



# MESA COUNTY HEALTH DEPARTMENT

*Working Together for a Healthy Community*

## Board of Health Meeting Agenda

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Thursday, March 19, 2015

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
1. Call meeting to order	None
2. Acceptance of agenda	Motion
3. Child Care Licensing Contract	Motion
4. Governance Process <ul style="list-style-type: none"><li>• Amendment to language in Policy 2.11.3.1</li><li>• Amendment to language in Policy 4.2.2</li><li>• Amendment adding revision history and removing dated footers</li></ul>	Motion Motion Motion
5. Monitoring Affirmation <ul style="list-style-type: none"><li>• 1.3 Ends: Child Health &amp; Safety</li><li>• 3.5 Financial Planning &amp; Budgeting</li><li>• 3.6 Financial Conditions &amp; Activities</li></ul>	Motion Motion Motion
6. Self-Evaluation <ul style="list-style-type: none"><li>• Ms. Mack: Policy 4.0 – Global Board-Management Relationship</li><li>• Ms. Mack: Policy 4.1 – Unity of Control</li></ul>	None None
7. Next Meeting – Thursday, May 28, 2015, at Noon <ul style="list-style-type: none"><li>• Policy 1.4 Ends: Social and Emotional Wellbeing</li><li>• Policy 1.5 Ends: Built Environment</li><li>• Policy 3.4 Emergency Interim CEO</li></ul>	None None None
8. Review and adopt minutes of current meeting	Motion
9. Adjourn	Motion
<b><u>Reports</u></b>	
1. CEO updates	
2. Board of Health updates	