



**Board Meeting Agenda
July 10, 2023 3:00pm
Location: Workforce Center
Business Center Room C**

Call meeting to order

1. Welcome to new board members
2. Elections of new board chair
3. Declaration of Conflict of Interest for Agenda Items
4. Adoption of minutes
 - a. Regular Board Meeting June 5, 2023
 - b. Executive Session- May 12, 2023
5. Updates from Interim Director (Todd Hollenbeck)
6. Contracts (Todd Hollenbeck)
 - a. Childcare, Retail Food, & School Inspections
 - b. CSBG Option Letter 7
 - c. Western Slope Medical Cache
 - d. Workforce Transformation
 - e. Child Care Licensing
 - f. ELC 2.1
 - g. NHVP
 - h. Tobacco Education
 - i. National Forest Foundation
 - j. Universal Preschool Program (UPK)
 - k. No-Cost Fentanyl Test Strips (FTS)
 - l. Air Quality
 - m. Child Care PCF CDEC Contract
 - n. Colorado Shines Brighter
 - o. MOU with Rio Blanco County for Communicable Disease Coverage
 - p. Early Childhood Education Workforce Development
 - q. Child and Adult Care Food Program (CACFP) Contracts - Futures Early Learning Center, Little Blossoms, Landmark, Eureka! Nest, Little Imaginations, Mini Mavs, Little Mavericks
7. Discussion of governing documents needing updates and direction to staff re: next steps.

8. Consider the authorization of a temporary salary increase to the Interim Director in consideration for his acceptance of the role of Interim Director. (Brenda Moore)
9. Schedule onboarding for new board members (Tara Leach)
10. Unscheduled Business
11. Executive Session pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice from legal counsel regarding 1) To receive legal advice from former BOH attorney, David Scanga, re: a summary of his legal advice to former board of health; 2) To receive legal advice about all options for Dr. Kuhr's contract, 3) To receive legal advice re: the role of the County Attorney's office with the Board of Health historically and moving forward.

On July 7, 2023, at 1:30 pm, Tara Leach 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/>.