

**Minutes of the Mesa County Board of Public Health Special Meeting
Held January 31, 2023
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), Derek Wagner, Gretchen Gore, MNM,

Board Members Attending Remotely: Debra Monaghan, MD, MSPH

	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	Executive Session Authorized C.R.S. 24-6-402(4)(b) for conference with an attorney for the Mesa County Board of Public Health for the purpose of receiving legal advice regarding MCA 2012-097 Agreement between Mesa County, Colorado Board of County Commissioners and Mesa County Board of Health and discussing internal contract and procurement review performed at the direction of the Mesa County Attorney's Office and any personnel matters related thereto.	Mr. Hays requested that the Board enter into an executive session to discuss the audit.	It was moved by Mr Wagner and seconded by Ms.Gore at 11:35 am to go into Executive Session as authorized by C.R.S. 24-6-402(4)(b). Motion carried unanimously. It was moved by Mr. Snider. and seconded by Ms. Gore to return to regular session at 12:57 pm. Motion carried.	Next special meeting Friday, February 3 rd at 10am.
3	Adjourn		Meeting Adjourned	