

**EL PASO COUNTY PUBLIC HEALTH
BOARD OF HEALTH AGENDA
February 26, 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 [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 Cory Applegate
Hunter Barnett
Dr. Debora Chan
Councilmember Dave Donelson
Commissioner Carrie Geitner
Mayor Glant Havenar
Dr. Richard Vu

2. Approval of Agenda (action required)

3. Board of Health Comments

4. Approval of Minutes (action required)

a. January 22, 2025 Board of Health Minutes

5. Public Comment on Items not Scheduled on the Agenda

6. Proclamation

a. Proclamation Recognizing the Retirement of Susan Wheelan

7. New Business (action required)

a. Election of Board President

8. **Director's Report (action required)**
 - a. Community Health Improvement Plan (CHIP)
9. **Executive Session (action required)**
 - a. Executive session pursuant to C.R.S. 24-6-402 (4)(f) to discuss personnel matters, specifically the appointment of and salary for an Interim Public Health Director and recruitment of a Public Health Director.
10. **Resolution (action required)**
 - a. Resolution to Appoint Interim Public Health Director
11. **Motion to Adjourn**