

**Minutes of the Mesa County Board of Public Health Meeting  
Held on March 17, 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), Connie Mack, M.A., and Jeff Kuhr, Ph.D. (CEO)

Attending Remotely: Gretchen Gore, M.N.M., and Kevin Fitzgerald, M.D.

	<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		Gretchen Gore declared a conflict of interest for Family Planning on the Consent Agenda.	
3	Acceptance of Agenda		It was moved and seconded to accept the agenda. Motion carried.	
4	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda, excluding Family Planning. The Board asked clarifying questions.  The Family Planning contract was presented.	It was moved and seconded to accept the consent agenda excluding the Family Planning Contract. Motion carried.  Gretchen Gore abstained from voting. It was moved and seconded to accept the Family Planning Contract. Motion carried.	
5	Monitoring Affirmation <ul style="list-style-type: none"> <li>• 1.3 MCPH Role in Social &amp; Community Context</li> <li>• 1.4 Organizational Practices</li> <li>• 3.6 Financial Conditions &amp; Activities - Internal</li> </ul>	Dr. Kuhr presented monitoring reports 1.3 and 1.4, and 3.6. The Board reviewed each report separately and asked clarifying questions.	It was moved and seconded to accept monitoring reports 1.3 and 1.4, and 3.6. Motion carried.	

6	<p>Self-Evaluation</p> <ul style="list-style-type: none"> <li>• Ms. Gore – 2.10 Cost of Governance</li> <li>• Ms. Gore – 2.11 Board Membership, Terms, Quorums, and Meetings</li> <li>• Ms. Gore – 4.0 Global Board-Management Relationship</li> </ul>	<p>Ms. Gore led a self-evaluation review with the Board on governance process policies 2.10, 2.11, and 4.0 from the BOPH Governance Manual.</p>	<p>Compliance was reported. It was suggested that the governance training module sessions resume as part of compliance with policy 2.10.</p> <p>Next meeting, the board will determine self-evaluation assignments for the upcoming year.</p>	
7	<p>Governance</p> <ul style="list-style-type: none"> <li>• Terms of Office</li> </ul>	<p>Mr. Snider's term of office expires on April 30, 2021. He has requested re-appointment by the Board of County Commissioners.</p>		<p>Mr. Snider's reappointment by the Mesa County Board of County Commissioners is scheduled for the public hearing meeting on March 22, 2021.</p>
8	<p>Discussion with Mesa County Board of County Commissioners</p> <ul style="list-style-type: none"> <li>• Free to Choose Proposal</li> </ul> <p>The Mesa County BOCC joined the meeting at 2pm.</p>	<p>Dr. Kuhr presented the draft resolution for Free to Choose Mesa County to the Board of Public Health.</p> <p>The Board of County Commissioners joined the meeting and provided input. Discussion followed.</p>	<p>It was moved and seconded to accept the motion to approve the Free to Choose Mesa County Resolution to be adopted by the Board of County Commissioners at the Public Hearing on March 22, 2021. Motion carried.</p>	
9	<p>Next Meeting</p> <ul style="list-style-type: none"> <li>• May 27, 2021 <ul style="list-style-type: none"> <li>○ Officer Elections</li> <li>○ Annual Agenda</li> </ul> </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.	