

**Minutes of the Mesa County Board of Public Health Meeting  
Held December 2, 2021  
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), Will Hays, M.S.S.W. (VGO), Gretchen Gore, M.N.M, Derek Wagner, and Jeff Kuhr, Ph.D. (CEO)

Absent with Notice: Connie Mack, M.A.

	<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	Mr. Snider offered a motion to move the self-evaluation following public comment.	It was moved and seconded to accept the amended agenda moving self-evaluation after the public comment period. Motion carried.	
4	Consent Agenda	Dr. Kuhr described the scope of work for the contracts and presented monitoring reports 3.1, 3.2, 3.8 on the consent agenda. The Board asked clarifying questions.	It was moved and seconded to accept the consent agenda. Motion carried.	
5	Public Comment Period	Attendees introduced themselves and gave brief comments with follow-up provided by Dr. Kuhr and the Board.	Mr. Snider opened the floor for public comment.	
6	Self-Evaluation <ul style="list-style-type: none"> <li>• 2.3 Agenda Planning</li> <li>• 2.4 Chief Governance Officer Role</li> <li>• 2.5 Vice Chief Governance Officer Role</li> </ul>	Led by Mr. Hays, 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 the Board will discuss amendments to Policy 2.3.3.2 regarding the consent agenda.	Next meeting: Mr. Wagner will provide an overview of 2.7 – Board Code of Conduct

	<ul style="list-style-type: none"> <li>2.6 CEO in Role as Secretary</li> </ul>			2.8 – Policy Making Principles 2.9 – Board Committee Principles
7	Next Meeting <ul style="list-style-type: none"> <li>January 27, 2022</li> </ul>			
8	Review and adopt minutes of the current meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.	
9	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	