

**Minutes of the Mesa County Board of Public Health Meeting  
Held September 20, 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, Connie Mack, M.A.  
Derek Wagner, and Jeff Kuhr, Ph.D. (CEO)

	<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	Introduction of Special Guests & Discussion	Mr. Snider introduced Senator Ray Scott (attended via phone), Representative Matt Soper, and Representative Janice Rich.  Dr. Kuhr gave a COVID-19 update including current policies, update of the return to schools, and current disease transmission rates.  Dr. Kuhr then provided an overview of MCPH and the services offered to the community. Discussion followed.		Request for more frequent meetings with Legislators.  MCPH will coordinate increasing meeting frequency.
3	Declaration of Conflict of Interest		No conflicts were declared.	
4	Acceptance of Agenda		It was moved and seconded to accept the agenda. Motion carried.	
5	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.	

6	Monitoring Affirmation 3.5 Financial Planning and Budgeting 3.6 Financial Conditions & Activities (internal) 3.6 Financial Conditions & Activities (external)	Dr. Kuhr presented monitoring reports 3.5, 3.6 (internal), and 3.6 (external). Pat Steinkirchner, Finance Director, provided an overview of the agency budget and financial statements. The Board asked clarifying questions.	It was moved and seconded to accept the monitoring reports 3.5, 3.6 (internal), and 3.6 (external) .Motion carried.	
7	Self-Evaluation 2.0 – Board Governance Statement of Purpose 2.1 – Governing Style 2.2 – Board Job Description	Led by Mr. Snider, the Board conducted self-evaluation on 2.0, 2.1, and 2.2 from the BOPH Governance Manual.	Compliance was reported.	Next meeting: Mr. Hays will provide an overview of 2.3 - Agenda Planning 2.4 – Chief Governance Officer Role 2.5 – Vice Chief Governance Officer Role 2.6 – CEO in Role as Secretary.
8	Next Meeting <ul style="list-style-type: none"> <li>• Board Development Activity: APHA Conference, Oct. 24-27, 2021</li> <li>• November 18, 2021 <ul style="list-style-type: none"> <li>○ CEO Remuneration</li> </ul> </li> <li>• Policy Governance Training Module 6: Empowerment through Limitations.</li> </ul>			Due to time limits, the Board postponed Training Module 6 until to the November meeting.
9	Review and adopt minutes of the current meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.	
10	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	