

Board of Health Meeting MINUTES
Wednesday, September 6, 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 October 4, 2023.

Members Present:

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

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, Jo-Viviane Jones—FHS Manager, Colin Campbell—Emergency Planner, Sarah Cozino, Penny Paul, Jenn Rowell, Lacey Gallagher, Wade Stout, Maria Grow, Tony Rosales, Liz Albers, Tucker Meyer, Morgan Broadbent, Damian Jimenez, Chrisan Mercelith, Gracie Livesay, Laurie Glover, Amanda Winfrey, Sarah May, Tracy Cisco, Sonya Patel, Trinity Maxwell, Abby Corcoran

Mayor Kelly opened the meeting at 11:32 a.m. A quorum was present. 7:38

AGENDA ITEMS:

1. **Approve Minutes from July 5, 2023, BOH Meeting: Mayor Kelly 08:05**
Dr. Geyer made a motion, "...to approve. Commissioner Briggs 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 08:56**
Commissioner Briggs provided the BOH "governing body" update.
3. **Family Health Services Report: Ms. Jones 09:57**
Ms. Jones provided the Family Health Services Division Report.
 - a. **Fetal, Infant, Child, and Maternal Mortality Review (FICMMR): Ms. Jones 15:42**
Ms. Jones provided an overview of the FICMMR program.
 - b. **Sextortion Flyers: Ms. Mehaffey 19:10**
Ms. Mehaffey presented the sextortion flyers that are being created for out in the community.
4. **Environmental Health Report: Ms. Knudsen 25:03**
Ms. Knudsen provided the Environmental Health Division Report.
 - a. **Septic Variance Request – Young: Ms. Brusky 34:39**
Ms. Brusky reviewed the septic variance request with the Board and recommended approval.

Dr. Geyer moved to approve the request as written. Commissioner Briggs seconded the motion. There were no public comments. With all board members voting in favor, the motion carried.

b. **Septic Variance Request – Myre: Ms. Brusky 37:03**

Ms. Brusky reviewed the septic variance request with the Board and recommended approval.

Commissioner Briggs moved to approve the request as written. Dr. Geyer seconded the motion. There were no public comments. With all board members voting in favor, the motion carried.

5. **Prevention Services Report: Ms. Cozino 39:21**

Ms. Cozino provided the Prevention Services Report.

a. **E-Cigarettes and Vaping: Mr. Stout 55:22**

Mr. Stout provided an overview of E-Cigarettes and Vaping.

6. **Administration Report: Ms. Fike 1:18:26**

Ms. Fike provided the Administration Report.

a. **Finance Report: Ms. Fike 1:18:37**

Ms. Fike provided the Finance Report.

b. **QI/PM Update: Ms. Doran 1:26:13**

Ms. Doran provided the QI/PM update.

7. **Public Comments 1:29:53**

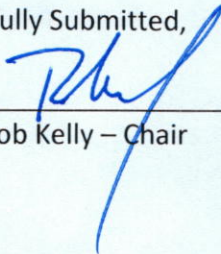
There were public comments made by Tucker Meyer, and Laurie Glover.

Member Comments 1:32:15

Adjournment

Mayor Kelly adjourned the meeting at 12:58 p.m. 1:33:03

Respectfully Submitted,



Mayor Bob Kelly – Chair

10-04-23

Date