

# EL PASO COUNTY PUBLIC HEALTH

January 24, 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 January 24, 2024. Eight Board of Health members were present.

Ted Collas, President, called the meeting to order at 8:43 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  
Commissioner Longinos Gonzalez, Jr  
Dr. Richard Vu

#### *Absent:*

Mayor Glant Havenar (excused)

### **Directors and Officers Present:**

Susan Wheelan, Public Health Director  
DeAnn Ryberg, Public Health Deputy Director  
Dr. Bernadette Albanese, Co-Medical Director  
Dr. Paul Mayer, Co-Medical Director  
Carolyn Gery, Development Officer  
Carrie Sigmon, Workforce Development Director  
Dacia Hudson, Community Health Promotion Division Director  
Emily Maney, Strategic Initiatives Officer  
Leigh Perry, Business Operations Director  
Michelle Beyrle, Public Health Information Officer  
Pam Preston, Deputy Public Health Information Officer  
Roy Kroeger, Environmental Health Division Director

### **El Paso County staff present at Regular Session:**

Alicia Humliceck    Lori Cleaton    Lori Seago    Rubba Ahram    Sara Kinney    Tia Waldman  
Xavier Frost

### **Approval of Agenda**

President Ted Collas entertained a motion to approve the agenda for the January 24, 2024 Board of Health Meeting

**MOVED:** by Vice President Doris Ralston, seconded by General Briggs to approve the agenda for the January 24, 2024 Board of Health meeting.

**MOTION CARRIED UNANIMOUSLY**

### **Board of Health Comments**

No comments presented

### **Approval of Minutes**

President Ted Collas entertained a motion to approve the December 13, 2023 Board of Health Meeting minutes.

**MOVED:** by Vice President Doris Ralston, seconded by Dr. Chan to ratify the minutes from the December 13, 2023 Board of Health meeting.

**General Briggs abstained due to his absence at the last meeting**

### **Public Comment on Items not Scheduled on the Agenda**

No comments presented.

### **Finance and Budget**

Sara Kinney, El Paso County Public Health Budget Supervisor, advised she would present the year-end financial report at a later time as figures are still being compiled.

### **New Business**

1. Emily Maney, Strategic Initiatives Officer, Carolyn Gery, Development Officer, Rubba Ahram, Public Health Planner, Michelle Beryl, Information Officer and Carrie Sigmon, Workforce Development Director, presented on Key Agency Plans
  - a) Community Health Assessment
  - b) Data Dashboards
  - c) Community Health Improvement Plan
  - d) Strategic Plan
  - e) Annual work Plan
  - f) Workforce Development Plan
  - g) Quality Improvement Plan

### **Director's Report**

Nothing presented

### **Executive Session**

At 10:18 a.m., President Ted Collas entertained a motion to enter into Executive Session for the purposes stated on the record.

**MOVED:** by Dr. Chan, seconded by Councilmember Donelson to recess into Executive Session for the purposes stated on the record. Motion carried (8-0).

**MOTION CARRIED UNANIMOUSLY**

### **Adjournment**

Vice President Doris Ralson adjourned the meeting at 11:48 a.m.

### **Next Board of Health meeting**

The next Board of Health meeting will be:

**Wednesday, February 28, 2024**

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

at Centennial Hall

200 S. Cascade Ave. in Colorado Springs.

24 January 2024- BOH/C Rodriguez