

Description	County Courthouse Community Room, 311 W. Main, Bozeman, MT 59715		
Date	03/27/2014	Location	Board of Health
Time	Speaker	Note	
6:55:38 AM		<p>Board Members Present: Robin Cory, Steve Custer, Becky Franks, Berk Knighton, Tracy Knoedler, Gretchen Rupp, Joe Skinner Excused Members: Buck Taylor, Carson Taylor County Attorney: Chris Gray Staff: Sarah Acker, Matt Kelley, Toni Lucker, Tom Moore, Jill Steeley Public: William Dreyer, Jason Delmue</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>	
7:05:07 AM	Gretchen Rupp, Board Chair	Meeting called to order	
7:05:13 AM		Audio broadcasting disclaimer	
7:05:34 AM		Public Comment on a Non-Agenda Item - no public comment on matters not on the agenda.	
7:06:02 AM		Consent Agenda	
7:06:20 AM	Becky Franks	Made a motion to adopt the consent agenda	
7:06:25 AM	Berk Knighton	Second.	
7:06:30 AM		<p>Vote:</p> <p>Roll Call: Robin - yes Steve - yes Becky - yes Berk - yes Tracy - yes Gretchen - yes Joe - yes</p> <p>Motion passed unanimously.</p>	
7:06:38 AM	Gretchen Rupp	Regular Agenda	
7:06:46 AM		Decision to Authorize the Chair to Sign a Compliance Agreement and Stipulation in the Case - GALLATIN CITY-COUNTY BOARD OF HEALTH v. JERALD E. SWENSON, DV 11-920C (18th JUD. DIST.)	
7:07:05 AM	Matt Kelley, Health Officer	Presentation by the Health Officer	
7:08:53 AM	Chris Gray, County Attorney	Discussed the legal implications of the document.	
7:10:30 AM		Questions from the Board to the Health Officer and the County Attorney.	
7:33:01 AM	Bill Dryer, Dowl HKM Engineer	Answered questions from the Board	
7:44:15 AM	Joe Skinner	Made a motion to authorize the Board chair to sign the agreement.	
7:44:22 AM	Robin Cory	Second.	
7:44:31 AM	Gretchen Rupp, Chair	Board discussion of the motion.	
7:45:17 AM		<p>Vote:</p> <p>Roll Call:</p>	

		Robin - yes Steve - yes Becky - yes Berk - yes Tracy - yes Gretchen - yes Joe - yes The motion passed unanimously.
7:46:47 AM	Gretchen Rupp, Chair	Gallatin City-County Health Department Strategic Plan Update
7:46:58 AM	Matt Kelley, Health Officer & Jill Steeley, Human Services Director	Presentation on the status of the strategic plan.
9:00:19 AM	Steve Custer	Board discussion with the Health Officer on the March 31st sign-up deadline of the Affordable Care Act.
9:02:29 AM	Matt Kelley, Health Officer	Presentation of the Health Officer Report
9:02:51 AM	Robin Cory	Discussed the Health Officer evaluation.
9:03:18 AM	Gretchen Rupp, Chair	Subcommittee Reports
9:03:25 AM	Steve Custer	Environmental Health Subcommittee meeting in April
9:04:13 AM	Robin Cory	Budget Subcommittee to meet in May
9:04:22 AM	Becky Franks	Prevention Alliance Subcommittee to meet April 2nd.
9:04:47 AM	Matt Kelley, Health Officer	Discussed transportation access meetings with HRDC and Three Forks
9:05:06 AM		Meeting adjourned.