

Minutes of the Mesa County Board of Health Meeting

Held on May 26, 2016

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

Guests Present:

Absent With Notice: Paul D. Simmons, M.D.

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	On-Site Water Treatment System Variance - 2534 Park Mesa Court, Grand Junction, CO	Dr. Kuhr described the variance and discussion followed.	Based on staff review and the Engineer's approval it was moved and seconded to approve this variance. Motion carried.	
6	Governance Process <ul style="list-style-type: none"> • Officer Elections <ul style="list-style-type: none"> ▪ Chief Governance Officer ▪ Vice Chief Governance Officer • Draft agenda 	<p>The proposed slate was discussed.</p> <p>The draft annual agenda for 2016-2017 was discussed.</p>	<p>The recommendation was to reelect the current Chief Governance Officer and Vice Chief Governance Officer. It was moved and seconded to approve the slate. Motion carried.</p>	<p>Review draft annual agenda at next meeting.</p>

	<ul style="list-style-type: none"> Amendment to language in Policy 2.10.2.2 Links to the Colorado Revised Statutes pertinent to Board of Health authority were added to the Board of Health Google site. 	The proposed change was discussed	It was moved and seconded to approve the amendment to Policy 2.10.2.2. Motion carried.	
7	<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 	The Board discussed the policies individually and asked questions for clarification.	<p>It was moved and seconded to approve Monitoring Reports 1.4 and 1.5. Motion carried.</p> <p>It was moved and seconded to approve Monitoring Report 3.4. Motion carried.</p>	Update at next meeting on Community Resource Coordinator.
8	<p>Self-Evaluation</p> <ul style="list-style-type: none"> Mr. Hays: Policy 4.0 – Global Board-Management Relationship Mr. Hays: Policy 4.1 – Unity of Control Mr. Hays: Policy 4.2 – Accountability of the CEO Mr. Hays: Policy 4.3 – Delegation to the CEO Mr. Hays: Policy 4.4 – Monitoring CEO Performance Self-Evaluation Assignments 	<p>Mr. Hays provided an overview of Policy 4.0, 4.1, 4.2, 4.3, and 4.4 and reported compliance.</p> <p>Policies were assigned for Self-Evaluation in 2016-2017.</p>		Ms. Gore will start the next cycle of self-evaluations at the next meeting.

9	Next meeting – Board Development Activity, Colorado Health Symposium, July 27-29, 2016, Keystone, CO			
10	Review and adopt minutes of current meeting		It was moved and seconded to approve the minutes. Motion carried.	
11	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	