

BOARD of HEALTH MEETING

January 6, 2021

City-County Health Department (CCHD) – via Zoom

Click the following Link to join online:

<https://us02web.zoom.us/j/83218158577?pwd=dEJDN1RjblRwWkFHdIBxTEITUG9uOT09>

If you need dial in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 832 1815 8577

Password: 232265

AGENDA

CALL TO ORDER

11:30 am

Terry Barber

Establishment of Quorum

Terry Barber

Agenda Items:

1. Approve Minutes from December 2, 2020, Meeting* Terry Barber
2. Election of Officers* Jane Weber
 - a. Media Notification of Officers/Members of Board of Health
3. Totem Beverages Litigation Update Carey Ann Haight

[Note: the Board may move into executive session at this time to discuss the Totem Beverages Lawsuit, ADV-16-0112, as the subject of this topic involves discussion of legal strategy and open discussion would have a detrimental effect on the litigating position of the Board. See Mont. Code Ann. §2-3-203(4)(a).]

4. Local COVID-19 Restrictions** Trisha Gardner
5. Family Health Services Report Jo-Viviane Jones
6. Environmental Health Report Albert Grobe
7. Superfund Site Report Sandy Johnson
8. Prevention Services Report Trisha Gardner
9. Administration Report Trisha Gardner
 - a. 2021 Strategic Action Plan**
 - b. Workforce Development Plan
10. Public comment on any public matter that is within the Board of Health's jurisdiction MCA 50-2-116.

MEMBER COMMENTS

ADJOURNMENT

*Action Item

**Action Item – Agenda Action Report will be included