

**Minutes of the Mesa County Board of Public Health Meeting
Held September 29, 2022
Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504**

Board Members Present: Will Hays, MSSW (CGO), Errol Snider, MHRM (VGO), Gretchen Gore, MNM, Derek Wagner, Debra Monaghan, MD, MSPH, and Jeff Kuhr, PhD (CEO)

	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 Mr. Wagner and seconded by Mr. Snider to accept the agenda. Motion carried.	
4	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda. During the discussion, the Board asked clarifying questions. The Board decided to add consent agenda items to the meeting minutes along with a link to the meeting packet.	It was moved by Dr. Monaghan and seconded by Ms. Gore to accept the consent agenda. Motion carried.	
5	Governance Process <ul style="list-style-type: none"> • MOU Update • Ends Policy Amendments 	Dr. Kuhr provided an update on the MOU progress, and the Board provided feedback. Dr. Kuhr presented proposed revisions to the Ends Policy statements.	It was moved by Mr. Snider and seconded by Mr. Wagner to approve the Ends Policy	

	<ul style="list-style-type: none"> • Executive Limitations Amendments • Monitoring Reports <ul style="list-style-type: none"> ○ 3.5 Financial Planning & Budgeting ○ 3.6 Financial Conditions & Activities (Internal) ○ 3.6 Financial Conditions & Activities (External) 	<p>Dr. Kuhr presented proposed revisions to Executive Limitations 3.5 & 3.6 in the Governance manual.</p> <p>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.</p>	<p>(Strategic Priorities) statements as presented.</p> <p>It was moved by Ms. Gore and seconded by Mr. Wagner to approve the Executive Limitations Amendments as presented.</p> <p>It was moved by Mr. Wagner and seconded by Mr. Snider to accept monitoring reports 3.5, 3.6 (internal), and 3.6 (external) as presented.</p>	
6	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • 2.0 - Board Governance Statement of Purpose • 2.1 - Governing Style • 2.2 - Board Job Description 	<p>Led by Ms. Gore, the Board conducted self-evaluation on 2.0, 2.1, and 2.2 from the BOPH Governance Manual.</p>	<p>Compliance was reported.</p>	<p>Next meeting: Mr. Snider will provide an overview of</p> <ul style="list-style-type: none"> 2.3 - Agenda Planning 2.4 – Chief Governance Officer Role 2.5 – Vice Chief Governance Officer Role 2.6 – CEO in Role as Secretary.
7	<p>Review and adopt minutes of the current meeting.</p>		<p>It was moved by Ms. Gore and seconded by Dr. Monaghan to adopt the</p>	

			meeting minutes. Motion carried.	
8	<p>Executive Session Authorized by C.R.S. 24-6-402(4)(b)</p> <ul style="list-style-type: none"> • Policy Discussion 	<p>On Sept. 28 at 5:30 pm, the Board entered into an executive session to discuss policy changes related to MCA 2012-079 Agreement between the Mesa County, Colorado Board of County Commissioners, and Mesa County Board of Public Health. The executive session ended at 6:15 pm; no action was taken.</p>		
9	<p>Next Meeting</p> <ul style="list-style-type: none"> • November 17, 2022 • Legislator Lunch 			
10	Adjourn		It was moved by Mr. Snider and seconded by Ms. Gore to adjourn the meeting. Motion carried.	