

# **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, September 24, 2025, 8:30 a.m. Snow Miller Conference Room at the Citizens Service Center 1675 W. Garden of the Gods Road, Colorado Springs, Colorado

President Dave Donelson, called the meeting to order at 8:31 a.m.

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

#### Present:

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

### **Approval of Agenda**

President Donelson entertained a motion to approve the agenda for the September 24, 2025, Board of Health Meeting.

**BOH ACTION:** moved by Mayor Dixon, seconded by Vice President Ralston, to approve the agenda for the September 24, 2025, Board of Health meeting.

### **MOTION CARRIED (9-0-0).**

# **Board of Health Comments**

Hunter Barnett acknowledged recent news regarding Autism. Dr. Chan commented. Dr. Vu commented.

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## **Approval of Minutes**

President Donelson entertained a motion to approve the August 22, 2025, and August 27, 2025, Board of Health Meeting minutes.

**BOH ACTION:** moved by Hunter Barnett, seconded by Commissioner Nelson, to ratify the minutes from the August 22, 2025, and August 27, 2025, Board of Health meetings.

### **MOTION CARRIED (9-0-0).**

## Public Comment on Items not Scheduled on the Agenda

No comments presented.

# **Finance and Budget**

August 2025 Financial Summary (Lauren Miremont, Public Health Budget Manager)

### **Contracts**

#### **Renewal Contracts**

- a. Drug Free Communities (DFC)
- b. Maternal and Child Health (MCH)
- c. Women, Infants and Children (WIC)
- d. WIC Breastfeeding Peer Counselor

# **Director's Report**

Emergency Preparedness & Response (Janel McNair, Acting Disease Prevention & Response Division Director, and Meredith Nichols, Deputy Director of Pikes Peak Regional Office of Emergency Management (PPROEM))

### **Executive Session**

Lori Seago, El Paso County Senior Attorney, led the board into Executive Session for the reason stated.

Executive session pursuant to C.R.S. §§ 24-6-402(4)(f) for discussion of allocation of personnel resources.

President Donelson entertained a motion to move into Executive Session.

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**BOH ACTION:** moved by Mayor Dixon, seconded by Commissioner Geitner, to move into Executive Session.

# MOTION CARRIED (9-0-0).

The Board of Health Meeting moved into Executive Session at 10:24 a.m.

President Donelson entertained a motion to conclude the Executive Session and reconvene the board meeting at 12:25 p.m.

**BOH ACTION:** moved by Commissioner Geitner, seconded by Mayor Dixon, to conclude the Executive Session and reconvene the board meeting.

# **MOTION CARRIED (9-0-0).**

### **Adjournment**

President Donelson entertained a motion to adjourn the meeting at 12:27 p.m.

BOH ACTION: moved by Mayor Dixon, seconded by Board Member Salt, to adjourn the meeting.

# MOTION CARRIED (9-0-0).

### **Next Board of Health meeting**

The next regularly scheduled Board of Health meeting will be: Wednesday, October 22, 2025
8:30 - 10:30a.m.

24 September 2025- BOH/M Gray

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