

BOARD of HEALTH MEETING

February 3, 2021

City-County Health Department (CCHD) – via Zoom

Click the following Link to register and join online:

https://us02web.zoom.us/webinar/register/WN_9rsFQnO7QkCuACMcYRUjxA

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

Webinar ID: 880 5349 6837

Password: 128705

AGENDA

CALL TO ORDER 11:30 am Owen Robinson

Establishment of Quorum Owen Robinson

Agenda Items:

1. Approve Minutes from January 6, 2021, Meeting* Owen Robinson

2. Approve Minutes from January 20, 2021 Special Meeting* Owen Robinson

3. 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).]

4. Family Health Services Report Jo-Viviane Jones

5. Environmental Health Report Albert Grobe

- a. Cooperative Agreement between Montana DPHHS
And Board of Health**

6. Superfund Site Report Sandy Johnson

7. Prevention Services Report Trisha Gardner

8. Administration Report Trisha Gardner

- a. 2020 Strategic Action Plan Final Report
- b. 2020/2021 – Quality Improvement Projects

9. COVID-19 Report Trisha Gardner

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