

# BOARD of HEALTH MEETING

October 6<sup>th</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\\_cfpwLEnFRVYtd5G\\_Y\\_w0aQ](https://us02web.zoom.us/webinar/register/WN_cfpwLEnFRVYtd5G_Y_w0aQ)

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Webinar ID: 874 1326 9340

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## AGENDA

**CALL TO ORDER** **11:30 am** Owen Robinson

**Establishment of Quorum** Owen Robinson

### Agenda Items:

1. Approve Minutes from September 1, 2021, Meeting\* Owen Robinson

2. COVID-19 Report Trisha Gardner

3. BOH Governing Body Update Joe Briggs

4. Family Health Services Report Jo-Viviane Jones

5. Environmental Health Report Albert Grobe

6. Prevention Services Report Bowen Trystianson

7. Administration Report Trisha Gardner

a. Finance Report

8. 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).]*

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