

BOARD of HEALTH MEETING

September 1st, 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_9un6YZdJQ-C9spJHG1RUHw

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Webinar ID: 831 6417 1732

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AGENDA

CALL TO ORDER 11:30 am Owen Robinson

Establishment of Quorum Owen Robinson

Agenda Items:

1. Approve Minutes from July 7, 2021, Meeting* Owen Robinson

2. COVID-19 Report Trisha Gardner

3. BOH Governing Body Update Joe Briggs

4. Family Health Services Report Jo-Viviane Jones

5. Environmental Health Report Albert Grobe

a. Septic Variance Request – Tim Wilkinson** Sandy Johnson

6. Superfund Site Report Sandy Johnson

7. Prevention Services Report Bowen Trystianson

a. Truck Wreck Protocol** Erik Haivala

8. Administration Report Trisha Gardner

a. Finance Report

b. 2021 Strategic Action Plan (Performance Management) Report

c. 2020-2021 Quality Improvement Project Report

9. 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).]

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