



BOARD OF HEALTH

Regular Meeting

January 9, 2017, 5:30 p.m.

Boulder County Public Health (BCPH) Auditorium
3450 Broadway, Boulder, Colorado

- ITEM 1. Public Comments (on unscheduled agenda items).
- ITEM 2. Consent Agenda:
 - A. Approval of December 12, 2016, Regular Board of Health Meeting Minutes.
- ITEM 3. Legislative Update and Approval of 2017 Boulder County Legislative Agenda.
- ITEM 4. Director's Report.
- ITEM 5. Old & New Business / Announcements.
 - A. Discussion on Tabled Consent Agenda Items (if any).
 - B. Old and New Business.
 - C. Announcements:
- ITEM 6. Adjournment.

**If special assistance is needed to attend, please call 303-441-1100
prior to the meeting to make arrangements.**

Upcoming BOH Meetings

March 13, 2017
April 10, 2017
May 8, 2017
June 12, 2017
June 27, 2017 (Budget Study Session)
July 10, 2017
August 14, 2017
September 11, 2017

BOH FORECASTING AGENDA

February 13, 2017:

- Resolution Approving 2017 Operating Budget (*Stephanie Martz*)
- Update on Health Equity and Community Engagement (*Susan Motika*)
- Approval of November 2016 Financial Statement
- HOLD: Syringe Exchange Item

March 13, 2017:

- Introductions: New BOH Members and BOH Legal Counsel Mark Doherty and Kate Burke
- Presentation from Lafayette Youth Advisory Coalition Presentation on the Coalition's Default Beverage Policy Work (*Tessa Hale*)
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April 10, 2017:

- Presentation of 2016 BCPH Annual Report (*Heath Harmon*)
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May 8, 2017:

- Approval of Annual Syringe Exchange Report to Colorado Department of Public Health & Environment (CDPHE) (*Carol Helwig*)
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June 12, 2017:

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June 27, 2017:

- 2018 Proposed Budget Study Session (*Stephanie Martz*)

July 10, 2017:

- Resolution Approving 2018 Proposed Budget (*Stephanie Martz*)
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August 14, 2017:

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September 11, 2017:

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