

Board of Health Meeting MINUTES
Wednesday, May 3, 2023
Commission Chambers Room 105, 325 2nd Avenue N, Great Falls MT 59401
and Via Zoom Webinar

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These were officially approved on June 7, 2023.

Members Present:

Mayor Bob Kelly
Amanda Ball
Dr. Geyer, DO
Commissioner Joe Briggs
Matt Martin, DDS
Tom Moore

Staff/Visitors Present:

Abigail Hill—Health Officer, Carey Ann Haight—County Attorney, Phoebe Marcinek—Civil Attorney, Jaclyn Wernegreen—Office & Accreditation Coordinator, Rachel Doran—MT Connect Coordinator, Ben Spencer—Communications & Privacy Officer, Rhonda Knudsen—EH Manager, Colin Campbell, Penny Paul, Jenn Rowell, Cynthia Fike, Sarah Cozino, Cyndie Einan, Wade Stout, Maria Grow, Lenore Harris, Lacey Gallagher, Sebastian Swiderski

Mayor Kelly opened the meeting at 11:35 a.m. A quorum was present. 12:45

AGENDA ITEMS:

1. **Approve Minutes from April 5, 2023, BOH Meeting: Mayor Kelly 13:23**
Dr. Martin made a motion, "...to approve. Dr. Geyer seconded the motion. There were no public comments. With all board members voting in favor, the minutes were approved.
2. **BOH Governing Body Update: Commissioner Briggs 13:57**
Commissioner Briggs provided the BOH "governing body" update.
3. **Dolly Parton Imagination Library: Ms. Einan 15:46**
Ms. Einan provided the information about the Dolly Parton Imagination Library.
4. **Environmental Health Report: Ms. Knudsen 22:59**
Ms. Knudsen provided the Environmental Health Division Report.
5. **Prevention Services Report: Ms. Cozino 26:41**
Ms. Cozino provided the Prevention Services Report.
6. **Administration Report: Ms. Hill 34:35**
Ms. Hill provided the Administration Report.
 - a. **Finance Report: Ms. Hill 52:07**
Ms. Hill provided the Finance Report.
 - b. **QI/PM Report: Ms. Hill 58:11**

Ms. Hill provided the quarterly QI/PM Report.

7. **Public Comments 1:29:42**

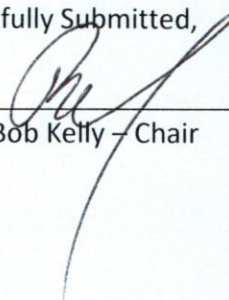
There were no public comments.

Member Comments 1:29:56

Adjournment

Mayor Kelly adjourned the meeting at **12:53 p.m. 1:30:12**

Respectfully Submitted,



Mayor Bob Kelly – Chair



Date