

Minutes of the Mesa County Board of Health Meeting

Held on January 29, 2015

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

Guests Present:

Absent With Notice: Paul D. Simmons, M.D.,

Absent Without Notice:

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Call meeting to order		Mr. Snider called meeting to order.	
2	Acceptance of agenda		It was moved and seconded to accept the agenda. Motion carried.	
3	Governance Process <ul style="list-style-type: none"> • Amendment to language in Policy 2.3.5 • Amendment to language in Policy 2.7.5.2 • Amendment to language in Policy 4.2.2 • Signatures on Monitoring Reports 	Minor changes were proposed to these policies. Signatures do not need to be included on the monitoring reports because there is a motion to approve them.	It was moved and seconded to make changes to the polices as indicated.	Change policy 2.3.5 to read: "In the last quarter of each calendar year."
4	Monitoring Affirmation <ul style="list-style-type: none"> • Policy 1.1 – Ends: Core Services • Policy 1.2 – Ends: Access 		It was moved and seconded to approve the monitoring reports. Motion carried.	

5	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • Mr. Hays: Policy 2.10 – Cost of Governance • Mr. Hays: Policy 2.11 – Board Membership, Terms, Quorums, and Meetings • Assign policy and board member for next meeting 	<p>Mr. Hays provided a brief overview of policy 2.10 and 2.11. There was discussion about revising 2.11.3 to reflect board membership including community partners as opposed to content experts.</p> <p>Ms. Gore will review Policy 4.0 and 4.1 at the March 19, 2015 meeting.</p>	<p>2.11.3 Will be revised for review at the next meeting.</p> <p>Ms. Gore will review Policy 4.0-4.1 at the March 19, 2015 meeting.</p>
6	<p>Next meeting- Thursday, March 26, 2015, at 12:00 PM</p> <ul style="list-style-type: none"> • Policy 1.3 - Ends: Child Health and Safety • Policy 3.5 - Financial Planning and Budgeting • Policy 3.6 - Financial Conditions and Activities 	<p>Meeting will be changed to March 19th</p>	
7	<p>Executive Session - Authorized by C.R.S. 24-6-402(4)(f)</p>	<p>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.</p>	<p>It was moved and seconded to enter into executive session. Motion carried.</p>

8	Executive Director Evaluation		It was moved and seconded to accept the CEO's evaluation as presented. Motion carried.	
9	Review and adopt minutes of current meeting		It was moved and seconded to approve the minutes. Motion carried.	
10	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	