



# Gallatin City-County Health Department

[www.healthygallatin.org](http://www.healthygallatin.org)

## **BOARD OF HEALTH**

January 22, 2015

7:00am

Courthouse Community Room,  
Third Floor, 311 West Main

### Call to Order

- Disclaimer for Audio Broadcasting
- Public Comment on a Non-Agenda Item

### Consent Agenda

- Minutes – December 3, 2014
- Contracts
  - Visual Grease
  - DPHHS Immunization Action Plan
  - Kellogg Foundation Grant
- Memorandum of Authority of the Gallatin County Sanitarians
- Oaths of Office
- Board of Health By-Laws
- Board Policies
  - Health Officer Powers and Duties
  - Management Policy
  - Variance Policy
  - Budget Formulation and Approval

### Regular Agenda

- Resolution and Letter regarding Electronic Cigarette Sales to Children
- Subcommittee Reports
- Health Officer Report

Consent agenda items may be moved to the regular agenda.

IF YOU HAVE A SPECIAL NEED OR DISABILITY, PLEASE CONTACT THE HEALTH DEPARTMENT AT 582-3120.