

BOARD of HEALTH MEETING

November 3rd, 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_PZW5LwqXQRabuQQOOcTSRQ

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Webinar ID: 899 1014 1418

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AGENDA

CALL TO ORDER **11:30 am** Owen Robinson

Establishment of Quorum Owen Robinson

Agenda Items:

1. Approve Minutes from October 6, 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 – Golik** Sandy Johnson

6. Superfund Site Report Sandy Johnson

7. Prevention Services Report Bowen Trystianson

a. Tobacco/Cigar Bar Update Wade Stout

8. Administration Report Trisha Gardner

a. Finance Report

b. 2021 Strategic Action Plan Report

c. 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