

BOARD OF HEALTH MINUTES

An audio/visual recording of the meeting is available by accessing the link below:

<https://www.youtube.com/@elpasocountypublichealth618>

Board of Health Meeting

Wednesday, June 25, 2025, 8:30 a.m.

Snow Miller Conference Room at the Citizens Service Center

1675 W. Garden of the Gods Road, Colorado Springs, Colorado

Vice President Doris Ralston, called the meeting to order at 8:32 a.m.

Board of Health Member Roll Call:

Present:

Doris Ralston, Vice President
Commissioner Carrie Geitner
Dr. Debora Chan
Hunter Barnett
Dr. Richard Vu

Present later:

Councilmember Dave Donelson, President
Commissioner Cory Applegate

Approval of Agenda

Vice President Ralston entertained a motion to approve the agenda for the June 25, 2025, Board of Health Meeting.

BOH ACTION: moved by Commissioner Geitner, seconded by Dr. Chan to approve the agenda for the June 25, 2025, Board of Health meeting.

MOTION CARRIED (5-2). Councilmember Donelson and Commissioner Applegate absent for vote.

Approval of Minutes

Vice President Ralston entertained a motion to approve the April 23, 2025, Board of Health Meeting minutes.

BOH ACTION: moved by Dr. Chan, seconded by Hunter Barnett to ratify the minutes from the April 23, 2025, Board of Health meeting.

MOTION CARRIED (5-2). Councilmember Donelson and Commissioner Applegate absent for vote.

Public Comment on Items not Scheduled on the Agenda

No comments presented.

Recognition of Glant Havenar's Service to the Board of Health

Interim Executive Director DeAnn Ryberg recognized Glant Havenar's service to the Board of Health.

Proclamation

Lori Seago, Senior El Paso County Attorney, read a Proclamation recognizing the retirement of Communicable Disease Assistant Program Manager Marigny Klaber.

Vice President Ralston entertained a motion to approve the Proclamation.

BOH ACTION: moved by Commissioner Geitner and seconded by Hunter Barnett to approve the Proclamation of Marigny Klaber's retirement.

MOTION CARRIED (6-1). Councilmember Donelson absent for vote.

2024 Annual Comprehensive Financial Report (ACFR)/Audit Presentation

Ted Williamson, CPA, RubinBrown

Finance and Budget

May 2025 Financial Report (Lauren Miremont, Budget Manager)

Renewal of Previously Approved Contracts

- a. Public Health Core Services Funding (Interim Executive Director DeAnn Ryberg)

Community Health Promotion Contracts (Community Health Promotion Division Director Dacia Hudson)

- b. Child Fatality
- c. Impaired Driving
- d. Tobacco Education and Prevention Partnership

President Donelson entertained a motion to approve the Renewal of Previously Approved Contracts a. through d.

BOH ACTION: moved by Dr. Vu, seconded by Commissioner Geitner to approve the Renewal of Previously Approved Contracts a. through d.

MOTION CARRIED (7-0).

- e. Fountain Valley Communities That Care (Community Health Promotion Division Director Dacia Hudson)

President Donelson entertained a motion to approve the Renewal of the Previously Approved Fountain Valley Communities That Care Contract.

BOH ACTION: moved by Commissioner Geitner, seconded by Hunter Barnett to approve the Renewal of the Previously Approved Fountain Valley Communities That Care Contract.

MOTION CARRIED (7-0).

Environmental Health Contracts (Environmental Health Division Director Kat McGarvy)

- f. Retail Food, Child Care and Schools

President Donelson entertained a motion to approve the Renewal of the Previously Approved Retail Food, Child Care and Schools Contract.

BOH ACTION: moved by Commissioner Geitner, seconded by Commissioner Applegate to approve the Renewal of the Previously Approved Retail Food, Child Care and Schools Contract.

MOTION CARRIED (7-0).

- g. Waste Tire Inspection

President Donelson entertained a motion to approve the Renewal of the Previously Approved Waste Tire Inspection Contract.

BOH ACTION: moved by Commissioner Geitner, seconded by Hunter Barnett to approve the Renewal of the Previously Approved Waste Tire Inspection Contract.

MOTION CARRIED (7-0).

Clinical Services Contracts (Clinical Services Division Director Summer South)

- h. Nurse Family Partnership

President Donelson entertained a motion to approve the Renewal of the Previously Approved Nurse Family Partnership Contract.

BOH ACTION: moved by Vice President Ralston, seconded by Commissioner Geitner to approve the Renewal of the Previously Approved Nurse Family Partnership Contract.

MOTION CARRIED (7-0).

i. Tuberculosis Prevention and Control

President Donelson entertained a motion to approve the Renewal of the Previously Approved Tuberculosis Prevention and Control Contract.

BOH ACTION: moved by Dr. Chan, seconded by Dr. Vu to approve the Renewal of the Previously Approved Tuberculosis Prevention and Control Contract.

MOTION CARRIED (7-0).

j. Congenital Syphilis Prevention

President Donelson entertained a motion to approve the Renewal of the Previously Approved Congenital Syphilis Prevention Contract.

BOH ACTION: moved by Dr. Chan, seconded by Vice President Ralston to approve the Renewal of the Previously Approved Congenital Syphilis Prevention Contract.

MOTION CARRIED (7-0).

k. Title X

President Donelson entertained a motion to approve the Renewal of the Previously Approved Title X Contract.

BOH ACTION: moved by Hunter Barnett, seconded by Commissioner Applegate to approve the Renewal of the Previously Approved Title X Contract.

MOTION CARRIED (7-0).

Director's Report

- a. Immunization Funding (Summer South, Clinical Services Division Director and Kristi Durbin, Immunization Division Manager)
- b. 2025 Epi Conference (DeAnn Ryberg, Interim Executive Director)
- c. Distinguished Budget Award (DeAnn Ryberg, Interim Executive Director)

Executive Session

- a. Executive session pursuant to C.R.S. 24-6-402 (4)(f) to discuss personnel matters, specifically the recruitment of a Public Health Director (Lori Seago, Senior El Paso County Attorney)

At 10:46 a.m. President Donelson entertained a motion to recess the meeting into Executive Session for the purposes stated on the record.

BOH ACTION: moved by Dr. Chan, seconded by Vice President Ralston to recess the meeting into Executive Session.

MOTION CARRIED (7-0).

Adjournment

President Donelson adjourned the meeting at 11:51 a.m.

As Interim Director Ryberg mentioned during the meeting, due to delays in federal funding, an unscheduled meeting of the Board of Health may be necessary in July in order to approve delayed contracts. More information will be forthcoming.

The next regularly scheduled Board of Health meeting will be:

Wednesday, August 27, 2025

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

25 June 2025 - BOH/G McPeters