

Minutes of the Mesa County Board of Health Meeting

**Held on November 14, 2016
Old Courthouse, 544 Rood Avenue, Grand Junction, CO 81501**

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:

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 for 298 32 ½ Road, Grand Junction, CO 81503 • TABOR Opinion • CEO Remuneration 	Dr. Kuhr described the variance and discussion followed. Dr. Kuhr described the TABOR opinion and discussion followed.	It was moved and seconded to accept the variance at 298 32 ½ Road. Motion carried. It was moved and seconded to accept the TABOR Analysis dated November 1, 2016, which was submitted by the law firm of Collins, Cockrel & Cole. Motion carried. It was moved and accepted to postpone	

			this discussion until the January 26, 2017, Board of Health meeting. Motion carried.	
6	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 3.1 Treatment of Consumers/Constituents • 3.2 Treatment of Staff • 3.8 Communication to the Board 	The Board discussed the policies individually and asked questions for clarification.	It was moved and seconded to approve the Monitoring Reports. Motion carried.	
7	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • Dr. Simmons: Policy 2.3 – Agenda Planning • Dr. Simmons: Policy 2.4 – Chief Governance Officer Role • Dr. Simmons: Policy 2.5 – Vice Chief Governance Officer Role 	<p>Dr. Simmons provided an overview of Policy 2.3, 2.4, and 2.5, discussion followed and compliance was reported.</p> <p>Mr. Snider will review Policy 2.6, 2.7, 2.8, and 2.9 at the next meeting.</p>		
8	Next meeting – January 26, 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.	