

# BOARD of HEALTH MEETING

June 2<sup>nd</sup>, 2021

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\\_KoNTIPpUTh-2SfvdYfcAig](https://us02web.zoom.us/webinar/register/WN_KoNTIPpUTh-2SfvdYfcAig)

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: 861 9953 5865

Password: 981622

## AGENDA

### CALL TO ORDER

11:30 am

Owen Robinson

### Establishment of Quorum

Owen Robinson

### Agenda Items:

1. Approve Minutes from May 5, 2021, Meeting\* Owen Robinson
2. COVID-19 Report Trisha Gardner
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
  - a. Dental Education Program Report Caleen Tacke
5. Environmental Health Report Albert Grobe
  - a. Septic Variance Request – Molly Wilson\*\* Laura Brusky
  - b. Septic Variance Request – Tiberius Smith\*\* Laura Brusky
  - c. Septic Variance Request – Keith Bennett\*\* Sandy Johnson
6. Superfund Site Report Sandy Johnson
7. Prevention Services Report Bowen Trystianson
8. Administration Report Trisha Gardner
  - a. Finance Report
9. 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