

| Description | | |
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| BOARD OF HEALTH | | |
| Date | 04/23/2009 | Location Commission |
| Time | Speaker | Note |
| 6:59:51 AM | | Board of Health Members Present: Eric Bryson, Robin Cory, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp Excused Members: Berk Knighton, Buck Taylor, Barbara Vaughn Staff: Tim Roark, Sean Hill, Stephanie Nelson |
| 7:03:33 AM | Laura | Meeting Called to Order |
| 7:03:44 AM | | Audio Disclaimer |
| 7:03:56 AM | | Public Comment on a Non-Agenda Item - none |
| 7:04:01 AM | | Consent agenda |
| 7:04:04 AM | Motion | Bill made a motion to approve the consent agenda |
| 7:04:12 AM | Second | Eric seconded the motion. |
| 7:04:17 AM | Vote | Roll Call: Brian - yes Gretchen - yes Robin - yes Eric - yes Bill - yes Laura - yes The motion passed unanimously |
| 7:04:52 AM | | Second Reading of the Proposed Health Rule 2009-1: Revision of Health Code Chapter 2 Gallatin City-County Regulation for Food Service Establishments |
| 7:05:15 AM | | Affidavits are Read Notice of proposal was published on April 12th & 22nd in the Chronicle and posted on the Health Department website, in the courthouse and in the courthouse annex. |
| 7:05:45 AM | | The Proposal is Read |
| 7:05:49 AM | Motion | Buck made a motion to waive the full reading of the proposal. |
| 7:05:58 AM | Second | Bill seconded the motion. |
| 7:06:06 AM | Vote | Roll Call: Brian - yes Gretchen - yes Robin - yes Eric - yes Bill - yes |

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| | | Laura - yes The motion passed unanimously. |
| 7:06:18 AM | | Health Department Comment Tim discussed with the Board that Chapter 2 becomes effective 30 days from today if the Board approves, with non-substantive corrections, the Second Reading of the Proposed Health Rule. During the 30 days, a notice is published in the Chronicle of adoption. |
| 7:07:44 AM | | Public Written Comments |
| 7:07:49 AM | | Tim introduced Sean Hill, the author of proposed Chapter 2, who reported there were no additional comments received since the First Reading. |
| 7:08:10 AM | | Public Oral Comments - none |
| 7:08:20 AM | | Board Discussion |
| 7:09:16 AM | | The Board suggested decreasing the size of the margins in order to increase the print size in the pamphlet. |
| 7:09:55 AM | | Board Action at the Second Reading |
| 7:10:08 AM | Motion | Brian made a motion to approve the Second Reading of Chapter 2 Health Code. |
| 7:10:18 AM | Second | Eric seconded the motion. |
| 7:10:32 AM | Vote | Roll Call: Brian - yes Gretchen - yes Robin - yes Eric - yes Bill - yes Laura - yes The motion passed unanimously. |
| 7:10:54 AM | | Consideration of Draft Proposal to the Gallatin City-County Health Code Chapter 4 |
| 7:11:14 AM | | Stephanie introduced the draft proposal to the City-County Health Code Chapter 4; a new chapter that captures other licensed establishments. The intent is for the Board to consider Chapter 4. Stephanie is looking for Board direction regarding this chapter. |
| 7:13:19 AM | | Board discussion on Chapter 4 that applies to licensed public swimming pools and spas, public accommodations, childcare facilities, and a new program body art/permanent makeup/tattoos. |

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| 7:16:06 AM | | Sean gave an overview of the memo dated April 16 and added that the fees section from Chapter 1 would be moved to a more appropriate section of Chapter 4. |
| 7:16:53 AM | | Sean discussed with the Board more information regarding the body art program and childcare facilities. |
| 7:20:18 AM | | Stephanie reported that Chris Gray, Deputy County Attorney, has not had a chance to review this draft chapter. |
| 7:21:18 AM | | Board discussion on public swimming pools. |
| 7:23:04 AM | | The Board suggested adding a statement for clarity to page 47, 4 A-06. A, third paragraph, defining the Director. |
| 7:27:34 AM | | The Board discussed enforcement and compliance issues. |
| 7:32:45 AM | | Board discussion on licensed/unlicensed daycares and communicable disease. |
| 7:33:53 AM | | Stephanie discussed preparing a document for the Board describing the different daycare options |
| 7:39:04 AM | | Tim discussed with the Board the State's responsibilities related to the programs. |
| 7:40:30 AM | | Board discussion on daycare pets. |
| 7:44:53 AM | | Sean discussed with the Board about food handlers in daycares. |
| 7:46:59 AM | | The Board suggested adding the statement, 'filter intakes in adjacent rooms' to page 58, Work Room Requirements, #6, although this is from the ARMs. |
| 7:48:38 AM | | The Board suggested adding 'foot operated' to the waste receptacles to page 59, 9a. |
| 7:49:16 AM | | More discussion on daycare pets and vaccinations records. |
| 7:53:53 AM | Motion | Robin made a motion to proceed with Chapter 4. |
| 7:53:59 AM | Second | Eric seconded the motion. |
| 7:54:01 AM | Vote | Roll Call: Brian - yes Gretchen - yes Robin - yes Eric - yes Bill - yes Laura - yes The motion passed unanimously. |
| 7:55:09 AM | | Introduction to Standards & Measures for Voluntary Accreditation of Local Health Departments |

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| 7:55:20 AM | | Stephanie gave an overview of this national initiative that will be ready for beta testing in 2011 at eight health departments. |
| 8:04:37 AM | | Stephanie discussed with the Board the MLC (Multiple Learning Collaborative) grant to improve immunization rates. The health outcomes would be applied to the standards for compliance. She asked the Board to consider attending the June 16th special session at MSU. Robin will attend and report back. |
| 8:06:10 AM | | Budget updates (FY2009 status) |
| 8:11:20 AM | | Stephanie presented the budget information to the Board for discussion and questions. WIC is showing increase of clients and is opening a Belgrade office on May 1. |
| 8:16:55 AM | | The Board Budget Subcommittee consists of Eric, Bill & Barbara and will meet on May 12th. A Special Board Meeting to approve the budget will be held on May 20th. |
| 8:19:14 AM | | Brian reported to the Board that the Belgrade Mayor asked for air quality district formation information. The Mayor has decided to move forward and instructed staff to start looking into an air quality district with possible recommendations to the county commission. Brian was invited to speak with Belgrade staff yesterday, which he did as an individual and not as a Board member, concerning this issue and possible next steps that Belgrade might want to take. |
| 8:21:23 AM | | Meeting was adjourned. |