

**Minutes of the Mesa County Board of Public Health Meeting
Held on September 16, 2020**

Board Members Present: Errol Snider, M.H.R.M. (CGO), Will Hays, M.S.S.W. (VGO), and Jeff Kuhr, Ph.D. (CEO)

Attending Remotely: Connie Mack, M.A., Gretchen Gore, M.N.M., Kevin Fitzgerald, M.D.

	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	Governance Process <ul style="list-style-type: none"> • Protect Our Neighbors Mesa County Public Health Order 2020-04 	Dr. Kuhr provided an overview of the Protect Our Neighbors Public Health Order. The board discussed the order and asked questions for clarification. The board provided recommendations for clarification to be incorporated in the final order.	It was moved and seconded to approve the Protect Our Neighbors Mesa County Public Health Order 2020-04 subject to final clarification language provided to board.	Jeff is updating the order to reflect clarifying word changes recommended by the Board and will distribute once complete.
5	Review and adopt minutes of the current meeting.	Meeting minutes will be sent electronically to board members for their approval. The revised order will be sent along with the meeting minutes.		Mary will send minutes to board members for their approval.
6	Next meeting – September 24, 2020	Governance Budget		
7	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	