

**Minutes of the Mesa County Board of Public Health Meeting
Held March 30, 2023
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, Errol Snider, MHRM (VGO), and Jeff Kuhr, PhD (CEO)

Guests Present: Pete Baier, County Administrator, Tim Foster (joined at 12 pm)

| | 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 Ms. Gore and seconded by Mr. Wagner to accept the agenda. Motion carried. | |
| 4 | Consent Agenda <ul style="list-style-type: none"> • Contracts • Purchasing Card Expenses | <p>Dr. Kuhr explained changes to the revenue contract summary and presented the new expense contract summary. Mr. Baier suggested discussing the contract with Gayle Berry to potentially have one contract as a county.</p> <p>Mr. Baier updated the BOPH regarding MCPH finance program working with his team.</p> <p>Dr. Kuhr reported on his P-card expenses.</p> | It was moved by Ms. Gore and seconded by Mr. Snider to accept the consent agenda. Motion carried. | |
| 5 | Governance Process <ul style="list-style-type: none"> • Action Plan Update • Monitoring Reports | Dr. Kuhr updated the Board on action plan items and potential changes to budget allocations. | It was moved by Mr. Wagner and seconded by Mr. Snider to modify the action plan regarding the outside auditor | Modify item 6 on the action plan. |

| | | | | |
|---|--|---|---|--|
| | <ul style="list-style-type: none"> ○ 1.1 Economic Stability ○ 1.2 Education Access & Quality ○ 1.3 Health & Health Care ○ 1.4 Social & Community Context ○ 1.5 Organizational Standards ● Governance Model and Bylaws <ul style="list-style-type: none"> ○ CEO's Executive Limitations updated with purchasing policies and procedures. | <p>Mr. Scanga updated the Board regarding the MOU work with the County Attorney's Office. They want to agree on a set of principles and discussed having administration and Dr. Kuhr work on the MOU details.</p> <p>Dr. Kuhr gave an update on the bylaws from 2012 and the areas that need to be added to the policy governance manual. He presented a proposal to reorder the governance manual and asked the BOPH for permission to continue this work.</p> | <p>until we explore working with the finance department. Motion carried.</p> <p>It was moved by Mr. Snider and seconded by Dr. Monaghan to accept the monitoring reports. Motion carried.</p> | |
| 6 | Public Comment Period | There were no members of the public at the meeting. | | |
| 7 | <p>Executive Session</p> <ul style="list-style-type: none"> ● Conference with Board of Health's attorney under C.R.S. Section 24-6-402(4)(b), C.R.S. to receive legal advice on specific legal questions concerning: <ul style="list-style-type: none"> ○ The agreement between the Board of Health and the Mesa County, Colorado Board of County Commissioners known as MCA 2012-097; and ○ Matters related to the internal contract and procurement review performed at the direction of the Mesa County Attorney's Office. ● To discuss, pursuant to section 24-6-402(4)(f), C.R.S., a personnel matter concerning the Public Health Director. | | <p>It was moved by Mr. Snider and seconded by Ms. Gore to go into Executive Session at 12:40 pm as authorized by C.R.S. 24-6-402(4)(b) and C.R.S. 24-6-402(4)(f). Motion carried.</p> <p>It was moved by Mr. Snider and seconded by Dr. Monaghan to return to regular session at 2:10 pm. Motion carried.</p> | |
| 8 | Review and adopt minutes of the current meeting. | | It was moved by Ms. Gore and seconded by Mr. Snider to adopt the meeting minutes. Motion carried. | |

| | | | | |
|----|---|--|--|--|
| 9 | Next Meeting <ul style="list-style-type: none">• May 25, 2023 | | | |
| 10 | Adjourn | | | |