

Description	Courthouse Community Room, 311 W. Main, Bozeman, MT	
Date	07/22/2010	Location Board of Health
Time	Speaker	Note
6:47:54 AM		<i>Board Members Present:</i> Robin Cory, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Carson Taylor, Barb Vaughn <i>Excused Board Members:</i> Laura Larsson, Carson Taylor <i>Staff:</i> Matt Kelley, Toni Lucker, Tim Roark, Liz Wildman <i>Deputy County Attorney:</i> Jecyn Bremer <i>Public:</i> none
7:01:57 AM		Meeting Called to Order
7:02:05 AM		Audio Broadcasting Disclaimer
7:02:15 AM		Public Comment - none
7:02:41 AM		Consent Agenda
7:02:49 AM	Barbara Vaughn, Chair	Two of the contracts were pulled from the consent agenda - Maternal & Child Health and the Public Health Home Visiting contracts
7:04:49 AM	Motion	Buck made a motion to accept the consent agenda without two of the contracts: Maternal & Child Health and the Public Health Home Visiting contracts
7:05:05 AM	Second	Carson seconded the motion.
7:05:09 AM	Vote	<u>Roll Call:</u> Bill - yes Robin - yes Gretchen - yes Carson - yes Brian - yes Barb - yes Buck - yes The motion passed.
7:05:17 AM		Regular Agenda
7:05:33 AM		Election of Officers
7:05:38 AM		Barbara stated she intended to step down as Board Chair and welcomed nominations for a Chairperson and Vice-Chairperson.
7:06:19 AM	Nomination	Buck nominated Gretchen Rupp for Board Chair and Laura Larsson for Vice Chair
7:06:41 AM		Board discussion.
7:07:34 AM	Vote	<u>Roll Call:</u> Bill - yes Robin - yes Gretchen - yes Carson - yes Brian - yes Barb - yes Buck - yes Nomination passed.
7:08:17 AM		Buck spoke for the Board and thanked Barbara for her time as Board Chair.
7:09:08 AM		Discussion of Cowdrey Variance Appeal to DEQ

7:09:28 AM	Jecyn Bremer, Deputy County Attorney	At the May 18, 2010 Board of Health meeting, the Cowdrey variance request was denied. The Cowdrey's are appealing that decision to DEQ and Jecyn discussed the DEQ appeal process. DEQ has scheduled a status phone conference for next Thursday.
7:12:41 AM		Board discussion and questions about DEQ's standard for review, who conducts the hearing, and if Board members would be requested to testify as witnesses.
7:17:06 AM		Tim asked Jecyn about DEQ's & BER's authority over the Board of Health? The Board already made a decision to deny the variance request and if DEQ grants the variance, would a permit have to be granted by the health department? Is the Board relieved of legal action in the event the system fails or causes a problem?
7:20:34 AM		Brian asked Jecyn to pass along to the County Attorney that the Board requests legal representation at future variance hearings.
7:22:18 AM		Jecyn will keep the Board advised of the outcome of the Thursday phone conference.
7:23:24 AM		Health Officer Report
7:23:30 AM		Matt thanked Barbara from the Board and the Health Department for her service as the Board Chair.
7:24:18 AM		(Buck had to leave.) Additional Idaho Pole comments from the Board will be sent to EPA.
7:24:43 AM		Matt reported that immunization marketing efforts are now beginning using all media forums, including a doc talk with Bozeman Deaconess Hospital, and, in an effort to get the doctors on board, the immunization staff from Helena will be in Bozeman.
7:25:35 AM		Tim gave a synopsis of his meeting with DEQ regarding the proposed variance criteria and Board comments.
7:27:13 AM		Matt discussed the need for a new public health nurse for the department.
7:27:50 AM		Board discussion on the progress of the Idaho Pole site versus the Bozeman Solvent Site.
7:31:09 AM		Board questions regarding the lessening of the restrictions on part of the Idaho Pole site.
7:34:37 AM		EPA is putting together a proposal to move the project forward for the Board to review and the Board requested this be added onto next month's agenda.
7:34:43 AM		Immunization marketing discussion.
7:42:31 AM		Meeting adjourned

Secretary

Date

Chair

Date