



**Board of Health**

**Agenda**

**January 23, 2018**

**10:00 a.m. Coursey Annex - 311 N. Henson St., Lake City, CO 81235**

- A. Call meeting to order, roll call
- B. Reading and approval of minutes from December 4, 2017
- C. Modifications to agenda
- D. Approval of agenda
- E. Citizen Comments
- F. Discussion/Action Items
  - 1. Regulation 43 Update – Discuss proposed draft of Reg 43 and consider approval
  - 2. OWTS Intergovernmental Agreement – Discuss and consider approval of proposed updated language to reflect fee schedule, communication chain and staff vacancies
  - 3. IGA with San Luis Valley Public Health Partnership – Discuss and consider approval
  - 4. Independent Council for STPHD – discuss research found on this topic and how to proceed
  - 5. Update on Lonesome Dove Campground compliance issues
  - 6. Budget Year End and 2018 updates
  - 7. Partnerships – Progress on Health Outcomes
- G. Executive Session: none
- H. Director's Report
- I. Board Chairman/Directors' Reports:
  - 1. Jim 2. Erin 3. Scott 4. Susan 5. Lyn
- J. Next Meeting
- K. Adjournment