

<b>Description</b>	Courthouse Community Room, Third Floor, 311 W. Main, Bozeman		
<b>Date</b>	01/26/2012	<b>Location</b>	Board of Health
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">6:57:38 AM</a>		<p><i>Board Members Present:</i> Robin Cory, Steve Custer, Becky Franks, Berk Knighton, Laura Larsson, Bill Murdock, Gretchen Rupp, Buck Taylor,  <i>Excused:</i> Carson Taylor  <i>Staff:</i> Matt Kelley, Toni Lucker, Tom Moore, Denise Moldroski, Jill Steeley, Liz Wildman  <i>Public:</i> Michele Marsh; Sean Becker; Jodi Hansen, Steve White</p>	
<a href="#">7:04:23 AM</a>		<b>Meeting Called to Order</b>	
<a href="#">7:04:34 AM</a>		<b>Disclaimer for Audio Broadcasting</b>	
<a href="#">7:05:12 AM</a>		<b>Public Comment on a Non-Agenda Item</b> - none	
<a href="#">7:05:30 AM</a>		<p><b>Welcome &amp; Farewell to Incoming and Exiting Members</b>  The Board acknowledged Brian Leland's 11 years &amp; Barbara Vaughn's 8 years on the Board.</p>	
<a href="#">7:06:10 AM</a>		The Board welcomed two new members to the Board: Steve Custer & Becky Franks	
<a href="#">7:06:30 AM</a>		Introduction of each Board member.	
<a href="#">7:07:01 AM</a>		(Mayor Sean Becker arrived)	
<a href="#">7:09:50 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:10:06 AM</a>		Robin asked to pull the DPHHS Cooperative Agreement contract from the consent agenda	
<a href="#">7:10:29 AM</a>	Motion	<p>Buck made a motion to accept the consent agenda as written with the DPHHS Cooperative Agreement pulled out.</p> <p>Buck had two comments: the date of the agenda should reflect 2012 &amp; the organization he works for is represented in the Community Health Partners MOU. Buck derives no benefit from the MOU but wanted to bring it to the Board's attention as he plans to vote for it.</p>	
<a href="#">7:11:13 AM</a>	Second	Berk seconded the motion.	
<a href="#">7:11:16 AM</a>	Vote	<p><b>Roll Call:</b>  Robin - yes  Steve - yes  Becky - yes  Berk - yes  Bill - yes  Gretchen - yes  Buck - yes</p> <p>The motion passed.</p>	
<a href="#">7:11:25 AM</a>		<p><b>DPHHS Cooperative Agreement</b>  Tim responded to the Board's question that this is a contract updated twice a year. Also, Matt responded to the Board's question related to body art inspections according to our regulation not according to MCA. Matt clarified that the health department was performing body art inspections as allowed in MCA 50-48-203.</p>	
<a href="#">7:12:20 AM</a>	Motion	Robin made a motion to accept this contract.	

<a href="#">7:12:25 AM</a>	Second	Buck seconded the motion.
<a href="#">7:12:29 AM</a>	Vote	<p><u>Roll Call:</u>  Robin - yes  Steve - yes  Becky - yes  Berk - yes  Bill - yes  Gretchen - yes  Buck - yes</p> <p>The motion passed.</p>
<a href="#">7:12:36 AM</a>		<b>Presentation and Discussion Regarding MDEQ Inspection of Riverside Public Wastewater Treatment Systems and Other Public Systems in Gallatin County</b>
<a href="#">7:13:12 AM</a>	Michele Marsh	Michele is an engineer from the state revolving fund and presented information on public wastewater inspection status.
<a href="#">7:14:01 AM</a>		The state revolving fund program provides loans to wastewater treatment plants to do upgrades. As engineers, the primary focus is to review the planning and design documents of the public wastewater projects. Inspections of municipalities and districts systems are completed as time allows.
<a href="#">7:14:41 AM</a>		(Laura arrived)
<a href="#">7:15:18 AM</a>		Michele responded to the Board's question about the cap on the monetary amount of loans.
<a href="#">7:17:22 AM</a>		She continued with a discussion of the plan of action for operation and maintenance inspections of the seven older public wastewater treatment facilities in Gallatin County. The goal is to ensure water quality and public health is protected from these wastewater systems that have not been visited.
<a href="#">7:25:56 AM</a>		Amsterdam-Churchill Water and Sewer District
<a href="#">7:26:47 AM</a>		Bridger Pines
<a href="#">7:28:09 AM</a>		Forest Park Trailer Court
<a href="#">7:30:33 AM</a>		Michele defined an IP cell
<a href="#">7:34:02 AM</a>		Hebgen Lake Estates
<a href="#">7:35:35 AM</a>		Riverside Water and Sewer District
<a href="#">7:41:48 AM</a>		West Yellowstone KOA
<a href="#">7:42:11 AM</a>		Rider Courts
<a href="#">7:43:15 AM</a>		The Board asked about the other questionable systems Environmental Health has previously identified that are not on this list of seven but will be included on the next go around.
<a href="#">7:43:55 AM</a>	Denise Moldroski	Denise is a sanitarian at the health department and noted 147 questionable systems in the county. The first go around will look at the systems of concern, which are the lagoons and the mechanical systems. The ones to focus on next will be determined at a later date and depends on the time DEQ has to spend. Michele added DEQ would try to continue and will look at getting additional people to assist.
<a href="#">7:45:00 AM</a>	Tim Roark	Director of Environmental Health, Tim clarified that this list of seven is a subset of the larger overall questionable systems in the county.
<a href="#">7:45:52 AM</a>		Michele responded to a Board question if any microbial analysis was being done with

		the monitoring at Forest Park or other systems.
<a href="#">7:49:00 AM</a>		Matt acknowledged the cooperative working relationship between LWQD, health department, DEQ, and the Board of Health and the operators to move forward.
<a href="#">7:49:32 AM</a>		Michele responded to Matt's question about Forest Park - Alan English commented that the monitoring wells downgradient are missing the plume. What's the impact on what we know about the system?
<a href="#">7:50:31 AM</a>		Chris Gray arrived
<a href="#">7:52:15 AM</a>		Discussion regarding the possibility that the aquifer has a huge dilution capacity and more monitoring wells are needed to capture the plume direction.
<a href="#">7:54:00 AM</a>		<b>Health Officer Report</b>
<a href="#">7:54:31 AM</a>		Matt reported that January 13 was the kickoff of the Community Planning process with about 100 people participating. He acknowledged Sarah, Jill, BriAnn & the Board of Health representatives who attended. The next steps are the four assessments with the Community Health Improvement Plan at end of year. Becky Franks will be part of the Prevention Alliance subcommittee that will serve as a liaison to the process.
<a href="#">7:56:59 AM</a>		Pertussis update: 4-5 cases at Longfellow school; this week 2 cases at Anderson School. Negative tests returned.
<a href="#">7:57:56 AM</a>		Matt plans to hire a Public Health Nurse with a grant to help with Public Health Home Visit program.
<a href="#">7:58:17 AM</a>		A new VISTA volunteer will start at the health department on Monday. BriAnn completed her year on Friday.
<a href="#">7:58:31 AM</a>		Jill is applying for \$100,000 grant from DPHHS to do evaluations and coordinate and collaborate on early childhood programs. This will help with the Home Visitation program. Amy Cory is helping to write grant. This is a capacity building grant.
<a href="#">7:59:35 AM</a>		Brit Fontenot setup a meeting with Matt to get a better understanding of the situation at the Idaho Pole Site. The City was contacted by a developer interested in the site. Matt invited any Board member to attend the meeting.
<a href="#">8:00:37 AM</a>		Board discussion about building a more robust evaluation system for the home visiting program by collaborating with Amy Cory of the United Way Best Beginning Council.
<a href="#">8:02:03 AM</a>		The Board acknowledged the health department as being one of the 12 health departments in the nation to receive a \$35,000 grant through NACCHO. The grant will assist the health department with the community health improvement planning process towards accreditation. Sarah Compton wrote the grant, which has allowed the health department to reach out to MSU Extension to facilitate meetings allowing Matt and the health department to listen to the communities rather than having to lead the community meetings.
<a href="#">8:03:12 AM</a>		<b>Wastewater Subcommittee Report (Revisions to Chapter 3 of Health Code)</b> Gretchen reported that the subcommittee reviewed Chapter 3 revisions but is not ready to recommend an updated version to the Board. She expects next month or the following month the subcommittee will bring a recommendation to the Board .
<a href="#">8:04:57 AM</a>		Tim reminded the Board about the 3 or 4 month process to adopt new local regulations: There are at least two public readings for the regulations to be heard and the regulations become effective 30 days following Board adoption.
<a href="#">8:05:57 AM</a>		Tim gave a status report to the Board regarding updates and revisions to the local regulations.

<a href="#">8:07:10 AM</a>		Gretchen suggested the Board revisit the subcommittee structure and to develop some basic work plans. Currently there are three subcommittees: Water and Wastewater; Air Quality and the Prevention Alliance. One idea is to merge the Air Quality and the Water and Wastewater subcommittees into one Environmental subcommittee. An agenda item next month will be added to discuss what we would like to accomplish in the subcommittees in the coming year and who will serve on each.
<a href="#">8:08:15 AM</a>		Board discussion related to the Air Quality subcommittee where Berk is down to one member due to Board turnover; the Budget subcommittee and the Executive subcommittee.
<a href="#">8:09:00 AM</a>		Matt acknowledged EHS training on the new restaurant inspection software this week (with IT challenges). Expect to have restaurant inspections on line next year.
<a href="#">8:09:41 AM</a>		<b>Discussion and Decision on Revision to Criteria for Granting Variances from State &amp; Local Wastewater Treatment Regulations</b>
<a href="#">8:10:04 AM</a>		Gretchen reported that this agenda item was added at the request of the Wastewater subcommittee last week; however, with input from Chris Gray, it is not appropriate to deliberate on that item in this meeting. This issue will be covered by Chris Gray in the Board's work session immediately after this Board meeting. The suggestion is to table this agenda item.
<a href="#">8:10:23 AM</a>	Motion	Laura made a motion to table agenda item Discussion and Decision on Revision to Criteria for Granting Variances from State & Local Wastewater Treatment Regulations for later review.
<a href="#">8:10:36 AM</a>	Second	Robin seconded the motion.
<a href="#">8:10:39 AM</a>	Vote	<u>Roll Call:</u> Robin - yes Steve - yes Becky - yes Berk - yes Bill - yes Gretchen - yes Buck - yes Laura - yes  The motion passed.
<a href="#">8:11:24 AM</a>		Meeting adjourned to the <b>Work Session with County Attorney's Office Regarding Changes to Variance Criteria (in conference room 208E)</b>

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date