

# BOARD of HEALTH MEETING

January 5th, 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:

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## AGENDA

**CALL TO ORDER** **11:30 am** Matt Martin, DDS

**Establishment of Quorum** Matt Martin, DDS

### Agenda Items:

1. Approve Minutes from December 1, 2021, Meeting\* Matt Martin, DDS

2. Election of Officers\* Matt Martin, DDS

3. Totem Beverages Litigation Update/Approval Settlement Agreement\* Jordan Crosby

4. COVID-19 Report Bowen Trystianson

5. BOH Governing Body Update Joe Briggs

6. Family Health Services Report Jo-Viviane Jones

7. Environmental Health Report Albert Grobe

a. Cooperative Agreement – DPHHS and Cascade County  
For its Board of Health (collectively BOH) Albert Grobe

b. Septic Variance Request – Dresch\*\* Albert Grobe

8. Prevention Services Report Bowen Trystianson

a. Tobacco/Cigar Bar Update Wade Stout

9. Administration Report Bowen Trystianson

a. Finance Report

b. 2022 Strategic Action Plan \*\*

*[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