



**MESA COUNTY
PUBLIC HEALTH**
Working Together for a Healthy Community

Board of Public Health Meeting Agenda

Thursday, December 2, 2021

9:00 am – 11:00 am

Health and Human Services Building, Room 2048

Due to limited seating capacity, attendees may also participate by video or phone through Google Meet. A recording of the meeting will be available at health.mesacounty.us/board%20of%20health/

Video call link: <https://meet.google.com/fts-tnkz-ijx>
Or dial: (US) +1 617-675-4444 PIN: 474 409 070 1132#

<u>Business Agenda</u>	<u>Action</u>
9:00am – Call Meeting to Order <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Acceptance of Agenda 	None Motion
9:05 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
9:30am – Self-Evaluation, Mr. Hays <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 None None None
9:45am – Open Public Comment Period <ul style="list-style-type: none"> • Public Comment will adhere to the Public Meeting Rules attached to the Agenda. 	None
10:30am – Review and Adopt Minutes of Current Meeting	Motion
10:45 am – Next Meeting <ul style="list-style-type: none"> • January 27, 2022 	None
10:45am – Adjourn	Motion
10:45 am – Updates <ul style="list-style-type: none"> • Director • Board of Public Health 	None None

On November 23, 2021, at 10:10 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/>.



Board of Public Health

510 29 ½ Road, Grand Junction, CO 81504

(970) 248-6900

Errol Snider, Chair

Will Hays, Vice Chair

Gretchen Gore

Derek Wagner

Connie Mack

PUBLIC MEETING RULES:

These rules apply to all meetings of the Mesa County Board of Public Health:

1.1 All persons attending this meeting are expected to behave in a professional and civil manner, and the Chair reserves the right to require persons violating the rules of decorum to leave the meeting room.

1.2 Outbursts and interruptions from any person in the meeting room, including shouting, clapping, booing, laughing, or other reactions to the proceedings are prohibited.

1.3 All comments from the public shall only be made by Mesa County residents who have been recognized by the Board, and shall only be made to the Chair (no comments or questions shall be directed at staff, an applicant or presenter, or other members of the public).

1.4 All comments from the public shall only be made by persons recognized by the Chair after they have identified themselves on the record.

2.0 **Order and timing of Speakers.** Unless modified by the Chair, the order and timing of speakers at a Board of Public Health meeting shall be as follows:

2.1 **Executive Director presentation.** Timing – as needed. The director will make a presentation to the Board and receive questions from the Board.

2.2 **Applicant or Presenter presentation.** Timing – as needed. The Applicant or Presenter will make a presentation to the Board and receive questions from the Board.

2.3 **Public input.** Timing – At the Chair's discretion, **three (3) minutes per speaker** (prior to starting their presentation, speakers who have prepared presentations that include detailed handouts, PowerPoint presentations, or similar items, and speakers who represent an organized group, may request that the Chair, **in his or her sole discretion**, approve additional time). Speakers are encouraged to state their agreement with the testimony of a previous speaker rather than providing repetitive and redundant testimony. No speaker may yield part or all of his/her time to another speaker. If a speaker is reading from prepared notes and runs out of time before reading all their notes, the speaker can leave the printed notes with the Board. Speakers may not extend their time by having someone else finish reading their comments. **THE PUBLIC WILL NOT BE ALLOWED TO SPEAK AGAIN AT THE CONCLUSION OF THE PUBLIC COMMENT PORTION OF THE MEETING.**

2.4 **Applicant or Presenter clarification.** The Chair, **in his or her sole discretion**, may allow the Applicant or Presenter additional time to respond to the public input. Timing – as needed, subject to limitations that the Chair may determine are appropriate. No public questions or input will be allowed.

2.5 **Director clarification.** The Chair, **in his or her sole discretion**, may allow the Director time to respond to input from the Applicant, Presenter or the. Timing – as needed. No public questions or input will be allowed.

2.6 **Board discussion and deliberation.** Timing – as needed. The Board members may discuss their respective views of the agenda item.

3.0 **Board Vote.** If the agenda item requires approval by the Board, the Chair will entertain a motion for approval or denial of the application, and if a motion is made and seconded, the Board will vote.