

**Minutes of the Mesa County Board of Public Health Special Meeting  
Held June 7, 2023**

**Mesa County Old Courthouse, First Floor Conference Room, 544 Rood Avenue, Grand Junction, CO 81501**

Board Members Present: Victor Yahn, F-ABMDI (President), Michael White, MD (Vice President), Janet Rowland, Mona Highline, and Todd Hollenbeck (Interim Executive Director)

MCPH Leadership Team Members Present: Erin Andrews, Stephanie Bivins, Sally Born, Rachel Burmeister, Heidi Dragoo (virtual), Kevin Fitzgerald, Allison Howe, Amanda Jensen, Karla Klemm, Tara Leach, Heather Nara, Allison Sanchez, Michelle Trujillo

Guests Present: Todd Starr (virtual)

	<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. Yahn called the meeting to order.	
2	<b>Discussion of appointment of interim director with MCPH Leadership Team</b>	The Board and the MCPH Leadership Team discussed the appointment of the interim director and the possibility of additional interim positions.		The MCPH Leadership Team will bring recommendations to the Board through Mr. Hollenbeck for interim positions at the next meeting.
3	<b>Introduction of program managers and program overviews</b>	MCPH program managers introduced themselves and gave overviews of their programs to the Board.		
5	Adjourn		Meeting Adjourned	