I. CALL TO ORDER

II. APPROVAL OF AGENDA & CONTENT

III. PUBLIC HEARING

IV. IDENTIFICATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

V. OPEN REGULAR MEETING

VI. PUBLIC COMMENT (This is an opportunity for the public to make comment and/or address SJBPH Board on matters not on this agenda. Persons wishing to address the Board need to notify the Executive Assistant prior to the start of the meeting. All public comments shall be limited to matters under the jurisdiction of the Board and shall be expressly limited to three (3) minutes per person. The Board is not required to respond to or discuss public comments. No action will be taken at this meeting on public comments.)

VII. STAFF PRESENTATION
   a. Thriving Youth Programs (TYP) February presentation by Kate Jones
   b. Care Coordination Services (CCS) January presentation by Kalisha Crossland
   c. Women Infants and Children (WIC) video

VIII. CONSENT ITEMS
   a. Approval of Minutes for Special Board of Health meeting held on 18 January 2018
   c. Remodel of Environmental Health office space

IX. ITEMS TO BE CONSIDERED FOR DECISION
   a. December 2017, January 2018 Financial Reports by Finance Committee
   b. Variance Request for Permit Approval of an On-Site Wastewater Treatment System with Reduced Setbacks by Brian Devine
   c. Board of Health Officer nominations

X. REPORTS
   a. Update on a Cease and Desist Order by Brian Devine
   b. Executive Director and Staff Reports by Liane Jollon
   c. Executive/Personnel Committee Update by Bob Ledger and Ann Bruzzese

XI. NEXT REGULAR BOARD MEETING
   3/29/2018 9:00 a.m., Columbine Room, 281 Sawyer Drive, Durango, CO

XII. EXECUTIVE SESSION. The Board reserves the right to hold Executive Session in accordance with C.R.S. Section 24-6-402(4)(b), and C.R.S. Section 24-6-402(4)(f)(1).

XIII. OTHER BUSINESS
   a. Community Health Assessment (CHA) Survey reminder to share with your networks; invite Kristin to events to promote.
   b. SJBPH 70th Anniversary parties: March 29, 2018, Durango Public Library; April 12, 2018, Ross Aragon Community Center, Pagosa Springs.
   c. Potential future discussions with La Plata County and City of Durango regarding SJBPH participation in homelessness efforts.

XIV. ADJOURN