

**Minutes of the Mesa County Board of Public Health Meeting
Held on March 26,2020
Health and Human Services Building, 510 29 ½ Road, Grand Junction, CO 81504**

Board Members Present: Errol Snider, M.H.R.M. (CGO), Connie Mack, M.A. (VGO), Gretchen Gore, M.N.M., Will Hays, M.S.S.W., Kevin Fitzgerald, M.D., and Jeff Kuhr, Ph.D. (CEO)

	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	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda.	It was moved and seconded to accept the consent agenda. Motion carried.	
5	Governance Process <ul style="list-style-type: none"> • Terms of Office 	Ms. Gore's term of office expires on April 30, 2020. She has requested re-appointment by the Board of County Commissioners.	Ms. Gore's reappointment by the Mesa County Board of County Commissioners is scheduled for the public hearing on March 30, 2020.	
6	COVID-19 Discussion	Deputy Director, Diana Williams, provided an update on MCPH's COVID-19 response: <ul style="list-style-type: none"> - Current status - 6 cases. - MCPH is preparing for a medical surge. - Testing kits expanded for first responders and health care professionals. 	The board would like to acknowledge staff for their hard work and will be sending signed notes as well as arranging a lunch.	

		<ul style="list-style-type: none"> - MCPH has a call center to handle inquiries and are receiving email inquiries. - Information is also available on website and social media. - MCPH is receiving support from other community agencies, working to stay ahead of the response. <p>Discussion followed.</p>		
7	Review and adopt minutes of the current meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.	
8	Next meeting – May 28, 2020	Officer Elections Annual Agenda		
9	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	