

Description	Gallatin County Courthouse, Third Floor, Community Room, 311 W. Main, Bozeman, MT	
Date	03/22/2012	Location Board of Health
Time	Speaker	Note
7:03:09 AM		<i>Members Present:</i> Robin Cory, Steve Custer, Berk Knighton, Bill Murdock, Gretchen Rupp, Carson Taylor <i>Excused:</i> Becky Franks, Laura Larsson, Buck Taylor <i>Staff:</i> Matt Kelley; Toni Lucker; Tim Roark, Jill Steeley, Liz Wildman <i>Public:</i> John Alston; Debbie Arkell; Sandy Botz, RDH, BS, Ron Brey; Rachel Fanska; Kaylee Fisher; Tony Frederickson; Jane Gillette, DDS; Sheila Idzerda; Beth Kaeding; Ellen Missert; Rick Moroney; Jill Pence; Richard Shafsky; Wolf; Joanna Wales
7:03:20 AM		Meeting called to order
7:03:33 AM		Disclaimer for Audio Broadcasting
7:03:52 AM		Public Comment on a Non-Agenda Item
7:04:05 AM	Beth Kaeding	She described the possible health impacts of increased train traffic through Bozeman due to increased coal exports from coal companies in the Powder River basin in Wyoming. She announced the informational forum to be held April 26 at 7pm at the Bozeman Library, hosted by Communities Before Coal Export.
7:10:44 AM	Ron Brey	Resident at 4695 Conestoga Circle, Bozeman. He asked the Board of Health to take a leadership role in this issue.
7:12:10 AM		Consent Agenda
7:12:33 AM	Health Officer	Matt discussed the minor changes to the Memorandums of Understandings compared to what was sent in the Board packets.
7:13:50 AM	Motion	Robin made a motion to adopt the consent agenda as written and with the changes Matt discussed.
7:13:56 AM	Second	Bill seconded the motion
7:13:58 AM	Vote	Roll Call: Robin - yes Steve - yes Berk - yes Bill - yes Gretchen - yes Carson - yes The motion passed.
7:14:08 AM		Regular Agenda
7:14:11 AM		Discussion and Decision on Letter in Support of Drinking Water Fluoridation in Bozeman
7:14:18 AM		Gretchen discussed the Prevention Alliance Subcommittee's recommendation to the full Board to send the City of Bozeman a letter supporting fluoridation of drinking water in Bozeman's drinking water supply.
7:14:39 AM		She described the procedure for public comment
7:15:28 AM		Matt briefed the Board on this issue.

7:26:24 AM		Public Comment
7:26:38 AM	Joanna Wales	Community Health Partners Dental Director, supports the continued fluoridation of Bozeman water
7:29:07 AM	Richard Shafsky	Sypes Canyon Road, Bozeman, Montana, asked the Board not to promote and not to continue to poison us with the continued fluoridation of Bozeman water.
7:34:49 AM	Wolf	815 Rifle Road, supports a citizen petition to force the removal of fluoride from Bozeman water.
7:35:06 AM		City Manager, Chris Kulkuski, arrived.
7:40:15 AM	Rachel Fanska	Dentist at CHP, supports community fluoridated water.
7:40:58 AM	Sheila Idzerda	Medical doctor in support of Bozeman water fluoridation.
7:42:42 AM	John Alston	1125 Buckrack, Bozeman, is pro-fluoridation.
7:46:40 AM	Jane Gillette, DDS	108 Village Downtown Blvd., Bozeman, supports fluoridation.
7:53:34 AM	Ellen Missert	AmeriCorps VISTA and lives at 307 South Black, Bozeman, supports fluoridation.
7:54:56 AM	Sandy Botz	Registered hygienist supports the issue.
7:56:15 AM	Dr. Tony Fredericson	Lives in Livingston and provided a letter to the Board from oral health care providers of Gallatin valley who signed in support of fluoridated drinking water in Bozeman.
7:57:30 AM		No other commenters came forward so Gretchen closed the public comment period.
7:57:36 AM		Board discussion.
8:00:29 AM	Motion	Bill made a motion to approve the letter to the City Commission
8:00:35 AM	Second	Steve seconded the motion
8:00:38 AM		Board discussion of the motion.
8:12:06 AM	Vote	Roll Call: Steve - yes Robin - yes Bill - yes Carson - yes Gretchen - yes Berk - yes The motion passed unanimously.
8:12:50 AM		Gretchen called for a short break.
8:13:01 AM	Wolf	Requested that Carson Taylor's vote be removed due to conflict of interest because he serves the City of Bozeman. Wolf asked to have the vote re-taken without Carson's vote. Discussion with Carson followed.
8:15:17 AM		Adhoc subcommittees
8:15:33 AM		Board discussion and volunteering
8:16:52 AM		2013 Budget subcommittee: Bill; Gretchen; Steve
8:16:56 AM		Health Officer Performance Evaluation Subcommittee: Buck; Laura; Robin

8:17:08 AM		Matt discussed the timeline.
8:18:48 AM		Subcommittee Reports
8:18:53 AM	Environmental Quality	The new Environmental Quality subcommittee has not met. They are awaiting legal comments for the Chapter 3 re-write. Tim expects to receive the information in time to convene a subcommittee meeting before the next Board of Health meeting;
8:19:51 AM		Tim announced the Health Officer's second anniversary today!
8:20:32 AM	Prevention Alliance	Met to consider the letter to the City Commission.
8:20:42 AM		Gretchen discussed the need to revise the committee charters at their next meetings.
8:20:58 AM		Health Officer Report
8:21:03 AM		Communicable disease quiet; spring break last week was quiet
8:21:25 AM		Matt distributed a summary of Human Services programs
8:21:39 AM		Gretchen asked the Board to review the materials distributed by Beth Kaeding and determine if this should be an agenda item.
8:21:59 AM		Meeting is adjourned.