



**MESA COUNTY
HEALTH DEPARTMENT**

Working Together for a Healthy Community

Board of Health Meeting Agenda

Thursday, September 22, 2016

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
11:40 am – Governance Process <ul style="list-style-type: none"> • On-Site Wastewater Treatment System (OWTS) Variance for 68064 Vega Vista Drive, Collbran, CO 81624 • Open Burn Letter from the Mesa County Air Quality Planning Committee • Mesa County Air Quality Planning Committee Member Application • Retail Food License Fees Increase • Amendment to Annual Agenda • Board Establishes Cost of Governance Budget 	Motion Motion Motion Motion Motion
12:00 pm – Monitoring Affirmation July Policy Schedule <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.6 Financial Conditions & Activities (External) • 3.7 Asset Protection September Policy Schedule <ul style="list-style-type: none"> • 3.5 Financial Planning & Budgeting • 3.6 Financial Conditions & Activities (Internal) 	Motion Motion Motion Motion Motion
12:20 pm – Self-Evaluation <ul style="list-style-type: none"> • Ms. Gore: Policy 2.0 – Board Governance Statement of Purpose • Ms. Gore: Policy 2.1 – Governing Style • Ms. Gore: Policy 2.2 – Board Job Description Next Meeting: Dr. Simmons – Policy 2.3, Policy 2.4, Policy 2.5	None None None None
12:30 pm – Next Meeting – November 17, 2016, 11:30 am <ul style="list-style-type: none"> • 3.1 Treatment of Consumers/Constituents • 3.2 Treatment of Staff • 3.8 Communication to the Board 	None None None
12:35 pm – Review and Adopt Minutes of Current Meeting	Motion
12:45 pm – Adjourn	Motion
12:50 pm – Integrating Public Health and Human Services Programs, Commissioner Rose Pugliese	None
<u>1:10 pm – CEO Update</u>	
<ul style="list-style-type: none"> • Community Resource Coordinator • The Governance Coach 	None None