

**Minutes of the Mesa County Board of Public Health Meeting  
Held July 21, 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	New board member, Derek Wagner, was welcomed by the Board. Mr. Wagner was appointed by the Board of County Commissioners on July 12, 2021, with his term ending April 30, 2023. Mr. Wagner replaces Dr. Fitzgerald who resigned to assume the role of MCPH medical officer.	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	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda. The Board asked clarifying questions.	It was moved and seconded to accept the consent agenda. Motion carried.	
5	Presentation – Mesa County Community Health Needs Assessment (CHNA), 2021-23	Dr. Kuhr and Deputy Director, Diana Williams, provided an overview of the CHNA produced by MDPH in conjunction with the local non-profit hospitals.  The Board discussed the findings of the CHNA.	.	

6	Policy Governance Training Module 5: Board Holism & Delegation	The Board reviewed and discussed the Governance Coach online training module 5: Board Holism & Delegation.		The Board will review Governance Coach online training module 6: Empowerment Through Limitations, at the next meeting.
7	Next Meeting <ul style="list-style-type: none"> <li>• September 23,2021 <ul style="list-style-type: none"> <li>○ Regular Meeting</li> </ul> </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.	