

Minutes of the Mesa County Board of Health Meeting

Held on March 1, 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	Declaration of Conflict of Interest		No conflicts were declared.	
3	Acceptance of agenda		It was moved and seconded to accept the agenda. Motion carried.	
4	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda.	It was moved and seconded to accept the contracts. Motion carried.	
5	<p>Governance Process</p> <ul style="list-style-type: none"> • Links to the minutes and agendas of Board of Health meetings will be included on the new Mesa County Health Department website. The website will launch in March 2016. • Officer Nominations <ul style="list-style-type: none"> ▪ Chief Governance Officer 	<p>A slate was proposed and action will be taken at the next meeting.</p>		

	<ul style="list-style-type: none"> ▪ Vice Chief Governance Officer 			
6	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 1.3 Ends: Child Health and Safety • 3.6 Financial Conditions and Activities 	The Board discussed the policies individually and asked questions for clarification.	It was moved and seconded to approve Monitoring Report 1.3 and 3.6. Motion carried.	
7	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • Ms. Gore: Policy 2.9 – Board Committee Principles • Ms. Gore: Policy 2.10 – Cost of Governance • Ms. Gore: Policy 2.11 – Board Membership, Terms, Quorums, and Meetings 	<p>Ms. Gore provided an overview of Policy 2.9, 2.10, and 2.11 and reported compliance.</p> <p>Mr. Hays will review Policy 4.0, 4.1, 4.2, 4.3, and 4.4 at the May 26, 2016 meeting.</p>		Add link to Public Health Statutes to BOH website, per Policy 2.10.
8	<p>Next meeting - Thursday, May 26, at 11:30 am</p> <ul style="list-style-type: none"> • 1.4 Ends: Social and Emotional Wellbeing • 1.5 Ends: Built Environment • 3.4 Emergency Interim CEO 			
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.	

