

**Minutes of the Mesa County Board of Public Health Meeting
Held on August 2, 2018
Keystone Lodge, 22101 US HWY 6, Keystone, CO 80435**

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., and Jeff Kuhr, Ph.D. (CEO)

Board Member Absent with Notice: Kevin Fitzgerald, M.D.

	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 consent agenda. Motion carried.	
5	Governance Process <ul style="list-style-type: none"> • On-Site Wastewater Treatment System (OWTS) Variance 67768 Vega Vista Drive, Collbran, CO 81624 • On-Site Wastewater Treatment System (OWTS) Variance 2536 Park Mesa Court 	<p>Dr. Kuhr described the variance at 67768 Vega Vista Drive and discussion followed.</p> <p>Dr. Kuhr described the variance 2536 Park Mesa Court and discussion followed.</p>	<p>It was moved and seconded to accept the variance at 67768 Vega Vista Drive. Motion carried.</p> <p>It was moved and seconded to accept the variance at 2536 Park Mesa Court. Motion carried.</p>	

6	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.6 Financial Condition & Activities - external • 3.7 Asset Protection 	<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>	
7	<p>Next meeting – September 20, 2018</p>			<p>Meeting moved to 12:30 pm. Mary will send a calendar appointment.</p>
8	<p>Review and adopt minutes of current meeting</p>		<p>It was moved and seconded to adopt the meeting minutes. Motion carried.</p>	
9	<p>Adjourn</p>		<p>It was moved and seconded to adjourn the meeting. Motion carried.</p>	