

Description	Gallatin County Courthouse Community Room, 311 W. Main, Bozeman, MT		
Date	04/25/2013	Location	Board of Health
Time	Speaker	Note	
6:55:52 AM		<p><i>Board Members:</i> Robin Cory, Steve Custer, Becky Franks, Berk Knighton, Laura Larsson, Gretchen Rupp, Joe Skinner, Buck Taylor, Carson Taylor, <i>Staff:</i> Chrissy Armstrong, Matt Kelley, Toni Lucker, Tim Roark, Jill Steeley</p> <p>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.</p>	
7:01:32 AM		Meeting called to order	
7:01:40 AM		Disclaimer for Audio Broadcasting	
7:02:12 AM		Public Comment on a Non-Agenda item - none	
7:02:26 AM		Consent Agenda	
7:02:53 AM	Motion	Buck made a motion to adopt the consent agenda	
7:03:02 AM	Second	Berk seconded the motion	
7:03:06 AM	Vote	<p>Roll call: Becky - yes Robin - yes Gretchen - yes Laura - yes Carson - yes Joe - yes Steve - yes Berk - yes Buck - yes</p> <p>The motion passed unanimously</p>	
7:03:15 AM		Regular Agenda	
7:03:31 AM		Letter of Support for Accreditation Application	
7:03:50 AM		Matt discussed the accreditation letter as a signal to the Public Health Accreditation Board that the Board of Health is in agreement to move forward with the accreditation process.	
7:04:40 AM	Motion	Laura made a motion to send the letter.	
7:04:47 AM	Second	Robin seconded the motion	
7:04:53 AM	Vote	<p>Roll call: Becky - yes Robin - yes Gretchen - yes Laura - yes Carson - yes Joe - yes Steve - yes Berk - yes Buck - yes</p>	

		The motion passed unanimously
7:05:12 AM		Review and Approval of the Gallatin County Strategic Plan Document
7:05:25 AM		Gretchen noted the latest version of the plan was distributed at the meeting.
7:05:41 AM		Matt acknowledged Sarah Acker's and Chrissy Armstrong's work on this document. He noted the current working draft contains refinements provided by staff and Board comments and he began to walk the Board through those changes.
7:06:35 AM		Matt requested the Board's approval of the spirit of the document. This document is the foundation of our priorities for the next 3 years.
7:10:57 AM		Matt went through substantive changes with the Board.
7:11:21 AM		Gretchen suggested adding a sentence at the appropriate location in the plan that 'this is a living document', giving flexibility to update during the course of its lifetime.
7:12:27 AM		Board discussion followed.
7:20:17 AM		Matt discussed with the Board the Air Quality objective - he suggested a place holder for air quality in the plan until sometime in the future.
7:24:35 AM		Berk discussed the various sources of air pollution, such as wild fires, inversions, wood smoke from woodstoves and auto emissions. He added that education is big towards telling public about woodstoves and indoor air quality.
7:35:26 AM		The Board asked Matt to place a general place holder for the air quality objective (indoor and outdoor) and asked Matt to work with Berk on the specifics to be determined in the future.
7:36:14 AM		Board discussion continued.
8:13:56 AM	Edits	Based on the Board discussions, the following edits will be made to the Strategic Plan: * Ensure that we can measure what we propose to measure; * add 2.5 Air Quality that would contemplate education and mention indoor and outdoor air quality; * strike out the last sentence above Goal 4 referring to evidence-based approaches to specific objectives; * Objective 4.6, strike out substance use and insert ATOD (alcohol, tobacco and other drugs); add acronym glossary; * Objective 4.4, improve percentage of clinic clients who are fully immunized.
8:15:54 AM	Motion	Carson moved to approve the Gallatin City-County Health Department Strategic Plan document as amended with the understanding that some of the language will be changed as indicated by Health Officer Kelley
8:16:06 AM	Second	Buck seconded the motion.
8:16:16 AM	Steve	On page 4, add "protection and improvement" to incomplete 'Staff capacity limits extent of environmental'.
8:16:56 AM	Amended Motion	Carson amended his motion to exclude typographical errors that will be changed.
8:17:03 AM	Amended Second	Buck agreed and seconded the amended motion.
8:17:11 AM	Vote	Roll call: Becky - yes Robin - yes

		<p>Gretchen - yes Laura - yes Carson - yes Joe - yes Steve - yes Berk - yes Buck - yes</p> <p>The motion passed unanimously</p>
8:17:34 AM		<p>Request for FY14 Budget Subcommittee Request for 3-person committee to meet with Matt & staff to review draft budgets in May.</p>
8:18:01 AM		<p>Matt noted the county budget schedule, which necessitates a mid-May Budget Subcommittee meeting.</p>
8:19:27 AM		<p>Buck; Gretchen; Carson</p>
8:20:13 AM		<p>Health Officer Report</p>
8:20:45 AM		<p>2013 legislative session - Title 10; Medicaid expansion; two Public Health Nurse vacancies; Communicable Disease Report</p>
8:24:16 AM		<p>National Infant IZ Day, Saturday, April 27th, 9am - 1pm and by appointment. Wellness health screenings by Community Care Bus will be present.</p>
8:29:54 AM		<p>Meeting adjourned</p>