

Minutes of the Mesa County Board of Health Meeting

Held on January 28, 2016

Board Members Present: Errol Snider, M.H.R.M. (CGO), Connie Mack, M.A. (VGO), Paul D. Simmons, M.D., Will Hays, M.S.S.W., Gretchen Gore, M.N.M., and Jeff Kuhr, Ph.D. (CEO)

Guests Present:

Absent With Notice:

Absent Without Notice:

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Call meeting to order		Mr. Snider called the meeting to order.	
2	Acceptance of agenda		It was moved and seconded to accept the agenda. Motion carried.	
3	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda.	<p>Items 1 and 2 were removed from the consent agenda for individual consideration.</p> <p>As for the items remaining on the consent agenda, it was moved and seconded to accept the remaining contracts. Motion carried.</p> <p>As for items 1 and 2 for individual consideration, Ms. Gore abstained for professional reasons. Otherwise, the remainder of the board made a motion, seconded and passed items 1 and 2. Motion carried.</p>	
4	Governance Process <ul style="list-style-type: none"> • Confirm place of posting 		It was moved and seconded to confirm	Research a way to

	Board of Health Agenda as the bulletin board outside the Mesa County Health Department Administration office at 510 29 ½ Rd, Grand Junction, Colorado		the place of posting Board of Health Agendas. Motion carried.	include on Mesa County Health Department website.
5	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> 1.1 Ends: Core Services 1.2 Ends: Access 3.2 Treatment of Staff – Update 	<p>The Board discussed the policies individually and asked questions for clarification.</p> <p>Dr. Kuhr updated the board on this item.</p>	It was moved and seconded to approve Monitoring Report 1.1 and 1.2. Motion carried.	
6	<p>Self-Evaluation</p> <ul style="list-style-type: none"> Ms. Mack: Policy 2.6 – CEO in Role as Secretary Ms. Mack: Policy 2.7 – Board Code of Conduct Ms. Mack: Policy 2.8 – Policy Making Principles 	<p>Ms. Mack provided an overview of Policy 2.6, 2.7, and 2.8 and reported compliance.</p> <p>Ms. Gore will review Policy 2.9, 2.10, and 2.11 at the March 24, 2016 meeting.</p>		Add an item to beginning of Board of Health meeting agenda s “Declaration of Conflict of Interest.”
7	<p>Next meeting - Thursday, March 24, at 11:30 am</p> <ul style="list-style-type: none"> 1.3 Ends: Child Health and Safety 3.6 Financial Conditions and Activities Nomination of Officer 			Due to conflicting schedules a new meeting date for March will be proposed.

8	Executive Session - Authorized by C.R.S. 24-6-402(4)(f)	This matter has been included in our noticed agenda. The Mesa County Board of Health is proposing to enter into executive session to discuss the CEO's evaluation. This subject is authorized for executive session by 24-6-402(4)(f) C.R.S., 2009. Additionally, no adoption of any proposed policy, position, resolution, rule, regulation, or formal action shall occur at the executive session.	It was moved and seconded to enter into executive session. Motion carried.	
9	Executive Director Evaluation		It was moved and seconded to approve the CEO's evaluation as "Above Standard "as presented. Motion carried.	
10	Review and adopt minutes of current meeting		It was moved and seconded to approve the minutes. Motion carried.	
11	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	