

<b>Description</b>	Courthouse Community Room, Third Floor, 311 W. Main, Bozeman, MT		
<b>Date</b>	09/22/2011	<b>Location</b>	Board of Health
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">7:00:53 AM</a>		<p><i>Members Present:</i> Robin Cory, Berk Knighton, Laura Larsson; Brian Leland; Bill Murdock; Gretchen Rupp; Buck Taylor, Carson Taylor  <i>Excused:</i> Barb Vaughn  <i>Staff:</i> Sarah Compton, Betty Kalakay, Matt Kelley, Toni Lucker, Tim Roark, Jill Steeley, Liz Wildman, BriAnn Williams  <i>Public:</i> John Carstensen, Kate Fry, Rick Gale, Jenifer Reece</p>	
<a href="#">7:01:50 AM</a>		<b>Meeting called to order</b>	
<a href="#">7:02:06 AM</a>		<b>Disclaimer for Audio Broadcasting</b>	
<a href="#">7:02:20 AM</a>		<b>Public Comment</b>	
<a href="#">7:02:41 AM</a>	Rick Gale	Rick is the Program Coordinator for the Gallatin County Tobacco Use Prevention Program. On behalf of the Program, he thanked the Board for its support during the 2011 Montana Legislative Session to re-fund the community-based program in Gallatin County. The program will continue with intervention services in the county even with the reduction in funds. Rick distributed the Surgeon General's report on second hand smoke & Montana Tobacco Use Prevention Program's report on its partnership with HUD in creating smoke-free public housing.	
<a href="#">7:05:48 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:06:09 AM</a>	Motion	Buck made a motion to accept the consent agenda as provided with the email attachment (signature page of the Order of the Health Officer #2011-001) that Matt provided yesterday.	
<a href="#">7:06:24 AM</a>	Second	Laura seconded the motion	
<a href="#">7:06:25 AM</a>	Vote	<p><u>Roll Call:</u>  Robin - yes  Berk - yes  Laura - yes  Brian - yes  Bill - yes  Gretchen - yes  Buck - yes</p> <p>The motion passed.</p>	
<a href="#">7:07:28 AM</a>		Matt introduced Jill Steeley, the new Human Services Director.	
<a href="#">7:07:31 AM</a>		<b>Community Health Assessment / Community Health Improvement Plan</b> Matt introduced Sarah Compton to present public health accreditation information to the Board. Matt distributed a CD containing the PRC Community Health Assessment to the Board.	
<a href="#">7:09:11 AM</a>		Sarah presented the following objectives of the presentation to the Board 1) to understand the definition of accreditation and its importance to public health; 2) define and understand the purpose of the public health accreditation board; 3) discuss the benefits of accreditation; and 4) discuss the next steps.	
<a href="#">7:12:40 AM</a>		(Carson arrived)	
<a href="#">7:13:40 AM</a>		Matt added more about the benefits of accreditation.	
<a href="#">7:15:21 AM</a>		Sarah invited the Board's participation in the accreditation process and asked the	

		Board to help advocate for the October 27th community kickoff meeting. The purpose of the kickoff meeting is to talk to the community about the data gathered in the Community Health Assessment and to hear what the community wants to focus on for the Community Health Improvement Plan.
<a href="#">7:20:35 AM</a>		Matt added the need for the Board's involvement with listening to the community groups that will be established around the county.
<a href="#">7:21:40 AM</a>		The community kickoff meeting starts at 5pm.
<a href="#">7:23:30 AM</a>		Board discussion.
<a href="#">7:35:57 AM</a>		The community health findings presentation will be held today at 2pm in the health department education room.
<a href="#">7:44:35 AM</a>		Gretchen suggested the Prevention Alliance to brainstorm invitations for the October 27th meeting.
<a href="#">7:45:15 AM</a>	Kate Fry, MT DEQ	<b>Bozeman Solvent Site</b> Kate is the Project Officer for the Bozeman Solvent Site and provided an update on the site.
<a href="#">7:54:51 AM</a>		The Board asked questions about the employee notification process, the bioremediation process and coordination of the city with area construction.
<a href="#">8:01:50 AM</a>	Jeni Reece	Attorney for the City of Bozeman is working with Kate regarding the process for notifications. Addendums to various permits will be submitted to DEQ and then for City approval.
<a href="#">8:04:05 AM</a>		Board questions and discussion on next steps, the Administrative Order of Consent and irrigation wells.
<a href="#">8:20:07 AM</a>		<b>Health Officer Report</b>
<a href="#">8:21:04 AM</a>		Matt introduced Jill Steeley, the new Human Services Director and Stephanie Murphy's new role in providing nursing services to a greater extent than she has in the past.
<a href="#">8:21:37 AM</a>		Social Worker interviews are going on and have identified good candidates.
<a href="#">8:22:18 AM</a>		\$82,000 grant received to expand home visitation services. As a joint application with Thrive the grant will allow us to expand the depth and reach of the Partnership program.
<a href="#">8:24:03 AM</a>		Flu vaccine here! Walk-in clinics are every Monday and Tuesday. On October 5 <sup>th</sup> , we will be running two concurrent events - Bozeman Senior Center & Belgrade Special Event Center - to test our abilities. Flu shots are available to the Board and we will charge your insurance.
<a href="#">8:25:17 AM</a>		CD - two Listeria cases: one is not linked to the Colorado cases, another in Billings was linked. Also Norovirus is in the schools.
<a href="#">8:26:35 AM</a>		The Board asked about cantaloupe as a vector for Listeria.
<a href="#">8:27:37 AM</a>		Meeting adjourned.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date