

## **BOARD OF HEALTH MINUTES**

An audio/visual recording of the meeting is available by accessing the link below: <a href="https://www.youtube.com/@elpasocountypublichealth618">https://www.youtube.com/@elpasocountypublichealth618</a>

Board of Health Meeting Friday, August 1, Noon Snow Miller Conference Room at the Citizen Service Center 1675 W. Garden of the Gods Road, Colorado Springs, Colorado

President Dave Donelson, called the meeting to order at 12:03 p.m.

#### **Board of Health Member Roll Call**

Present:

President Dave Donelson, Colorado Springs City Council Member Vice President Doris Ralston, MPA Carrie Geitner, El Paso County Commissioner Todd Dixon, Mayor of Green Mountain Falls Debora Chan, M.D., M.P.H., FACOG Cortney Salt Richard Vu, M.D.

#### Absent:

Lauren Nelson, El Paso County Commissioner Hunter Barnett, MBA

## **Approval of Agenda**

President Donelson entertained a motion to approve the agenda for the August 1, 2025, Board of Health Meeting.

**BOH ACTION:** moved by Dr. Chan and seconded by Commissioner Geitner to approve the agenda for the August 1, 2025, Board of Health meeting.

MOTION CARRIED (7-0-2). Commissioner Nelson and Board Member Barnett excused.

Accessibility Checked: 8/27/25 Page 1 of 3

Board of Health Minutes Thursday, August 1, 2025

#### **Board of Health Comments**

No comments presented.

### **Approval of Minutes**

President Donelson entertained a motion to approve the June 25, 2025, Board of Health Meeting minutes.

**BOH ACTION:** moved by Commissioner Geitner and seconded by Board Member Salt to ratify the minutes from the June 25, 2025, Board of Health meeting.

MOTION CARRIED (7-0-2). Commissioner Nelson and Board Member Barnett excused.

Public Comment on Items not Scheduled on the Agenda

No comments presented.

**New Contracts** (DeAnn Ryberg, Interim Executive Director)

- a. Public Health Emergency Preparedness (PHEP)
- b. Cities Readiness Initiative (CRI)

President Donelson entertained a motion to approve the PHEP and CRI contracts.

**BOH ACTION:** moved by Commissioner Geitner and seconded by Board Member Salt to approve the PHET and CRI contracts.

MOTION CARRIED (7-0-2). Commissioner Nelson and Board Member Barnett excused.

### Resolution

Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funds for Epidemiology, Laboratory and Capacity (ELC) 2.3 (DeAnn Ryberg, Interim Executive Director)

President Donelson entertained a motion to approve the Resolution.

**BOH ACTION:** moved by Dr. Chan and seconded by Vice President Ralston to approve the Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funds for Epidemiology, Laboratory and Capacity (ELC) 2.3.

MOTION CARRIED (5-1-1-2). Board Member Salt opposed. Commissioner Geitner abstained.

Commissioner Nelson and Board Member Barnett excused.

Accessibility Checked: 8/4/25 Page 2 of 3

Board of Health Minutes Thursday, August 1, 2025

# **Executive Session** (Lori Seago, Senior El Paso County Attorney)

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.

President Donelson entertained a motion to move into Executive Session.

**BOH ACTION:** moved by Vice President Ralston and seconded by Commissioner Geitner to move into Executive Session.

MOTION CARRIED/FAILED (7-0-2). Commissioner Nelson and Board Member Barnett excused.

Mayor Dixon left the meeting.

The Board of Health meeting moved into Executive Session at 1:20 p.m.

The Board of Health concluded Executive Session and reconvened at 3:17 p.m.

# **Adjournment**

President Donelson adjourned the meeting at 3:22 p.m.

# **Next Board of Health meeting**

The next regularly scheduled Board of Health meeting will be: Wednesday, August 27, 2025 8:30 a.m. - 10:30 a.m.

1 August, 2025 - BOH/A Hamilton