

Board of Health Meeting MINUTES
Wednesday, October 4, 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 11/1/23.

Members Present:

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

Staff/Visitors Present:

Abigail Hill—Health Officer, Carey Ann Haight—County Attorney, Jaclyn Wernegreen—Office & Accreditation Coordinator, Ben Spencer—Communications & Privacy Officer, Rhonda Knudsen—EH Manager, Jo-Viviane Jones—FHS Manager, Erin Rollins— PS Manager, Sarah Cozino, Penny Paul, Jenn Rowell, Wade Stout, Maria Grow, Lenore Harris, Deen Pomeroy, Tony Rosales, Sunny Karbowicz, Cristen McCann, Sabrina Ripley, Allison Winslow, Mikayla Hert, McKenzie Plummer, Halee Skogen, Sophie Kohler

Mayor Kelly opened the meeting at 11:41 a.m. A quorum was present. 23:39

AGENDA ITEMS:

1. **Approve Minutes from September 6, 2023, BOH Meeting: Mayor Kelly 24:34**
Dr. Geyer made a motion, "...to approve. Mr. Moore seconded the motion. There were no public comments. With all board members voting in favor, the minutes were approved.
2. **BOH Governing Body Update: Ms. Haight 25:15**
Ms. Haight provided the BOH "governing body" update.
3. **Family Health Services Report: Ms. Jones 27:16**
Ms. Jones provided the Family Health Services Division Report.
4. **Environmental Health Report: Ms. Knudsen 32:35**
Ms. Knudsen provided the Environmental Health Division Report.
5. **Prevention Services Report: Ms. Cozino 56:39**
Ms. Cozino provided the Prevention Services Report.
6. **Administration Report: Ms. Hill 1:05:00**
Ms. Hill provided the Administration Report.
 - a. **BOH Recruitment 1:06:36**
Ms. Hill discussed BOH recruitment.
 - b. **Budgets: Ms. Hill 1:08:48**
Ms. Hill provided a budget review.
 - c. **Finance Report: Ms. Hill 1:22:00**

Ms. Hill provided the finance report.

7. **Public Comments 1:24:56**

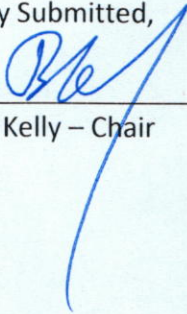
There were public comments made by Brian Hicks.

Member Comments 1:30:50

Adjournment

Mayor Kelly adjourned the meeting at **12:48 p.m. 1:31:00**

Respectfully Submitted,



Mayor Bob Kelly – Chair

4/1/23

Date