

## 227BOARD 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:

[https://us02web.zoom.us/webinar/register/WN\\_eFgee8EoTLmrNOcjlUvYA](https://us02web.zoom.us/webinar/register/WN_eFgee8EoTLmrNOcjlUvYA)

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: 857 2760 4524

Password: 388627

### AGENDA

<b>CALL TO ORDER</b>	<b>11:30 am</b>	Matt Martin, DDS
<b>Establishment of Quorum</b>		Matt Martin, DDS
<b><u>Agenda Items:</u></b>		
1. Approve Minutes from December 1, 2021, Meeting*		Matt Martin, DDS
2. Election of Officers*		Matt Martin, DDS
3. Orientation for New Board Member		Matt Martin, DDS
4. Totem Beverages Litigation Update/Approval Settlement Agreement*		Jordan Crosby
5. COVID-19 Report		Bowen Trystianson
6. BOH Governing Body Update		Joe Briggs
7. Family Health Services Report		Jo-Viviane Jones
8. 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
9. Prevention Services Report		Bowen Trystianson
a. Tobacco/Cigar Bar Update		Wade Stout
10. 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).]*

11. 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