



**MESA COUNTY
PUBLIC HEALTH**
Working Together for a Healthy Community

Board of Public Health Meeting Agenda

Monday, January 22, 2018

11:30 am – 1:30 pm

Old Courthouse, 544 Rood Ave., Training Room A

| <u>Business Agenda</u> | <u>Action</u> |
|---|----------------------------------|
| 11:30 am – Call Meeting to Order <ul style="list-style-type: none">• Introduction of Guests: Commissioners McInnis, Pugliese and Justman• Declaration of Conflict of Interest• Acceptance of Agenda• Consent Agenda | None None Motion Motion |
| 11:45 am – <ul style="list-style-type: none">• Presentation: Mesa County Public Health Update | None |
| 12:15 pm – Governance Process <ul style="list-style-type: none">• Amendment of Ends Policies 1.0 to 1.7• Adoption of Amended Policy Schedule 4.4.6• On-Site Wastewater Treatment System (OWTS) Variance 1326 Gunsmoke, Loma, CO 81524 | Motion Motion |
| 12:30 pm – Monitoring Affirmation <ul style="list-style-type: none">• 1.1 Adopt Strategies to Address Morbidity/Mortality• 1.2 Develop & Implement Strategies to Promote Health• 1.3 Data that Drives Practice/Policy | Motion Motion Motion |
| 12:45 pm – Self-Evaluation <ul style="list-style-type: none">• Dr. Simmons : 2.7 Board Code of Conduct• Dr. Simmons : 2.8 Policy Making Principles• Dr. Simmons : 2.9 Board Committee Principles <p>Next Meeting: Ms. Mack – Policy 2.10, Policy 2.11, Policy 4.0</p> | None None None |
| 1:00 pm – Next Meeting – March 22, 2018 <ul style="list-style-type: none">• BOH Policy Governance Training Module• Review newly revised Onsite Wastewater Regulation 43 | None None |
| 1:15 pm – Review and Adopt Minutes of Current Meeting | Motion |
| 1:30 pm – Adjourn | Motion |