

Minutes of the Mesa County Board of Public Health Meeting
Held January 26, 2023
Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504

Board Members Present: Will Hays, MSSW (CGO), Errol Snider, MHRM (VGO), Gretchen Gore, MNM, Derek Wagner, Debra Monaghan, MD, MSPH, and Jeff Kuhr, PhD (Executive Director)

Guests: Dave Scanga, Mike Russell and Tim Foster

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Call meeting to order		Mr. Hays called the meeting to order.	
2	Declaration of Conflict of Interest	There were no conflicts.		
3	Acceptance of Agenda		It was moved by Mr Wagner. and seconded by Ms Gore. to accept the agenda. Motion carried.	
4	Executive Session (a) Authorized by C.R.S. 24-6-402(4)(f) for personnel matters involving an internal contract and procurement review performed at the direction of the Mesa County Attorney's Office; and (b) Authorized C.R.S. 24-6-402(4)(b) for conference with an attorney for the Mesa County Board of Public Health for the purpose of receiving legal advice regarding MCA 2012-097 Agreement between Mesa County, Colorado Board of County Commissioners and Mesa County Board of Health, and discussing internal contract and procurement	Dr. Monaghan left the meeting around 2:00pm.	It was moved by Mr Snider. and seconded by Ms Monaghan. at 11:39 am to go into Executive Session as authorized by C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(b). Motion carried unanimously. It was moved by Mr. Wagner and seconded by Mr. Snider to return to regular session at 2:07 pm. Motion carried.	

	review performed at the direction of the Mesa County Attorney's Office.			
5	Procurement Review	Board of Public Health discuss the procurement process and hiring an independent contractor.	It was moved by Mr. Snider and seconded by Ms. Gore to obtain independent professional consultant services for the purpose of reviewing the current procurement practices of the Mesa County Health Department and to provide the Mesa County Board of Health guidance on the recommended practices for procurement consistent with the mission and purposes of the Mesa County Health Department. Motion carried.	Follow up meeting on January 31 at 11:30am for an Executive Session according to C.R.S. 24-6-402(4)(b).
6	Public Comment Period	There were no members of the public at the meeting.		
7	Review and adopt minutes of the current meeting.		It was moved by Mr. Wagner and seconded by Ms. Gore to adopt the meeting minutes. Motion carried.	
11	Next Regular Meeting <ul style="list-style-type: none"> March 30, 2023 			
12	Adjourn			