

Description	Gallatin County Courthouse, Community Room, 311 W. Main, Bozeman, MT 59715		
Date	02/28/2014	Location	Board of Health
Time	Speaker	Note	
7:51:55 AM		<p><i>Board Members Present:</i> Robin Cory, Berk Knighton, Gretchen Rupp, Joe Skinner, Buck Taylor, Carson Taylor <i>Excused Members:</i> Steve Custer, Becky Franks <i>Staff:</i> Matt Kelley, Toni Lucker, Tim Roark, Jill Steeley</p> <p><i>These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212 MCA. The audio recording is available upon request.</i></p>	
8:02:54 AM		Meeting Called to Order	
8:03:20 AM		Consent Agenda	
8:03:31 AM	Gretchen Rupp	Gretchen pulled the minutes from the Consent Agenda	
8:03:45 AM	Motion	Buck Taylor made a motion to approve the contract amendment	
8:03:55 AM	Second	Carson Taylor seconded the motion	
8:03:57 AM	Vote	<p>Roll Call: Robin - yes Berk - yes Gretchen - yes Carson - yes Joe - yes Buck - yes</p> <p>The motion passed.</p>	
8:04:04 AM	Gretchen Rupp	Gretchen asked for clarification of the minutes at time stamp 7:14:23.	
8:04:32 AM	Matt Kelley	Matt discussed a request from Assistant County Attorney, Chris Gray about the written minutes to be used as a guide to the recorded minutes, and to let the recording speak for itself	
8:05:35 AM	Gretchen Rupp	Gretchen clarified the minutes at time stamp 7:31:50.	
8:06:21 AM	Berk Knighton	Berk clarified his vote at time stamps 7:37:10, and	
8:06:26 AM		He also clarified his vote at time stamp 7:40:17.	
8:07:30 AM	Motion	Robin Cory made a motion to adopt the amended minutes	
8:07:39 AM	Second	Carson seconded the motion.	
8:07:42 AM	Vote	<p>Roll Call: Robin - yes Berk - yes Gretchen - yes Carson - yes Joe - yes Buck - yes</p> <p>The motion passed.</p>	
8:07:52 AM	Matt Kelley	Matt noted that future written minutes will be more concise.	
8:08:25 AM		Regular agenda Discussion and Approval of Letter of Support and MOU for the Project LAUNCH Grant Application	
8:08:40 AM	Matt Kelley	Discussed the Project LAUNCH Grant	
8:21:44 AM	Joe Skinner	Board Questions	

		Joe asked how screenings work.
8:23:17 AM		He asked about mental disability screenings?
8:24:33 AM		He asked if home visitation is voluntary.
8:26:28 AM		He expressed his concern and asked about the plan for funding staff when the grant money goes away?
8:27:46 AM	Buck Taylor	Buck addressed Joe's question related to screenings.
8:28:36 AM	Robin Cory	Robin discussed her role as a referral source to the Partnership program and asked how to address the problem of reticence to sign up for a referral to the program when the family would fit so well?
8:29:30 AM	Jill Steeley	Jill discussed the referral system and the services available starting with the healthcare provider
8:32:18 AM	Gretchen Rupp	Gretchen asked Matt if this is a competitive grant that has been around for a while.
8:32:29 AM	Matt Kelley	Matt discussed the Memorandum of Understanding with the State and the letter of support.
8:32:57 AM	Gretchen Rupp	Gretchen asked Matt to discuss the evidence based practices & peer reviewed research and how it fits.
8:34:44 AM	Robin Cory	Robin asked if the grant was only in Gallatin County.
8:35:46 AM	Gretchen Rupp	Gretchen expressed concern about the tight schedule of the accreditation process - are we still on line for accreditation?
8:36:56 AM	Motion	Joe made a motion to approve the letter of support and the Memorandum of Understanding for Project LAUNCH
8:37:12 AM	Second	Berk seconded the motion
8:37:21 AM	Discussion	Joe expressed his support of the grant and program benefits to the county.
8:39:02 AM	Disclosure	Buck disclosed that Community Health Partners would not get money from the grant and discussed why he has no problem voting for this issue.
8:39:30 AM	Vote	<p>Roll Call: Tracy - yes Robin - yes Carson - yes Buck - yes Gretchen - yes Joe - yes Berk - yes</p> <p>The motion passed.</p>
8:39:53 AM	Health Officer	Matt will try to get the Health Officer report to the Board next week
8:40:04 AM		Subcommittee Nominations
8:40:10 AM	Gretchen Rupp	Gretchen discussed the Executive Subcommittee responsibility to perform the annual evaluation for the Health Officer & the responsibility of the Budget Subcommittee, working with the department to develop the department's budget for next fiscal year
8:41:26 AM		Budget subcommittee: Gretchen, Tracy, and Gretchen will ask Becky.
8:42:34 AM		Executive subcommittee: Carson, Robin, and Gretchen will ask Becky or Steve
8:43:47 AM		Meeting Adjourned.

Secretary

Date

Chair

Date