



**MESA COUNTY
HEALTH DEPARTMENT**

Working Together for a Healthy Community

Board of Health Meeting Agenda

Thursday, January 26, 2017

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Acceptance of Agenda • Consent Agenda 	None Motion Motion
11:45 am – Governance Process New Business <ul style="list-style-type: none"> • On-Site Wastewater Treatment System (OWTS) Variance for 317 Little Park Road, Grand Junction, CO 81507 • Amendment to Retail Food Special Event Fees Old Business <ul style="list-style-type: none"> • CEO Remuneration 	Motion Motion Motion
12:00 pm – Monitoring Affirmation <ul style="list-style-type: none"> • 1.1 Ends: Core Services • 1.2 Ends: Access to Care 	Motion Motion
12:15 pm – Self-Evaluation <ul style="list-style-type: none"> • Mr. Snider: Policy 2.6 – CEO in Role as Secretary • Mr. Snider: Policy 2.7 – Board Code of Conduct • Mr. Snider: Policy 2.8 – Policy Making Principles • Mr. Snider: Policy 2.9 – Board Committee Principles Next Meeting: Mr. Hays – Policy 2.10, Policy 2.11, Policy 4.0	None None None None
12:30 pm – Next Meeting – Decide on best date for the group. <ul style="list-style-type: none"> • 1.3 Ends: Child Health and Safety • 3.6 Financial Conditions and Activities 	None None
12:35 pm – Review and Adopt Minutes of Current Meeting	Motion
12:45 pm – Adjourn	Motion
<u>12:45 pm – CEO Update</u>	
<ul style="list-style-type: none"> • Community Meeting Discussion 	None