## EL PASO COUNTY PUBLIC HEALTH BOARD OF HEALTH AGENDA August 1, 2025

LOCATION: Via MS Teams
or In-person at the Citizens Service Center, Snow Miller Conference Room, 2<sup>nd</sup> Floor
1675 Garden of the Gods Rd, Colorado Springs, CO 80907
Noon

This meeting will be livestreamed on the El Paso County Public Health <u>YouTube page</u>. This meeting will also be recorded and posted on our website. Requests for in-person or virtual public comments can be submitted to <u>boardofhealth@elpasoco.com</u>. 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

Councilmember Dave Donelson, President
Doris Ralston, Vice President
Hunter Barnett
Dr. Debora Chan
Todd Dixon, Green Mountain Falls Mayor
Carrie Geitner, El Paso County Commissioner
Lauren Nelson, El Paso County Commissioner
Cortney Salt
Dr. Richard Vu

- 2. Approval of Agenda (action required)
- 3. Board of Health Comments
- 4. Approval of Minutes (action required)
  - a. June 25, 2025, Board of Health Minutes
- 5. Public Comment on Items not Scheduled on the Agenda
- 6. Renewal of Previously Approved Contract(s) (action required)
  - a. Public Health Emergency Preparedness (PHEP)
  - b. Cities Readiness Initiative (CRI)
  - c. Epidemiology, Laboratory and Capacity (ELC) 2.3
    - Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funds

## 7. Executive Session (action required)

a. Executive session pursuant to C.R.S. §§ 24-6-402(4)(b) and (f) for a conference with the County Attorney's Office for the purposes of receiving legal advice on specific legal questions pertaining to the recruitment and hiring of a Public Health Director; and to discuss personnel matters, not specific to any individual employee, concerning the recruitment and hiring of a Public Health Director.

## 8. Adjourn