



Gallatin City-County Health Department

BOARD OF HEALTH
Special Meeting
Thursday, May 8, 2014
1:00pm
Health Dept Education Room
215 W. Mendenhall, Bozeman

Board Present

Robin Cory
Steve Custer
Becky Franks
Berk Knighton
Tracy Knoedler
Gretchen Rupp
Buck Taylor

Absent

Joe Skinner
Carson Taylor

Staff

Matt Kelley
Nancy Rangel
Tim Roark

Gretchen called the meeting to order
No public present

Matt stated that there were a few minor typographical errors that will be corrected.

1. Consideration and vote to send a letter of support for performance management system at Gallatin City-County Health Department.

Gretchen made a motion to approve the letter of support
Buck moved
Becky second

Motion passed unanimously

2. Consideration and vote on letter of support for revolving loan program to assist property owners seeking to replace or repair septic systems.

Matt explained how the grant will be administered through HRDC. The Board had questions about the actual process of who will administer, how the will applicants be approved, etc. There will be a committee to deal with the applications and referrals.

Gretchen made a motion to approve the letter of support
Berk moved
Robin second

Motion passed unanimously