

<b>Description</b>	Gallatin County Community Room, 311 W. Main	
<b>Date</b>	04/22/2010	<b>Location</b> Board of Health
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">6:57:34 AM</a>		<i>BOH Members Present:</i> Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp; <i>Buck Taylor, Carson Taylor, Barbara Vaughn</i> <i>Staff:</i> Sean Hill, Matt Kelley, Toni Lucker, Stephanie Murphy, Tim Roark, Ashley Tomer, Liz Wildman <i>Public:</i> Bayliss Ward, Jenifer Reece, Mike Ellerd, Debbie Arkell, Alan English
<a href="#">7:05:20 AM</a>		<b>Meeting called to order</b>
<a href="#">7:05:27 AM</a>		<b>Audio Disclaimer</b>
<a href="#">7:06:07 AM</a>		<b>Public Comment on non-agenda item</b> - none
<a href="#">7:06:09 AM</a>		Barb reported that Variance Requests #2009 - 010 and #2010 - 004 for Tracy Cowdrey were pulled from the agenda at the request of the applicant, so the Board will not be discussing this item.
<a href="#">7:06:56 AM</a>	Bayliss Ward	Bayliss Ward provided comments on the Cowdrey variance request. He is the property owner to the west of the Cowdrey property. He asked the Board to maintain the groundwater monitoring regulations that all have to follow.
<a href="#">7:08:44 AM</a>		<b>Consent Agenda</b>
<a href="#">7:08:59 AM</a>	Motion	Gretchen made a motion to accept the consent agenda as included in the Board packet.
<a href="#">7:09:14 AM</a>	Second	Buck seconded the motion.
<a href="#">7:09:19 AM</a>	Vote	Roll Call: Robin - yes Berk - yes Laura - yes Brian - yes Bill - yes Gretchen - yes Buck - yes Carson - yes Barb - yes  The motion passed.
<a href="#">7:09:33 AM</a>		<b>Regular Agenda</b>
<a href="#">7:09:41 AM</a>		<b>Appointment of Board of Health Subcommittee for FY11 Budget Development</b> Barb stated that there would be a special Board meeting in May that would replace the regular meeting due to the budget calendar. Matt will need Board approval of the budget before presenting it to the commission. In the meantime, a Budget Subcommittee needs to be appointed.
<a href="#">7:10:03 AM</a>		Bill, Brian and Laura volunteered
<a href="#">7:10:29 AM</a>		The Budget Subcommittee was set with three Board members.
<a href="#">7:10:44 AM</a>		The Subcommittee will meet on May 13th or 14th for approval by the Board before the 19th.

<a href="#">7:11:05 AM</a>		Laura discussed her unavailability during that time and requested another member take her place on the subcommittee
<a href="#">7:11:28 AM</a>		Buck volunteered.
<a href="#">7:11:30 AM</a>	Appointments	The Budget Subcommittee is comprised of Buck, Bill and Brian.
<a href="#">7:11:43 AM</a>		<b>Variance Request #2009 - 010 and #2010 - 004, Tracy Cowdrey</b> Barb explained that the variance request was pulled and would be heard next month
<a href="#">7:12:04 AM</a>		<b>Bozeman Solvent Site Remediation Update</b> Brian informed the Board that he was employed by Mike Ellerd, scientist on this project and suggested that Mike come before the Board about the solvent site. Brian made clear to the Board that his intent of encouraging Mike to come before the Board had nothing to do with providing Mike with additional income or working on an arrangement that would provide financial benefit.
<a href="#">7:13:06 AM</a>	Jenifer Reese, Attorney	Jenifer is an attorney with Moore, O'Connell & Refling, who serves as outside counsel to the City of Bozeman regarding the Bozeman Solvent Site. Jenifer provides periodic updates to the Board and the city commission. She deferred to Mike Ellerd, environmental engineer to present the results of the Bioremediation Pilot Test and the recent Residential Vapor Study.
<a href="#">7:14:14 AM</a>	Mike Ellerd	Mike is a principal scientist with ATC Associates and presented a PowerPoint on the results of the Bioremediation Pilot Test.
<a href="#">7:15:35 AM</a>		DEQ identified a potential vapor intrusion issue in the residential area north of the Hasting shopping Center and Mike provided an update on that study.
<a href="#">7:50:08 AM</a>	Questions by the Board	Is the study looking at private well water for vinyl chloride & methane in the trailer park?
<a href="#">7:51:45 AM</a>		Is the original homeowner who found the 750 ppb in her well water within the footprint of the study?
<a href="#">7:52:23 AM</a>		When testing for background PCE in homes, what risk communication messages are they hearing?
<a href="#">7:54:25 AM</a>		Progress of this study seems to hinge on the Record of Decision from DEQ. Is it reasonable to say that in lieu of the ROD, which would allow a large-scale remediation effort, we are proceeding with smaller pilot projects in an attempt to gain information and also continue with actual remediation?
<a href="#">7:57:10 AM</a>		What is the estimated lifetime of vinyl chloride?
<a href="#">7:57:56 AM</a>		How long for dissolved oxygen to come back up?
<a href="#">7:58:26 AM</a>		There seems to be a great deal of frustration with the amount of money being spent on this project and the time it is taking. What could the Board do to help speed up the timeline?
<a href="#">7:59:38 AM</a>		(Buck had to leave)
<a href="#">7:59:58 AM</a>		Mike deferred this question to Jenifer.
<a href="#">8:01:27 AM</a>		Regarding winter testing of homes, would a home owner's refusal to participate be a road block?
<a href="#">8:03:52 AM</a>		Are there any plans to address the higher concentration area from a possible high water event?
<a href="#">8:05:29 AM</a>		Brian encouraged the Board to provide assistance that would move this process forward towards remediation and stop the financial hemorrhaging.

<a href="#">8:06:44 AM</a>	Matt Kelley	Matt announced that DEQ has agreed to re-write the rules and to consider the recommended wording by the Department regarding variance criteria.
<a href="#">8:07:07 AM</a>	Tim Roark	Tim discussed his meeting with Steve Gilbreath at DEQ regarding the variance criteria wording. Steve is ready to publish the recommended wording and start the rule making process. Board discussion about the undue hardship criteria.
<a href="#">8:09:39 AM</a>		When can start using new rules? Tim noted MAPA (Montana Administrative Procedures Act) must be followed, so it could take several months - summer or fall - before the Board could start using the new rules.
<a href="#">8:11:35 AM</a>		Matt outlined his goals for the next 60-70 days.
<a href="#">8:12:45 AM</a>	Stephanie Murphy	<b>Improving Vaccination Rates in Montana</b> Stephanie, Human Services Director, presented the immunization data with a PowerPoint presentation.
<a href="#">8:40:12 AM</a>	Questions by the Board	Could the Department take the opportunity to increase the 4th Dtap and Varicella vaccinations rates by inspecting the licensed daycares for the immunizations?
<a href="#">8:40:17 AM</a>		Stephanie explained that the daycare inspectors do not have access to the preschools, home daycares, group home daycares, Montessoris and those daycares having children less than four hours during the day. These facilities do not require daycare licenses therefore immunizations are not being assessed.
<a href="#">8:43:12 AM</a>		Why are licenses not required for these facilities?
<a href="#">8:43:56 AM</a>	Sean Hill	Sean, Environmental Health Specialist, discussed that DPHHS has a local agent that requires, approves and issues licenses. The MCAs and ARMs require GCCHD to inspect and approve daycare centers of 12 children or more based on sanitation and risk-based factors.
<a href="#">8:45:45 AM</a>		Board discussion about working at the state-level.
<a href="#">8:50:25 AM</a>		Board discussion emphasized increasing the vaccination rate.
<a href="#">8:54:11 AM</a>		(Laura had to leave).
<a href="#">8:56:03 AM</a>		Stephanie discussed that the Public Health Improvement Task Force is working with the legislative process.
<a href="#">8:57:30 AM</a>		<b>The next Board Meeting</b> Matt recommended moving the May Board meeting to Tuesday, May 18th, to accommodate the budget calendar. The meeting will be held at the Health Department Education Room. The Board will get back to Matt regarding their availability on the May 18th date.
<a href="#">8:59:23 AM</a>		Barbara reported that the subcommittees will meet and discuss their broader objectives and submit workplans to Matt in order to help him move forward with the program performance plans.
<a href="#">9:00:05 AM</a>		Meeting Adjourned

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date