

BOARD of HEALTH MEETING

January 4, 2023

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_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. Election of Officers* Matt Martin, DDS

3. COVID-19 Report Abigail Hill

4. BOH Governing Body Update Joe Briggs

5. Family Health Services Report Jo-Viviane Jones

6. Environmental Health Report Rhonda Knudsen

7. Prevention Services Report Sarah Cozino
a. PHEP Colin Campbell

8. Smoke Shelter Regulations Wade Stout

9. Administration Report Abigail Hill
a. Finance Report
b. 2022 Final Strategic Action Plan/Quality Improvement Report
c. 2023 Strategic Action 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