

Minutes of the Mesa County Board of Health Meeting

Held on May 28, 2015

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

Guests Present:

Absent With Notice: Will Hays, M.S.S.W.

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	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda and described the SafeCare Program.	It was moved and seconded to accept the contracts. Motion carried.	
4	Governance Process <ul style="list-style-type: none"> • Proposal to change meeting time to 11:30 am permanently • Proposal to amend the 2015-2016 Annual Agenda and move the Action Team Forum from May 28, 2015, to September 24, 2015 meeting • Officer Elections 	Mr. Snider discussed proposal to continue with the same officers for the next year.	It was moved and seconded to move the meeting to 11:30 am permanently. Motion carried. It was moved and seconded to move Action Team Forum meeting to September and remove it from May 2016 agenda and permanently thereafter. Motion carried. It was moved and seconded to retain the Governance Officer Errol Snider and Vice Governance Officer Connie Mack for the next year. Motion carried.	

	<ul style="list-style-type: none"> • Discussion about cancelling July 23, 2015 meeting • Present change to monitoring calendar, Policy 3.5 will be presented annually rather than semi-annually, approved at last meeting 	<p>There was a discussion on having a workshop at the Colorado Health Symposium in July. To be determined on conference schedule.</p>	<p>It was moved and seconded to cancel the July 23 meeting. Motion carried.</p> <p>It was moved and seconded to change the monitoring calendar so Policy 3.5 will be presented Annually in September. Motion carried.</p>	
5	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 1.4 Ends: Social and Emotional Wellbeing • 1.5 Ends: Built Environment • 3.4 Emergency Interim CEO • Discussion of change to Policy 3.4: Emergency Interim CEO • Adoption of Revised Agency Strategic Plan • Assessing and Improving the Performance of the Health Department 		<p>It was moved and seconded to approve the two Ends monitoring reports. Motion carried.</p> <p>It was moved and seconded to accept and amend policy 3.4. Motion carried.</p> <p>It was moved and seconded to adopt the Revised Agency Strategic Plan. Motion carried.</p> <p>It was moved and seconded to accept the report Assessing and Improving the Performance of the Health Department. Motion carried.</p>	<p>On Policy 3.4 strike “and board’s” under Data paragraph.</p> <p>Review how CEO succession is covered in policies.</p>
6	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • Ms. Gore: Policy 4.2 – Accountability of the CEO • Ms. Gore: Policy 4.3 – Delegation to the CEO • Ms. Gore: Policy 4.4 – Monitoring CEO Performance • Policy and board member for next meeting 	<p>Ms. Gore provided a brief overview of policy 4.2, 4.3, and 4.4.</p>		<p>Amend Annual Calendar so that CEO evaluation aligns with agency evaluations.</p> <p>Dr. Simmons will review Policy 2.0, 2.1, and 2.2.</p>

7	<p>Next meeting- Thursday, July 23, 2015, at 12:00 PM</p> <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.6 Financial Conditions & Activities • 3.7 Asset Protection 			Next meeting to be determined at later date.
8	Review and adopt minutes of current meeting		It was moved and seconded to approve the minutes. Motion carried.	
9	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	