

## Minutes of the Mesa County Board of Health Meeting

**Held on March 19, 2015**

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., and Jeff Kuhr, Ph.D. (CEO)

Guests Present:

Absent With Notice: Gretchen Gore, M.N.M.

Absent Without Notice:

	<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow-up Items and Next Steps</b>
<b>Business Agenda</b>				
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	Child Care Licensing Contract		It was moved and seconded to accept the contract. Motion carried.	
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>		It was moved and seconded to make changes to the policies as indicated.	

5	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> <li>• Policy 1.3 – Ends: Child Health &amp; Safety</li> <li>• Policy 3.5 – Financial Planning &amp; Budgeting</li> <li>• Policy 3.6 – Financial Conditions &amp; Activities</li> </ul>		<p>It was moved and seconded to approve the monitoring reports. Motion carried.</p>	<p>Amend calendar so that policy 3.5 will be presented annually instead of semi-annually. New calendar reflecting this change will be presented at next board meeting.</p>
6	<p>Self-Evaluation</p> <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> <li>• Policy and board member for next meeting</li> </ul>	<p>Ms. Mack provided a brief overview of policy 4.0 and 4.1.</p> <p>Ms. Gore will review Policy 4.2, 4.3, and 4.4 at the May 28, 2015 meeting.</p>		
7	<p>Next meeting- Thursday, May 28, 2015, at 12:00 PM</p> <ul style="list-style-type: none"> <li>• Policy 1.4 - Ends: Social and Emotional Wellbeing</li> <li>• Policy 1.5 - Built Environment</li> <li>• Policy 3.4 - Emergency Interim CEO</li> </ul>			<p>May 28 meeting moved to 11:30 am.</p> <p>Place on next agenda request to move meeting time to 11:30 am permanently.</p> <p>Officer elections on next agenda.</p>
8	<p>Review and adopt minutes of current meeting</p>		<p>It was moved and seconded to approve the minutes. Motion carried.</p>	
9	<p>Adjourn</p>		<p>It was moved and seconded to adjourn the meeting. Motion carried.</p>	