

Minutes of the Mesa County Board of Health Meeting

Held on May 22, 2017

Mesa County Public Health, 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), Gretchen Gore, M.N.M., and Jeff Kuhr, Ph.D. (CEO)

Guests Present:

Absent With Notice: Paul Simmons, M.D., Will Hays, M.S.S.W.

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 contract on the consent agenda.	It was moved and seconded to accept the consent agenda. Motion carried.	
5	Governance Process <ul style="list-style-type: none"> • On-Site Wastewater Treatment System (OWTS) Variance 1331 Gunsmoke Court, Loma, CO 81524 • Resolution to recognize Mesa County Public Health as the Official name of the Agency. • Officer Elections <ul style="list-style-type: none"> - Chief Governance Officer - Vice Chief Governance Officer 	Dr. Kuhr described the variance and discussion followed. The Resolution was discussed. The Board officers for the upcoming year were discussed.	It was moved and seconded to approve the OWTS variance at 1331 Gunsmoke Court, Loma. Motion carried. It was moved and seconded to approve the Resolution. Motion carried. It was moved and seconded to keep the same slate of officers. Motion carried.	

	<ul style="list-style-type: none"> Establish Tentative Agenda for Upcoming Annual Cycle 	The agenda for the upcoming cycle was discussed.	It was moved and seconded to approve the Annual Agenda. Motion carried.	Instead of the usual joint meeting, arrange for meetings with commissioners, legislators, and/or aides separately. Send calendar appointments for meetings.
6	<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.	It was moved and seconded to accept the monitoring reports. Motion carried.	
7	<p>Self-Evaluation</p> <ul style="list-style-type: none"> Ms Mack: Policy 4.1 – Unity of Control Ms. Mack: Policy 4.2 – Accountability of the CEO Ms. Mack: Policy 4.3 – Delegation to the CEO Ms. Mack: Policy 4.4 – Monitoring CEO Performance 	Ms. Mack provided an overview of Policy 4.1, 4.2, 4.3, and 4.4, discussion followed and compliance was reported.		Lisa Snyder will assign policies for self-evaluation.
8	Next meeting – Board Development, Colorado Health Symposium, August 2-4, 2017			
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.	
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