



# BOARD OF HEALTH

## Regular Meeting

December 12, 2016, 5:30 p.m.

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

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- ITEM 1. Public Comments (on unscheduled agenda items).
- ITEM 2. Consent Agenda:
  - A. Approval of November 14, 2016, Regular Board of Health Meeting Minutes.
  - B. Approval of October Financial Report.
- ITEM 3. Approval of Resolution 2016-04, Adopting a Revised 2016 Operating Budget.
- 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**

January 9, 2017  
February 13, 2017  
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

## January 9, 2017:

- Legislative Update and Approval of 2017 Legislative Priorities (*Joe Malinowski, Mark Ruzzin, Megan Davis*)
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## February 13, 2017:

- Resolution Approving 2017 Operating Budget (*Stephanie Martz*)
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## March 13, 2017:

- 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:

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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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