



MESA COUNTY PUBLIC HEALTH

Working Together for a Healthy Community

Board of Public Health Meeting Agenda

Thursday, November 17, 2022

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"> • Introduction of our Special Guests: Senator Janice Rich, Representative Matt Soper, Representative-Elect Rick Taggart, and Gayle Berry • Declaration of Conflict of Interest • Acceptance of Agenda 	None None Motion
11:40 am – Presentation <ul style="list-style-type: none"> • Mesa County Public Health Update 	None
12:00 pm - Lunch	None
12:30 am – Consent Agenda <ul style="list-style-type: none"> • Contracts • Monitoring Reports <ul style="list-style-type: none"> ○ 3.1 Treatment of Consumers/Constituents ○ 3.2 Treatment of Staff ○ 3.8 Communication to the Board 	Motion
12:40 pm – Self-Evaluation, Mr. Snider <ul style="list-style-type: none"> • 2.3 Agenda Planning • 2.4 Chief Governance Officer Role • 2.5 Vice Chief Governance Officer Role • 2.6 CEO in Role as Secretary 	None
12:50 pm – Public Comment Period <ul style="list-style-type: none"> • Public Comment will adhere to the Public Meeting Rules attached to the Agenda. 	None
1:00 pm – Review and Adopt Minutes of Current Meeting	Motion
1:10 – Executive Session Authorized by C.R.S. 24-6-402(4)(b) <ul style="list-style-type: none"> • Policy Discussion 	Motion
1:30 pm – Next Meeting <ul style="list-style-type: none"> • January 26, 2023 <ul style="list-style-type: none"> ○ Annual Meeting with Mesa County BOCC 	None
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none"> • Director • Board of Public Health 	None None

On November 10, 2022, at 9:00 a.m., Mary Cornforth did post the above public notice of meeting on the bulletin board outside the Mesa County Public Health Administration office at 510 29 ½ Rd, Grand Junction, Colorado, on the above-referenced Agenda. Meeting notification was also published on the Mesa County Public Health website at <https://health.mesacounty.us/board-of-health/>.