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 24, 2026, 8:30 a.m.
Snow Miller Conference Room at the Citizens Service Center
1675 W. Garden of the Gods Road, Colorado Springs, Colorado

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

Board of Health Member Roll Call

Present:

President Hunter Barnett, MBA
Vice President Cortney Salt - Teams
Carrie Geitner, El Paso County Commissioner
Lauren Nelson, El Paso County Commissioner
Debora Chan, M.D., M.P.H., FACOG
Gregory Collins, D.O.

Absent:

Todd Dixon, Mayor of Green Mountain Falls
Dave Donelson, Colorado Springs City Council Member

Vacant Seat:

Bus/Bank/Financial (Formerly held by Doris Ralston)

Approval of Agenda

President Barnett entertained a motion to approve the agenda for the June 24, 2026, Board of Health meeting.

BOH ACTION: moved by Commissioner Nelson**,** seconded by Commissioner Geitner, to approve the agenda for the June 24, 2026, Board of Health meeting.

MOTION CARRIED (6-0-3). Councilmember Donelson and Mayor Dixon absent.
Bus/Bank/Financial seat vacant.

Board of Health Comments

President Barnett announced the resignation of Doris Ralston on June 23, 2026, and expressed words of appreciation for nine years of service on the Board of Health.

Approval of Minutes

President Barnett entertained a motion to approve the May 27, 2026, Board of Health meeting minutes.

BOH ACTION: moved by Commissioner Nelson, seconded by Commissioner Geitner, to approve the minutes from the May 27, 2026, Board of Health meeting.

MOTION CARRIED (6-0-3). Councilmember Donelson and Mayor Dixon absent.
Bus/Bank/Financial seat vacant.

Public Comment on Items not Scheduled on the Agenda

No comments presented.

Finance and Budget

2025 Annual Comprehensive Financial Report (ACFR)/Audit Presentation (Ted Williamson, CPA, Rubin Brown)

a. Auditors issued a clean opinion on the financial statements and did not find any adjustments that needed to be made.

May 2025 Financial Report (Budget Manager Lauren Miremont)

Contracts

a. Chronic Disease Prevention
    i. Resolution

President Barnett entertained a motion to approve the Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding for the Chronic Disease Prevention contract.

BOH ACTION: moved by Dr. Collins, seconded by Commissioner Geitner, to approve the Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding for the Chronic Disease Prevention contract.

MOTION CARRIED (6-0-3). Councilmember Donelson and Mayor Dixon absent.
Bus/Bank/Financial seat vacant.

b. Integrated Tobacco Cessation in Affordable Multi-Unit Housing
    i. Resolution

President Barnett entertained a motion to approve the Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding for the Integrated Tobacco Cessation in Affordable Multi-Unit Housing contract.

BOH ACTION: moved by Dr. Collins, seconded by Commissioner Nelson, to approve the Resolution to Recognize Revenue and Appropriate Expenditures for Contract Funding for the Integrated Tobacco Cessation in Affordable Multi-Unit Housing contract.

MOTION CARRIED (6-0-3). Councilmember Donelson and Mayor Dixon absent.
Bus/Bank/Financial seat vacant.

c. Public Health Emergency Preparedness
d. Cities Readiness Initiatives
e. Congenital Syphilis Prevention - *New Name* Syphilis Screening and Treatment Clinical and Non-Clinical
f. Immunizations Core Services
g. Nurse-Family Partnership
h. Tuberculosis Prevention and Control
i. Child Fatality Review Team – Colorado Child Fatality Prevention System
j. Impaired Driving Prevention
k. Tobacco Education and Prevention Partnership

President Barnett entertained a motion to approve all contracts and their funding amounts as presented.

BOH ACTION: moved by Dr. Chan, seconded by Commissioner Geitner, to approve all contracts and their funding amounts as presented.

MOTION CARRIED (6-0-3). Councilmember Donelson and Mayor Dixon absent.
Bus/Bank/Financial seat vacant.

Executive Session

Executive session pursuant to C.R.S. §§ 24-6-402(4)(a) for the purpose of discussing the potential sale of Public Health property at 6436 S U.S. Hwy 85 87, Fountain, CO 80817.

President Barnett entertained a motion to move into Executive Session.

BOH ACTION: moved by Commissioner Geitner, seconded by Commissioner Nelson, to move into Executive Session.

MOTION CARRIED (6-0-3). Councilmember Donelson and Mayor Dixon absent.

Bus/Bank/Financial seat vacant.

The Board of Health meeting moved into Executive Session at 10:48 a.m.

The Board of Health concluded Executive Session and reconvened at 11:17 a.m.

Adjournment

President Barnett adjourned the meeting at 11:17 a.m.

Next Board of Health meeting

The next Board of Health meeting will be:
Wednesday, August 26, 2026
8:30 a.m. - 10:30 a.m.

24 June 2026 - BOH/AHamilton