

Minutes of the Mesa County Board of Public Health Meeting

Held on March 22, 2018

Health and Human Services Building, Room 1060, 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., Will Hays, M.S.S.W., Paul Simmons, M.D., and Jeff Kuhr, Ph.D. (CEO)

Guests Present: Carrie Gudorf, Mesa County Works, Regulatory Programs Manager

	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	Introduction of Guests	Mr. Snider introduced Carrie Gudorf.		
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	Governance Process <ul style="list-style-type: none"> • 2018 On-Site Wastewater Treatment System (OWTS) Regulation 43 	Ms. Gudorf presented the newly adopted State of Colorado 2018 OWTS Regulation 43 to the Board. Discussion followed.	It was moved and seconded to adopt 2018 OWTS Regulation 43. Motion carried.	Mary will work with Carrie to update regulation language to "Board of Public Health." Mary will send thank you on behalf of board.

7	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 1.4 Ends: Health System Collaboration • 1.5 Ends: Non-Health Collaboration • 3.6 Financial Conditions & Activities 	<p>Dr. Kuhr presented the monitoring reports. The Board discussed the policies individually and asked questions for clarification.</p>	<p>It was moved and seconded to accept the monitoring reports. Motion carried.</p>	
9	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • Dr. Simmons: 2.10 Cost of Governance • Dr. Simmons: 2.11 Board Membership, Terms, Quorums, and Meetings • Dr. Simmons: 4.0 Global Board-Management Relationship 	<p>Dr. Simmons provided an overview of Policy 2.10, 2.11, 4.0; discussion followed, and compliance was reported.</p> <p>Mr. Snider will review Policy 4.1, 4.2, 4.3, and 4.4 at the next meeting.</p>		<p>Review Dr. Simmons April vacancy and new appointment.</p>
10	<p>Next meeting – March 24, 2018</p>	<p>BOPH Policy Governance Training Module</p>		
11	<p>Review and adopt minutes of current meeting</p>		<p>It was moved and seconded to adopt the meeting minutes. Motion carried.</p>	
12	<p>Adjourn</p>		<p>It was moved and seconded to adjourn the meeting. Motion carried.</p>	