



**Minutes of the Mesa County Board of Public Health Meeting  
Held on January 23, 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), 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)

	<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow-up Items and Next Steps</b>
<b>Business Agenda</b>				
1	Call meeting to order		Mr. Snider called the meeting to order.	
2	Introduction of Special Guests		Mr. Snider introduced meeting guests including BOCC Chair Scott McInnis, and Commissioner John Justman.	
3	Declaration of Conflict of Interest		No conflicts were declared.	
4	Acceptance of Agenda		It was moved and seconded to accept the agenda. Motion carried.	
5	Presentation	Dr. Kuhr presented the MCPH Community Plan and related initiatives to meeting guests. Discussion followed.		
6	Governance Process <ul style="list-style-type: none"> <li>• HIPAA Policies</li> <li>• Adopt Strategic Plan</li> </ul>	<p>Dr. Kuhr presented the MCPH HIPAA policies that were drafted to comply with funding requirements for United Healthcare. The board asked clarifying questions and discussion followed.</p> <p>Dr. Kuhr presented the updated MCPH Strategic Plan. Discussion followed.</p>	<p>It was moved seconded to adopt HIPAA Policy 4604 Risk Analysis &amp; Management, and Policy 4605 Information Systems. Motion carried.</p> <p>It was moved and seconded to adopt the MCPH Strategic Plan; amend Ends Policies 1.1-1.7, replace 1.1-1.4, and omit 1.5-1.7; and to amend the</p>	<p>Mary will update the Governance Manual to reflect changes to the Ends Policies</p>

	<ul style="list-style-type: none"> <li>Amend Ends Policies 1.1 to 1.7; Replace 1.1-1.4 &amp; Omit 1.5-1.7</li> <li>Amend Monitoring Report Schedule</li> </ul>	<p>Dr. Kuhr presented amendments to End Policies 1.1-1.7 based on the updated Strategic Plan.</p> <p>Dr. Kuhr presented the revised Monitoring Report schedule in accordance with the amended Ends Policies.</p>	Monitoring Report schedule. Motion carried.	and Monitoring Report schedule.
7	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> <li>1.1 MCPH Role in Economic Stability</li> <li>1.2 MCPH Role in Community Health and Health Care</li> </ul>	<p>Dr. Kuhr presented monitoring report 1.1.</p> <p>Dr. Kuhr presented monitoring report 1.2.</p>	The Board discussed the reports individually and asked questions for clarification. It was moved and seconded to accept the monitoring reports. Motion carried.	
8	<p>Self-Evaluation</p> <ul style="list-style-type: none"> <li>Ms. Gore: 2.7 – Board Code of Conduct</li> <li>Ms. Gore : 2.8 – Policy Making Principles</li> <li>Ms. Gore : 2.9 – Board Committee Principles</li> </ul>	Ms. Gore provided an overview of policies 2.7, 2.8, and 2.9.	Discussion followed, and compliance was reported.	Next Meeting: Dr. Fitzgerald – Policy 2.10, Policy 2.11, Policy 4.0
9	Review and adopt minutes of the current meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.	
10	Next meeting – March 26, 2020	<ul style="list-style-type: none"> <li>Terms of Office.</li> <li>Policy Governance Training Module 5</li> </ul>		Gretchen Gore's term is up for renewal.

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