

Minutes of the Mesa County Board of Health Meeting

Held on September 22, 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: Commissioner Rose Pugliese

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	Governance Process <ul style="list-style-type: none"> • On-Site Water Treatment System Variance – 68064 Vega Vista Drive, Collbran, CO • Open Burn Letter from the Mesa County Air Quality Planning Committee (MCAQPC) 	<p>Dr. Kuhr described the variance and discussion followed.</p> <p>Dr. Kuhr described the Open Burn Letter from the MCAQPC and discussion followed.</p>	<p>It was moved and seconded to approve this variance. Motion carried.</p> <p>It was moved and seconded to accept the letter into record and revisit the recommended letter of support from the Board of Health when the City decides to move forward with their process to create a no-burn ordinance. Motion carried.</p>	

	<ul style="list-style-type: none"> • MCAQPC Member Application • Retail Food License Fees Increase • Amendment to Annual Agenda • Board Establishes Cost of Governance 	<p>Dr. Kuhr described the MCAQPC Member Application and discussion followed.</p> <p>Dr. Kuhr described the Retail Food License Fees increase and discussion followed.</p> <p>The Board reviewed the changes to the Annual Agenda and discussion followed.</p> <p>The Board reviewed the Cost of Governance Budget and Discussion followed.</p>	<p>It was moved and seconded to approve appointing Gerald Nelson to the Mesa County Air Quality Planning Committee. The Board would like to see the remaining two open slots be filled by a representative from local agriculture and someone representing a local economic development organization. Motion carried.</p> <p>It was moved and seconded to fix the Retail License fee at \$255 to be revisited based on current local economic conditions. Motion carried.</p> <p>It was moved and seconded to approve the 2016-2017 Board of Health Annual Agenda as amended. Motion carried.</p> <p>It was moved and seconded to approve the 2016-2017 Board of Health Budget as presented with added dollars to include Commissioner Rose Pugliese at the Colorado Health Symposium. Motion carried.</p>	
	Brief Adjournment		It was moved and seconded to adjourn briefly for presentation from Commissioner Rose Pugliese. Motion carried.	
6	Reconvened Meeting			
7	<p>Monitoring Affirmation</p> <p>July Policy Schedule</p> <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.6 Financial Conditions & Activities (External) • 3.7 Asset Protection 	The Board discussed the policies individually and asked questions for clarification.	It was moved and seconded to approve the Monitoring Reports. Motion carried.	

	<p>September Policy Schedule</p> <ul style="list-style-type: none"> • 3.5 Financial Planning & Budgeting • 3.6 Financial Conditions & Activities (Internal) 			
8	<p>Self-Evaluation</p> <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 	<p>Ms. Gore provided an overview of Policy 2.0, 2.1, and 2.2, discussion followed and compliance was reported.</p> <p>Dr. Simmons will review Policy 2.3, 2.4, and 2.5 at the next meeting.</p>		
9	<p>Next meeting – Monday, November 14, 2016, 11:30 am – 2 pm, 2-4 pm Elected Officials Meeting, 544 Rood Avenue</p>			
9	<p>Review and adopt minutes of current meeting</p>		<p>It was moved and seconded to approve the minutes. Motion carried.</p>	
10	<p>Adjourn</p>		<p>It was moved and seconded to adjourn the meeting. Motion carried.</p>	