## **BOARD of HEALTH MEETING**

## **December 7, 2022**

# Commission Chambers Room 105, 325 2<sup>nd</sup> 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\_6uULoHbQTtCeWykD4DzhAw

After registering, you will receive a confirmation email containing information about joining the webinar.

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

Webinar ID: 883 4132 6452

Password: 259354

### **AGENDA**

**CALL TO ORDER** 11:30 am Matt Martin, DDS **Establishment of Quorum** Matt Martin, DDS Agenda Items: 1. Approve Minutes from October 5, 2022, Meeting\* Matt Martin, DDS 2. COVID-19 Report Abigail Hill 3. BOH Governing Body Update Joe Briggs Jo-Viviane Jones 4. Family Health Services Report 5. Environmental Health Report Rhonda Knudsen a. Cooperative Agreement – DPHHS and Cascade County For it's Board of Health (collectively BOH) b. Environmental Health Fee's\*\* c. Septic Variance - Mitchell\*\* Laura Brusky Sarah Cozino 6. Prevention Services Report a. PHEP Colin Campbell 7. Administration Report

Abigail Hill

- a. Finance Report
- b. 2022 Strategic Action Plan (Performance Management) Report
- c. 2022 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**

<sup>\*</sup>Action item

<sup>\*\*</sup>Action Item - Agenda Action Report will be included