

**Minutes of the Mesa County Board of Public Health Meeting**  
**Held Virtually on November, 2020**  
**A recording of the meeting is available by emailing [mary.cornforth@mesacounty.us](mailto:mary.cornforth@mesacounty.us)**

Board Members Present: Errol Snider, M.H.R.M. (CGO), Will Hays, M.S.S.W. (VGO), Gretchen Gore, M.N.M., Connie Mack, M.A., Kevin Fitzgerald, M.D., and Jeff Kuhr, Ph.D. (CEO)

Absent with Notice:

	<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	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	Public Comment	Mr. Snider opened the floor for public comment. There was no public comment.		
5	Consent Agenda	Dr. Kuhr described the scope of work for the contract on the consent agenda. The Board asked clarifying questions.	It was moved and seconded to accept the consent agenda. Motion carried.	
6	Governance <ul style="list-style-type: none"> <li>• Safer at Home_Severe Risk, Red Level Mesa County Public Health Order 2020-07</li> <li>• Medical Officer - Additional COVID Compensation</li> </ul>	<p>Dr. Kuhr provided an overview of the Safer at Home_Severe Risk, Red Level Mesa County Public Health Order 2020-07. Mr. Snider offered a period of public comment and there were no comments offered. The board discussed the order and asked questions for clarification.</p> <p>Dr. Kuhr provided an update on the Medical Officer's increased scope of work due to the COVID-19 response. His current workload is exceeding position</p>	<p>It was moved and seconded to approve as amended during discussion the Safer at Home_Severe Risk, Red Level Mesa County Public Health Order 2020-07.</p> <p>It was moved and seconded to approve additional COVID compensation for the Medical Officer.</p>	<p>Dr. Kuhr will explore metrics for the time period of increased pay.</p>

		expectations by almost 55 hours/month. Dr. Kuhr proposed providing a temporary increase in pay during the COVID response to compensate for his time. The Board suggested providing metrics for the increased pay at Dr. Kuhr's discretion.		
7	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> <li>• 3.1 Treatment of Consumers/Constituents</li> <li>• 3.2 Treatment of Staff</li> <li>• 3.8 Communication to the Board</li> </ul>	Dr. Kuhr presented monitoring reports 3.1, 3.2, and 3.8. The Board reviewed each report separately and asked clarifying questions.	It was moved and seconded to accept monitoring reports 3.1, 3.2, and 3.8. Motion carried.	
8	<p>Self-Evaluation</p> <ul style="list-style-type: none"> <li>• 2.0 – Board Governance Statement of Purpose</li> <li>• 2.1 – Governing Style</li> <li>• 2.2 – Board Job Description</li> </ul>	Mr. Snider led a self-evaluation review with the Board on governance process policies 2.3, 2.4, 2.5, and 2.6 from the BOPH Governance Manual.	Compliance was reported.	Next meeting Ms. Mack will provide an overview of policies: 2.7 – Board Code of Conduct 2.8 – Policy Making Principles 2.9 – Board Committee Principles
9	<p>Next meeting – January 21, 2020</p> <ul style="list-style-type: none"> <li>• Meeting County Commissioners</li> </ul>			
10	Review and adopt minutes of the current meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.	
11	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	