

**Minutes of the Mesa County Board of Public Health Meeting
Held on January 24, 2019
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), Connie Mack, M.A. (VGO), Kevin Fitzgerald, M.D., Gretchen Gore, M.N.M., Will Hays, M.S.S.W., 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	Introduction of guests.		Mr. Snider introduced meeting guests, Commissioner Rose Pugliese and Commissioner John Justman.	
5	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.	
6	Mesa County Public Health Update		Dr. Kuhr presented an update on MCPH and community initiatives to meeting guests. Discussion followed.	
7	Governance Process <ul style="list-style-type: none"> • On-Site Wastewater Treatment System (OWTS) Variance - 320 South Redlands Road • On-Site Wastewater Treatment System (OWTS) Variance – 2626 Cottonwood Drive 	<p>Dr. Kuhr described the variance at 320 South Redlands Road and discussion followed.</p> <p>Dr. Kuhr described the variance at 2626 Cottonwood Drive and discussion followed.</p>	<p>It was moved and seconded to accept the variance at 320 South Redlands Road. Motion carried</p> <p>It was moved and seconded to accept the variance at 2626 Cottonwood Drive</p>	

	<ul style="list-style-type: none"> • Nuisance Rule: <ul style="list-style-type: none"> ○ 2018-01-03: Open Burning 	Dr. Kuhr presented proposed Nuisance Rule 2018-01-03, Open Burning, to be reviewed for recommendation for adoption. The board discussed the rule and asked questions for clarification.	Motion carried. It was moved and seconded to adopt Nuisance Rule 2018-01-03. Motion carried.	Language will be added to educational materials to provide an example of pile dimensions for 250 cubic square feet.
8	Monitoring Affirmation <ul style="list-style-type: none"> • 1.1 Ends: Adopt Strategies to Address Morbidity/Mortality • 1.2 Ends: Develop & Implement Strategies to Promote Health • 1.3 Ends: Data that Drives Practice/Policy 	<p>Dr. Kuhr presented monitoring report 1.1.</p> <p>Dr. Kuhr presented monitoring report 1.2.</p> <p>Dr. Kuhr presented monitoring report 1.3.</p> <p>The Board discussed the policies individually and asked questions for clarification.</p>	It was moved and seconded to accept the monitoring reports. Motion carried.	
9	Self-Evaluation <ul style="list-style-type: none"> • Dr. Fitzgerald: 2.7 Board Code of Conduct • Dr. Fitzgerald: 2.8 Policy Making Principles • Dr. Fitzgerald: 2.9 Board Committee Principles 	Mr. Snider will review Policy 2.10, 2.11, and 4.0 at the March 28, 2019 meeting.	Dr. Fitzgerald provided an overview of Policy 2.7, 2.8, and 2.9; discussion followed, and compliance was reported.	
10	Next meeting – March 28, 2019	Terms of Office		
11	Review and adopt minutes of current meeting		It was moved and seconded to adopt the meeting minutes. Motion carried.	

12	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	
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