# EL PASO COUNTY PUBLIC HEALTH BOARD OF HEALTH AGENDA December 10, 2025

LOCATION: Citizens Service Center, Snow Miller Conference Room, 2<sup>nd</sup> Floor 1675 Garden of the Gods Rd, Colorado Springs, CO 80907 9:00 - 10:30 a.m.

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

President Dave Donelson, Colorado Springs City Council Member Vice President Doris Ralston, MPA
Carrie Geitner, El Paso County Commissioner
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.

- 2. Approval of Agenda (action required)
- 3. Board of Health Comments
- 4. Approval of Minutes (action required)
  - a. October 22, 2025, Board of Health Minutes
- 5. Public Comment on Items not Scheduled on the Agenda
- 6. Resolutions (action required)
  - a. 2026 Sunshine Resolution
  - b. Resolution regarding Board of Health 2026 Regular Meeting Schedule
- 7. Finance and Budget
  - a. October and November 2025 Financial Summaries
  - b. 2026 Original Adopted Budget
  - c. Resolution to Adopt and Appropriate the 2026 Public Health Budget (action required)

# 8. Contracts (action required)

- a. Renewal of Previously Approved Contract
  - i. CDC Public Health Infrastructure A2 Workforce Capabilities
- b. New Contract
  - i. Chronic Disease Framework

# 9. New Business (action required)

- a. Election of 2026 Board Officers (President and Vice President)
  - i. President
  - ii. Vice President
  - iii. Appointment of Public Health Interim Executive Director as Secretary
- b. Renewal of CSC Sublease Agreement

# 10. Director's Report

a. Cybersecurity Training

# 11. Executive Session (action required)

a. Executive session pursuant to C.R.S. 24-6-402 (4)(f) regarding personnel matters pertaining to the annual performance review for Interim Public Health Executive Director DeAnn Ryberg.

# 12. Adjourn