

**Minutes of the Mesa County Board of Public Health Meeting
Held on September 26, 2019
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), Connie Mack, M.A. (VGO), Gretchen Gore, M.N.M., Will Hays, M.S.S.W., and Jeff Kuhr, Ph.D. (CEO)

Absent: Kevin Fitzgerald, M.D.

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
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		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.	It was moved and seconded to accept the consent agenda. Motion carried.	
5	Governance Process <ul style="list-style-type: none"> • Western Colorado Health Network/Western Colorado AIDS Project - MOU 	Dr. Kuhr presented the MOU for Western Colorado Health Network/Western Colorado AIDS Project to administer a clean syringe exchange program per the BOPH adopted resolution supporting a clean syringe exchange program in Mesa County, signed February 12, 2012.	It was moved and seconded to approve the MOU for WCAP to administer a clean syringe exchange program in Mesa County. Motion carried.	

6	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.6 Financial Conditions & Activities (External) • 3.7 Asset Protection • 3.5 Financial Planning & Budgeting • 3.6 Financial Conditions & Activities (Internal) 	<p>Dr. Kuhr presented monitoring report 3.3.</p> <p>Dr. Kuhr presented monitoring report 3.6 (External).</p> <p>Dr. Kuhr presented monitoring report 3.7.</p> <p>Dr. Kuhr presented monitoring report 3.5.</p> <p>Dr. Kuhr presented monitoring report 3.6 (Internal).</p>	<p>The Board discussed the reports individually and asked questions for clarification. It was moved and seconded to accept the monitoring reports. Motion carried.</p>	
7	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • Mr. Snider: 2.0 – Board Governance Statement of Purpose • Mr. Snider: 2.1 – Governing Style • Mr. Snider: 2.2 – Board Job Description 	<p>Mr. Snider provided an overview of policies 2.0, 2.1, and 2.2.</p>	<p>Discussion followed, and compliance was reported.</p>	
8	<p>Strategic Plan Presentation</p>	<p>Dr. Kuhr presented an update to Mesa County Public Health’s strategic plan.</p>	<p>The board asked questions for clarification and followed with discussion.</p>	
9	<p>Next meeting – November 21, 2019</p>	<p>Legislator Lunch</p> <p>CEO Remuneration</p> <p>Policy Governance Training Module 5</p>		<p>Gayle Berry has confirmed her availability to attend.</p> <p>Mary will reach out to legislators.</p>

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.	