

Minutes of the Mesa County Board of Health Meeting

Held on January 26, 2017

Mesa County Health Department, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504

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

Guests Present:

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 Wastewater Treatment System (OWTS) Variance 317 Little Park Road, Grand Junction, CO 81507. • Amendment to Retail Food Special Event Fees • CEO Remuneration 	<p>Dr. Kuhr described the variance and discussion followed.</p> <p>Dr. Kuhr described the Amendment and discussion followed.</p>	<p>It was moved and seconded to approve the variance for 317 Little Park Road, Grand Junction. Motion carried.</p> <p>It was moved and seconded to amend the retail food special event fees to include the additional fees for vendors outside Mesa County. Motion carried.</p> <p>It was moved and seconded to table this until next year. Motion carried.</p>	

6	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 1.1 Ends: Core Services • 1.2 Ends: Access to Care 	The Board discussed the policies individually and asked questions for clarification.	It was moved and seconded to accept the monitoring reports. Motion carried.	
7	<p>Self-Evaluation</p> <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 	<p>Mr. Snider provided an overview of Policy 2.6, 2.7, 2.8 and 2.9, discussion followed and compliance was reported.</p> <p>Mr. Hays will review Policy 2.10, 2.11, and 4.0 at the next meeting.</p>		To formalize our process, prepare written/signed conflict of interest forms.
8	Next meeting – tentatively March 16, 2017, 11:30 am – 1:30 pm			
9	Review and adopt minutes of current meeting		It was moved and seconded to accept the minutes. Motion carried.	
10	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	