

Description		
Date	05/24/2012	Location
		Board of Health
Time	Speaker	Note
6:45:48 AM		<i>Members Present:</i> Robin Cory, Steve Custer, Becky Franks, Berk Knighton, Laura Larsson, Gretchen Rupp, Buck Taylor <i>Members Excused:</i> Bill Murdock, Carson Taylor <i>Staff:</i> Lindsey Hayes, Matt Kelley, Toni Lucker, Tim Roark, Jill Steeley, Liz Wildman
7:00:19 AM		Meeting called to Order
7:00:28 AM		Disclaimer for Audio Broadcasting
7:00:53 AM		Public Comment on a Non-agenda Item - none
7:01:06 AM		Consent Agenda
7:01:19 AM	Motion	Robin made a motion to accept the consent agenda as written
7:01:25 AM	Second	Steve seconded the motion
7:01:29 AM	Vote	<u>Roll Call:</u> Berk - yes; Steve - yes; Becky - yes; Laura - yes; Gretchen - yes; Robin - yes; Buck - yes; Motion passed unanimously.
7:01:38 AM		Regular Agenda
7:01:42 AM		Decision to Approve the Proposed FY13 Gallatin City-County Health Department Budget
7:01:55 AM		Gretchen reported that the budget subcommittee met earlier in the week and unanimously recommended to the full Board to adopt the budget.
7:02:27 AM		Matt discussed the department budget.
7:28:38 AM	Liz Wildman	Liz, Finance Specialist for the Health Department, explained the budget timeline towards a finalized budget.
7:30:36 AM		Matt discussed the current activities occurring under PHEP.
7:32:17 AM		Jill answered Board questions about the immunization program costs.
7:40:20 AM		The Board asked Tim for clarification regarding the EHS inspection activity delays due to Paragon.
7:43:14 AM		Matt thanked Tim, Jill and Liz for their timely work on the budget!
7:43:30 AM	Motion	Laura made a motion to approve the FY 13 budget proposal.
7:43:40 AM	Second	Buck seconded the motion.
7:43:57 AM	Vote	<u>Roll Call:</u> Berk - yes; Steve - yes;

		<p>Becky - yes; Laura - yes; Gretchen - yes; Robin - yes; Buck - yes;</p> <p>The motion passed unanimously</p>
7:44:29 AM		Subcommittee Reports
7:44:35 AM		<p><i>Executive Subcommittee</i> This group is responsible for the Health Officer evaluation and Laura reported it is moving forward.</p>
7:44:47 AM		<p><i>Prevention Alliance</i> Robin reported that the subcommittee members have been attending the various assessment meetings.</p>
7:45:07 AM		<p><i>Environmental Health Subcommittee</i> Steve Custer is chair of this newly formed subcommittee and he reported on the activities of their first meeting: They adopted a charter; they have 7 goals; will meet on June 21st regarding a draft letter to Idaho Pole; will examine the coal train issue; wastewater planning board; and the chapter 3 health code re-write is progressing slowly.</p>
7:47:07 AM		Board discussion.
7:47:40 AM		The Board asked for clarification regarding the inspections of licensed daycares for immunization compliance. This is part of chapter 4 and the Prevention Alliance subcommittee would review the chapter 4 re-write
7:53:06 AM		Health Officer Report
7:53:29 AM		Matt reported on the current health department activities
7:55:24 AM		Meeting adjourned