



# Gallatin City-County Health Department

## **AGENDA**

### **BOARD OF HEALTH MEETING**

**Thursday, January 23, 2014**

**7:00AM**

Courthouse, 311 West Main  
Third Floor Community Room

#### Call to Order

- Disclaimer for Audio Broadcasting
- Public Comment on a Non-Agenda Item
- Welcome New Board Member

#### Consent Agenda

- Minutes - November 21, 2013  
December Meeting was Cancelled
- Contracts -
  - DPHHS Immunization Program
  - Regulated Medical Waste Services provided by Stericycle
  - MOU with Gallatin County for WIC IT Equipment
- Disease Outbreak Plan with Bozeman Public Schools

#### Regular Agenda

- Discussion and Decision regarding H. Lindvig Enforcement Action and Approval of Civil Action
- Discussion and Decision regarding Granting Health Officer Authority to Enter a Compliance Agreement with B. Naegeli and Squarehead Properties
- Election of New Vice-Chair
- Subcommittee Reports
- Health Officer Report
- Work Session – New Member Orientation and Wastewater Treatment System Education

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.