

**Minutes of the Mesa County Board of Public Health Meeting
Held November 17, 2022
Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504**

Board Members Present: Will Hays, MSSW (CGO), Gretchen Gore, MNM, Derek Wagner, Debra Monaghan, MD, MSPH, and Jeff Kuhr, PhD (CEO)

Board Attending Remotely: Errol Snider, MHRM (VGO)

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Introduction of Guests	Due to conflicting schedules with the legislators, their attendance was postponed.		Mary will work to find a future meeting date with the State elected officials and Gayle Berry.
2	Call meeting to order		Mr. Hays called the meeting to order.	
3	Declaration of Conflict of Interest		There were no conflicts.	
4	Acceptance of Agenda		It was moved by Ms. Gore and seconded by Dr. Monaghan to accept the agenda. Motion carried.	
5	Presentation <ul style="list-style-type: none"> • Mesa County Public Health Update 	Dr. Kuhr presented the results of the Mesa County <i>Tell Us</i> survey conducted by Mesa County Public Health. Discussion followed.		
6	Consent Agenda <ul style="list-style-type: none"> • Contracts • Monitoring Reports <ul style="list-style-type: none"> ○ 3.1 Treatment of Consumers/Constituents ○ 3.2 Treatment of Staff 	Dr. Kuhr described the scope of work for the contract on the consent agenda along with Monitoring Reports 3.1, 3.2, and 3.8. During the discussion, the Board asked clarifying questions.	It was moved by Mr. Wagner and seconded by Mr. Snider to accept the consent agenda. Motion carried.	

	○ 3.8 Communication to the Board			
7	Public Comment Period	There were no members of the public at the meeting.		
8	Self-Evaluation <ul style="list-style-type: none"> • 2.3 Agenda Planning • 2.4 Chief Governance Officer Role • 2.5 Vice Chief Governance Officer Role • 2.6 Executive Director in Role as Secretary 	Led by Mr. Snider, the Board conducted self-evaluation on 2.3, 2.4, 2.5, and 2.6 from the BOPH Governance Manual.	Compliance was reported.	Next meeting: Mr. Hays will provide an overview of 2.7 – Board Code of Conduct 2.8 – Policy Making Principles 2.9 – Board Committee Principles
9	Review and adopt minutes of the current meeting.		It was moved by Ms. Gore and seconded by Mr. Wagner to adopt the meeting minutes. Motion carried.	
10	Executive Session Authorized by C.R.S. 24-6-402(4)(b) <ul style="list-style-type: none"> • Policy Discussion 		The Board chose not to enter Executive Session.	
11	Next Meeting <ul style="list-style-type: none"> • January 26, 2023 • Annual Meeting with the BOCC 			
12	Adjourn		It was moved by Mr. Wagner and seconded by Dr. Monaghan to adjourn the meeting. Motion carried.	