

Description		
Date	05/20/2009	Location
		Board Of Health
Time	Speaker	Note
7:31:28 AM		<i>Board Members Present:</i> Eric Bryson, Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Gretchen Rupp, Buck Taylor, Barbara Vaughn <i>Excused Member:</i> Bill Murdock <i>Staff:</i> Toni Lucker, Stephanie Nelson, Tim Roark, Liz Wildman <i>Deputy County Attorney:</i> Chris Gray <i>Finance Director:</i> Ed Blackman <i>Public:</i> Jessica Thayrer
7:32:35 AM		Meeting called to order
7:32:40 AM		Audio Disclaimer
7:32:53 AM		Public Comment on a Non-Agenda Item
7:33:04 AM	Chris Gray, Deputy County Attorney	Chris Gray provided information to the Board that affects future regulation variances. The Board of Environmental Review from Lake County and counsel found a provision in Montana Code that "...the standards for granting variances for minimum requirements need to be identical to the standards promulgated by the Board of Environmental Review." Therefore, Gallatin City-County Board of Health's variance criteria must be cut back. The Board of Health will see in upcoming variance staff reports that the unnecessary hardship criteria have been removed from consideration.
7:35:50 AM		Consent Agenda
7:36:18 AM		Barbara, Board Chair, discussed with the Board that under contracts, the service agreements have been pulled from the consent agenda at this time.
7:36:36 AM		Buck asked to move the Deputy Medical Officer's service agreement to the regular agenda as he has a question.
7:37:23 AM	Motion	Buck made a motion to accept the Consent Agenda as distributed minus the Deputy Medical Officer's service agreement.
7:37:33 AM	Second	Eric seconded the motion.
7:37:38 AM	Vote	Roll Call: Laura Larsson - yes Buck Taylor - yes Brian Leland - yes Eric Bryson - yes Barbara Vaughn - yes Robin Cory - yes Berk Knighton - yes Gretchen Rupp - yes The motion passed unanimously.
7:38:07 AM		Regular Agenda
7:38:12 AM		Buck asked why it appears that Dr. Majxner is being paid more than the other two physicians. Stephanie Nelson noted that Dr. Majxner is paid on a quarterly basis and Dr. Winton and Dr. Feist are paid monthly.
7:39:36 AM		Decision to Approve the Proposed FY2010 Gallatin City-County Health

		Department Budgets
7:40:04 AM		Stephanie discussed the budgets and introduced Liz Wildman, Health Finance Specialist & Ed Blackman, County Finance Director.
7:48:49 AM		She discussed her thoughts on retirement sometime between this fiscal year or next, however she has not made a decision.
7:52:43 AM		The Board asked Stephanie questions about the various program budgets.
7:58:00 AM	Motion	Gretchen made a motion to approve the first draft budget.
7:58:18 AM	Second	Berk seconded the motion.
7:58:28 AM	Vote	<p>Roll Call: Laura Larsson - yes Buck Taylor - yes Brian Leland - yes Eric Bryson - yes Barbara Vaughn - yes Robin Cory - yes Berk Knighton - yes Gretchen Rupp - yes</p> <p>The motion passed unanimously.</p>
7:58:55 AM		Decision on the Adoption of Edits to the Approved Gallatin City-County Board of Health Quarantine and Isolation Policy
8:00:29 AM		Stephanie discussed some changes to 4.8 and 8.1 of the policy.
8:03:15 AM	Motion	Eric made a motion to approve the Revised Isolation & Quarantine Policy
8:03:17 AM	Second	Buck seconded the motion
8:03:29 AM	Vote	<p>Roll Call: Laura Larsson - yes Buck Taylor - yes Brian Leland - yes Eric Bryson - yes Barbara Vaughn - yes Robin Cory - yes Berk Knighton - yes Gretchen Rupp - yes</p> <p>The motion passed unanimously.</p>
8:03:44 AM		H1N1 Update
8:03:46 AM		Stephanie updated the Board on H1N1 information. She explained the state and local antiviral caches and the UHC Technical Committee.
8:08:05 AM		The Board suggested a review of the information provided by the media be put in place to ensure the facts are correct. Stephanie assured the Board that this is in place and work continues to efficiently work through the large amounts of information that comes into the department.
8:14:40 AM		The Board asked Stephanie about the shelf life of the state-owned Tamiflu stock. Stephanie discussed that the cache is monitored and oversight is provided by CDC. 2011 is the current expiration date and FDA is extending the shelf life to 2013. Re-labeling is an issue this is being worked on in the UHC Technical Committee.

[8:17:10 AM](#)

The meeting was adjourned.