



# MESA COUNTY PUBLIC HEALTH

Working Together for a Healthy Community

## Board of Public Health Meeting Agenda

Thursday, September 29, 2022

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
11:30 am - Call Meeting to Order	None
11:30 am – Meeting Agenda <ul style="list-style-type: none"> <li>• Declaration of Conflict of Interest</li> <li>• Acceptance of Agenda</li> </ul>	None Motion
11:35 am – Consent Agenda <ul style="list-style-type: none"> <li>• Contracts</li> </ul>	Motion
11:45 am - Governance Process <ul style="list-style-type: none"> <li>• MOU Update</li> <li>• Ends Policy Amendments</li> <li>• Executive Limitations Amendments</li> <li>• Monitoring Reports <ul style="list-style-type: none"> <li>○ 3.5 Financial Planning &amp; Budgeting</li> <li>○ 3.6 Financial Conditions &amp; Activities (Internal)</li> <li>○ 3.6 Financial Conditions &amp; Activities (External)</li> </ul> </li> </ul>	None Motion Motion Motion
12:15 pm – Self-Evaluation, Ms. Gore <ul style="list-style-type: none"> <li>• 2.0 - Board Governance Statement of Purpose</li> <li>• 2.1 - Governing Style</li> <li>• 2.2 - Board Job Description</li> </ul>	None
12:30 pm – Public Comment Period <ul style="list-style-type: none"> <li>• Public Comment will adhere to the Public Meeting Rules attached to the Agenda.</li> </ul>	None
12:45 pm – Review and Adopt Minutes of Current Meeting	Motion
12:50 – Executive Session Authorized by C.R.S. 24-6-402(4)(b) <ul style="list-style-type: none"> <li>• Policy Discussion</li> </ul>	Motion
1:15 pm – Next Meeting <ul style="list-style-type: none"> <li>• November 17, 2022</li> </ul>	None
1:15 pm – Adjourn	Motion
1:15 pm – Updates & Lunch <ul style="list-style-type: none"> <li>• Director</li> <li>• Board of Public Health</li> </ul>	None None

On September 27, 2022, at 1:45 p.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/>.