

BOARD of HEALTH MEETING

May 5th, 2021

Commission Chambers Room 105, 325 2nd Avenue N, Great Falls MT 59401

or Via Zoom Webinar

Meeting Starts at 11:30 am

The Board of Health meeting will be broadcast via Zoom. Webinar participants must register in advance for the meeting: https://us02web.zoom.us/webinar/register/WN_-zwwMUfpRKayn0qg4r3eSA

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

Webinar ID: 836 8597 3885

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AGENDA

CALL TO ORDER

11:30 am

Owen Robinson

Establishment of Quorum

Owen Robinson

Agenda Items:

1. Approve Minutes from April 7, 2021, Meeting* Owen Robinson
2. COVID-19 Report Trisha Gardner
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. Environmental Health Report Albert Grobe
5. Superfund Site Report Sandy Johnson
6. Prevention Services Report Bowen Trystianson
7. Administration Report Trisha Gardner
 - a. Finance Report
 - b. 2021 Strategic Action Plan (Performance Management) Report
 - c. 2020-2021 Quality Improvement Project Report
8. 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