and Budget

Ted Williamson, Partner, RubinBrown presented the 2023 Annual Comprehensive Financial Statement and Audit.

Sara Kinney, Budget Supervisor, presented the May 2024 financial summary:

Contracts

1. Janel McNair, Emergency Preparedness and Response Program Manager, presented the Public Health Emergency Preparedness contract.

President Ted Collas entertained a motion to approve the Public Health Emergency Preparedness contract.

MOVED: by Mayor Havenar, seconded by Vice President Ralston to approve the Public Health Emergency Preparedness contract.

MOTION CARRIED UNANIMOUSLY.

2. Janel McNair, Emergency Preparedness and Response Program Manager, presented the Cities Readiness Initiative contract.

President Ted Collas entertained a motion to approve the Cities Readiness Initiative contract.

MOVED: by General Briggs, seconded by Mayor Havenar to approve the Cities Readiness Initiative contract.

MOTION CARRIED UNANIMOUSLY.

3. Melissa Rogerson, Child Care, Schools, Body Art and Waste Tire Program Manager, presented the Environmental Health Retail Food, Childcare and School Programs contract.

President Ted Collas entertained a motion to approve the Environmental Health Retail Food, Childcare and School Programs contract.

MOVED: by Councilmember Donelson, seconded by Mayor Havenar to approve the Environmental Health Retail Food, Childcare and School Programs contract.

MOTION CARRIED UNANIMOUSLY.

4. Melissa Rogerson, Child Care, Schools, Body Art and Waste Tire Program Manager, presented the El Paso County Waste Tire Inspection contract.

President Ted Collas entertained a motion to approve the El Paso County Waste Tire Inspection contract.

MOVED: by Councilmember Donelson, seconded by Mayor Havenar to approve the El Paso County Waste Tire Inspection contract.

MOTION CARRIED UNANIMOUSLY.

5. Emma Woolard, Substance Use Prevention Planner, presented the Communities That Care – Substance Misuse Prevention contract.

President Ted Collas entertained a motion to approve the Communities That Care – Substance Misuse Prevention contract.

MOVED: by Commissioner Bremer, seconded by General Briggs to approve the Communities That Care – Substance Misuse Prevention contract.

MOTION CARRIED UNANIMOUSLY.

6. Emma Bernick, Injury and Violence Prevention Planner, presented the Child Fatality Prevention System contract

President Ted Collas entertained a motion to approve the Child Fatality Prevention System contract.

MOVED: by Commissioner Bremer, seconded by General Briggs to approve the Child Fatality Prevention System contract.

MOTION CARRIED UNANIMOUSLY.

7. Emma Bernick, Injury and Violence Prevention Planner, presented the Impaired Driving Prevention contract.

President Ted Collas entertained a motion to approve the Impaired Driving Prevention Contract.

MOVED: by Dr. Chan, seconded by Vice President Ralston to approve the Impaired Driving Prevention contract.

MOTION CARRIED UNANIMOUSLY.

8. Jennifer Lange, Tobacco Education Prevention and Partnership Program Manager, presented the TEPP – Community Tobacco Initiatives of El Paso County contract.

President Ted Collas entertained a motion to approve the TEPP – Community Tobacco Initiatives of El Paso County contract.

MOVED: by General Briggs, seconded by Mayor Havenar to approve the TEPP – Community Tobacco Initiatives of El Paso County contract.

MOTION CARRIED UNANIMOUSLY.

9. Kara Hamby, Nurse-Family Partnership Program Manager, presented the Nurse Home Visiting contract.

President Ted Collas entertained a motion to approve the Nurse Home Visiting contract.

MOVED: by Mayor Havenar, seconded by Commissioner Bremer to approve the Nurse Home Visiting contract.

MOTION CARRIED UNANIMOUSLY.

10. Kristi Durbin, Immunization and Travel Program Manager, presented the Immunizations Core Services contract.

President Ted Collas entertained a motion to approve the Immunizations Core Services Funding contract.

MOVED: by Mayor Havener, seconded by Dr. Vu to approve the Immunizations Core Services contract.

MOTION CARRIED UNANIMOUSLY.

11. Aaron Heuser, Tuberculosis Control and Prevention Program Manager, presented the Tuberculosis Control and Prevention contract.

President Ted Collas entertained a motion to approve the Tuberculosis Control and Prevention contract.

MOVED: by Councilmember Donelson, seconded by Dr. Chan to approve the Tuberculosis Control and Prevention contract.

MOTION CARRIED UNANIMOUSLY.

12. Jane Peterson, Family Nurse Practitioner, presented the Congenital Syphilis Prevention contract.

President Ted Collas entertained a motion to approve the Congenital Syphilis Prevention contract.

MOVED: by Dr. Chan, seconded by Vice President Ralston to approve the Congenital Syphilis Prevention contract.

MOTION CARRIED UNANIMOUSLY.

13. Jane Peterson, Family Nurse Practitioner, presented the Federal Title X Family Planning and Colorado State General Funds (Reproductive Health) contract

President Ted Collas entertained a motion to approve the Federal Title X Family Planning and Colorado State General Funds (Reproductive Health) contract.

MOVED: by Commissioner Bremer, seconded by Dr. Chan to approve the Federal Title X Family Planning and Colorado State General Funds (Reproductive Health) contract.

MOTION CARRIED UNANIMOUSLY.

14. Susan Wheelan, Executive Director, presented Additional Revenue in the Amount of \$316,831 in State Funding as Contracted with Colorado Department of Public Health and Environment.

President Ted Collas entertained a motion to adopt and appropriate the Additional Revenue in the Amount of \$316,831 in State Funding as Contracted with Colorado Department of Public Health and Environment

MOVED: by Councilmember Donelson, seconded by General Briggs to adopt and appropriate Additional Revenue in the Amount of \$316,831 in State Funding as Contracted with Colorado Department of Public Health and Environment

MOTION CARRIED UNANIMOUSLY.

Resolutions

President Ted Collas entertained a motion to Recognize Additional Revenue in the Amount of \$316,831 in State Funding as Contracted with Colorado Department of Public Health and Environment.

MOVED: by Vice President Ralston, seconded by General Briggs to Recognize Additional Revenue in the Amount of \$316,831 in State Funding as Contracted with Colorado Department of Public Health and Environment.

MOTION CARRIED UNANIMOUSLY.

Lori Seago, Senior Assistant County Attorney, El Paso County, presented the Resolution to Recognize Informed Consent for Use of Legal Listservs.

President Ted Collas entertained a motion to Recognize Informed Consent for use of Legal Listservs

MOVED: by Vice President Ralston, seconded by Mayor Havenar to Recognize Informed Consent for use of Legal Listservs.

MOTION CARRIED UNANIMOUSLY.

Director's Report

Director's Report was not presented in the interest of time but is available in written format on the El Paso County Public Health website.

Adjournment

President Ted Collas entertained a motion to adjourn the meeting.

MOVED: by Dr. Chan, seconded by General Briggs to Adjourn the June 26, 2024, Board of Health meeting

MOTION CARRIED UNANIMOUSLY

Adjournment at 10:38 am.

Next Board of Health meeting

The next Board of Health meeting will be:

Wednesday, August 28, 2024

8:30 a.m. - 10:30 a.m.

at The Citizens Service Center

1675 W. Garden of the Gods Rd. in Colorado Springs.

27 June 2024- BOH/C Rodriguez