

**Minutes of the Mesa County Board of Public Health Meeting
Held on September 20, 2018
Health and Human Services Building, 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), Kevin Fitzgerald, M.D., Will Hays, M.S.S.W., and Jeff Kuhr, Ph.D. (CEO)

Board Member Absent with Notice: Gretchen Gore, M.N.M.

	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	Introduction of Guests	Dr. Kuhr introduced Julie Drake (Public Health Director in Rio Blanco County) and Roxane White (Strategy with Rox).	Ms. White has been hired as a consultant for the Mesa County Child Care 8,000 project. Ms. White provided an overview of efforts to date.	
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 • Nuisance Rule 	<p>Carrie Gudorf presented the proposed changes to 2018 OWTS Regulation 43 specific to Mesa County. The board discussed the changes and asked questions for clarification.</p> <p>Dr. Kuhr presented the proposed Nuisance Rule to be adopted by Mesa County Public Health. The board discussed the rule and asked questions for clarification.</p>	<p>It was moved and seconded to accept the proposed changes to 2018 OWTS Regulation 43.</p> <p>Dr. Kuhr will work with the Mesa County Attorney's Office to refine language. The revised rule will be presented to the Board of Public Health at a special</p>	Changes to the rule will be highlighted at the next review.

			meeting in October to make a formal recommendation for adoption by the Mesa County Board of Commissioners.	
7	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> Amendment to Ends Statements 3.5 Financial Planning & Budgeting 3.6 Financial Condition & Activities - internal 	<p>Dr. Kuhr presented the amendments made to monitoring reports 1.6 and 1.7 as requested at the May 24, 2018 meeting. The Board discussed the new format.</p> <p>Dr. Kuhr presented monitoring report 3.5, including the 2019 MCPH agency budget.</p> <p>Dr. Kuhr presented monitoring report 3.6. The Board discussed the policies individually and asked questions for clarification.</p>	<p>After discussion it was decided that the monitoring reports will not be updated, reporting noncompliance allows for progress.</p> <p>It was moved and seconded to accept monitoring report 3.5 and the 2019 MCPH agency budget. Motion carried.</p> <p>It was moved and seconded to accept monitoring report 3.6. Motion carried.</p>	
8	<p>Self-Evaluation</p> <ul style="list-style-type: none"> Ms. Mack: 2.0 – Board Governance Statement of Purpose Ms. Mack: 2.1 – Governing Style Ms. Mack: 2.2 – Board Job Description 	<p>Ms. Mack provided an overview of Policy 2.0, 2.1, and 2.2; discussion followed, and compliance was reported.</p> <p>Mr. Hays will review Policy 2.3, 2.4, 2.5, and 2.6 at the November 29 meeting.</p>		
9	BOPH Policy Governance Training Module 3: Ends	<p>The Board reviewed and discussed the Governance Coach online training module 3: Ends.</p> <p>The Board will review Governance Coach online training module 4: Policy Sizes & Interpretation, at the next meeting.</p>		
10	Next meeting – November 1 , 2018			

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.	