

**Minutes of the Mesa County Board of Public Health Meeting
Held on July 14, 2020
Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504**

Board Members Present: Errol Snider, M.H.R.M. (CGO), Gretchen Gore, M.N.M., and Jeff Kuhr, Ph.D. (CEO)

Attending Remotely: Kevin Fitzgerald, M.D., Will Hays, M.S.S.W. (VGO), Connie Mack, M.A.

	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 contract 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"> • Event Guidance 	Dr. Kuhr presented the draft guidance for outdoor events in Mesa County to the Board; the Board asked clarifying questions. Recommendations from the board included adding that MCPH reserves the right to cancel if positive cases move to 5%, limited availability of hospital resources, and a statement of liability. Additional suggestions include defining outdoor events as a venue instead of facility, requiring names of each attendee for ticket purchases including area of residence, and defining the western Colorado region in a supplemental document.	It was moved and seconded to adopt guidance for outdoor events with revised language; the Board reserves the right to review if significant changes are made. Motion carried.	Staff will revise guidance language and distribute.

6	Next meeting – September 24, 2020 <ul style="list-style-type: none"> Establish Cost of Governance Budget 			
7	Review and adopt minutes of the current meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.	
8	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	