EL PASO COUNTY PUBLIC HEALTH March 27, 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 March 27, 2024. Eight Board of Health members were present.

Ted Collas, President, called the meeting to order at 8:31 a.m.

Board of Health Member Roll Call:

Present:

Ted Collas, President
Doris Ralston, Vice President
Commissioner Cami Bremer (Online)
Dr. Debora Chan (Online)
General Jack Briggs
Councilmember Dave Donelson
Commissioner Longinos Gonzalez, Jr.
Dr. Richard Vu

Absent:

Mayor Glant Havenar

Directors and Officers Present:

Susan Wheelan, Public Health Director
Dr. Bernadette Albanese, Co-Medical Director
Dacia Hudson, Community Health Promotion Division Director
Leigh Perry, Business Operations Director
Michelle Beyrle, Public Health Information Officer
Pam Preston, Deputy Public Health Information Officer
Roy Kroeger, Environmental Health Division Director
Summer South, Clinical Services Director

El Paso County Public Health staff present at Regular Session:

Alicia Humlicek, Epidemiologist
Maggie Youkhana, Behavioral Health Planner
James Gearhart, Operations Supervisor
Andrea Schumacher, Executive Administrative Specialist
Kristi Durbin, Program Manager, Immunization and Travel
Amelia Phillips, AV Support
Emily Barba-Jaume, AV Support
Lauren Johnson-Legrand, AV Support
Marques Dungey, AV Support

Members of the Public present at Regular Session:

David Leinweber, Councilman at Large

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Approval of Agenda

President Ted Collas entertained a motion to approve the agenda for the March 27, 2024, Board of Health Meeting.

MOVED: by General Jack Briggs, seconded by Councilman Dave Donelson to approve the agenda for the March 27, 2024, Board of Health meeting.

MOTION CARRIED UNANIMOUSLY

Board of Health Comments

- 1. General Jack Briggs commented on Colorado House Bill 24-1028, Local Control of Life-saving Overdose Prevention Centers Act.
 - a. President Ted Collas gave staff direction to draft a resolution to oppose Colorado House Bill 24-1028 and coordinate a special session for the Board to discuss and vote to take an official position prior to the next Colorado House session.

Approval of Minutes

President Ted Collas entertained a motion to approve the February 28, 2024, Board of Health meeting minutes.

MOVED: by Vice President Doris Ralston, seconded by Commissioner Longinos Gonzalez to ratify the minutes from the February 28, 2024, Board of Health meeting.

MOTION CARRIED UNANIMOUSLY

Public Comment on Items not Scheduled on the Agenda

1. David Leinweber, Councilman at Large for Colorado Springs, informed the Board that the Colorado Springs City Council is launching the Thousand Neighborhood Gatherings Program beginning May 17-18 and ending in September.

Finance and Budget

2023 Public Health Year-End Financial Presentation

Sara Kinney, Budget Supervisor, presented the 2023 Public Health Year-End Financial Presentation.

Year-to-Date Financial Report

Sara Kinney, Budget Supervisor, presented the 2024 Year-to-Date Financial Report.

CDPHE Capacity Building Regional Workforce Grant

Kenny Hodges, Attorney, read the resolution into the record.

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MOVED: by General Jack Briggs, seconded by Commissioner Longinos Gonzalez to approve the CDPHE Capacity Building Regional Workforce Grant.

MOTION CARRIED UNANIMOUSLY

Director's Report

- 1. Executive Director Susan Wheelan introduced Summer South, the new Clinical Health Services Director. Summer was promoted from the Reproductive Health Program Manager position.
- 2. Michelle Beyrle, Public Health Information Officer, provided an overview of the data dashboards.
 - a. Alicia Humlicek, Epidemiologist, presented the suicide data dashboard.
 - b. Dr. Bernadette Albanese, Co-Medical Director, presented the overdose data dashboard.
- 3. Maggie Youkhana, Behavioral Health Planner, presented the Behavioral Health Platform.

Adjournment

President Ted Collas entertained a motion to adjourn the meeting.

MOVED: by Vice President Doris Ralston, seconded by General Jack Briggs to adjourn the March 27, 2024, Board of Health meeting.

MOTION CARRIED UNANIMOUSLY

Adjournment at 10:44

Next Board of Health meeting

The next Board of Health meeting will be: Wednesday, April 24, 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 March 2024- BOH/A Schumacher