

## Minutes of the Mesa County Board of Health Meeting

**Held on January 22, 2018**

**Old Courthouse, Training Room A, 544 Rood Ave., Grand Junction, CO 81501**

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

Guests Present: Commissioners John Justman, Scott McInnis, and Rose Pugliese

Absent With Notice:

Absent Without Notice:

	<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow-up Items and Next Steps</b>
<b>Business Agenda</b>				
1	Call meeting to order		Mr. Snider called the meeting to order.	
2	Introduction of Guests	Mr. Snider introduced the Mesa County Board of County Commissioners as guests.		
3	Declaration of Conflict of Interest		No conflicts were declared.	
4	Acceptance of agenda		It was moved and seconded to accept the agenda. Motion carried.	
5	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.	
6	Presentation: Mesa County Public Health Update	Dr. Kuhr presented recent MCPH efforts to the Mesa County BOCC.	The Commissioners followed up with questions on priorities based on our winnable battles.	
7	Governance Process <ul style="list-style-type: none"> <li>• Adoption of Ends Policies</li> <li>• Adoption of Amended Policy Schedule 4.4.6</li> </ul>	Dr. Kuhr presented the new Ends Policies. Discussion followed. Dr. Kuhr presented the amended policy schedule based on the new Ends Policies.	It was moved and seconded to accept the Ends Policies and accept the amended policy schedule 4.4.6.	Mary will upload the revised manual to the BOH site.

	<ul style="list-style-type: none"> <li>On-Site Wastewater Treatment System (OWTS) Variance 1326 Gunsmoke, Loma, CO 81524</li> </ul>	Dr. Kuhr described the variance and discussion followed.	It was moved and seconded to accept the variance. Motion carried.	
8	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> <li>1.1 Adopt Strategies to Address Morbidity/Mortality</li> <li>1.2 Develop &amp; Implement Strategies to Promote Health</li> <li>1.3 Data that Drives Practice/Policy</li> </ul>	The Board discussed the policies individually and asked questions for clarification.	It was moved and seconded to accept the monitoring reports. Motion carried.	
9	<p>Self-Evaluation</p> <ul style="list-style-type: none"> <li>Ms. Mack: 2.7 Board Code of Conduct</li> <li>Ms. Mack: 2.8 Policy Making Principles</li> <li>Ms. Mack: 2.9 Board Committee Principles</li> </ul>	<p>Ms. Mack provided an overview of Policy 2.7, 2.8, 2.9; discussion followed, and compliance was reported.</p> <p>Dr. Simmons will review Policy 2.10, 2.11, and 4.0 at the next meeting.</p>		
10	Next meeting – March 22, 2018	<p>BOH Policy Governance Training Module</p> <p>Review Onsite Wastewater Regulation 43</p>		Place at the beginning of agenda.
11	Review and adopt minutes of current meeting		It was moved and seconded to adopt the meeting minutes. Motion carried.	
12	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	