

Description	Gallatin County Courthouse Community Room, 311 W. Main, Bozeman, MT		
Date	09/26/2013	Location	Board of Health
Time	Speaker	Note	
7:00:11 AM		<p><i>Members Present:</i> Robin Cory, Steve Custer, Becky Franks, Berk Knighton, Laura Larsson, Gretchen Rupp, Joe Skinner, Carson Taylor, <i>Excused:</i> Buck Taylor <i>Staff:</i> Matt Kelley, Toni Lucker, Tim Roark, Sara Acker, Hannah Summers, Tom Moore <i>Public:</i> Rick Gale</p> <p>These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212 MCA. The audio recording is available upon request.</p>	
7:03:18 AM		Meeting called to order	
7:03:31 AM		Audio Disclaimer	
7:03:49 AM		Public Comment:	
7:03:53 AM	Rick Gale	Rick is a member of the Montana Tobacco Advisory Board and the Gallatin County Program Coordinator. On behalf of Dr. Helgerson, State Medical Officer, Rick thanked Health Officer Matt Kelley for creating a smoke free and tobacco free campus at the Gallatin City-County Health Department. Matt is the recipient of the Certificate of Excellence!	
7:05:33 AM		Consent agenda	
7:05:47 AM		<p>Matt explained two of the contracts:</p> <p>FY13 WIC contract amendment (draft language) to \$3,500 additional dollars to spend on IT equipment.</p>	
7:07:22 AM		Bluheron contract to build a quality improvement (QI) system to achieve national accreditation.	
7:08:31 AM	Motion	Laura made a motion to accept all of the contracts as proposed and all of the items in the consent agenda.	
7:08:48 AM	Second	Becky seconded the motion.	
7:08:52 AM	vote	<p>Roll call: Robin - yes Steve - yes Becky - yes Berk - yes Laura - yes Gretchen - yes Joe - yes Carson - yes</p> <p>The motion passed unanimously</p>	
7:09:03 AM		Matt also discussed Dr. Angie Ostrowski's contract due to the retirement of Dr. Feist. Her contract will go into effect as of Oct 1st.	
7:10:05 AM		Board Question: What is the role of medical officer - Standing orders for WIC and the health department? Answer: Standing orders that cover immunizations.	

7:10:32 AM	Board Question: Appropriate to send a letter of thanks to Dr. Feist from the Board? Answer: Matt will write a letter on behalf of the Board.
7:12:06 AM	Accreditation Status Report - Sarah Acker
7:14:29 AM	Sarah presented the status report on Accreditation and the Performance Management Team
7:23:26 AM	Matt discussed this big job and acknowledged and thanked Sarah and Chrissy in preparing the department and to the staff for taking on the work. The tradeoff is that it takes staff time and energy away from the normal job requirements.
7:27:16 AM	Becky noted how impressive Sarah's work in keeping the BOH involved and appreciates Sarah's organization and hard work.
7:28:07 AM	Gretchen reported that the Local Water Quality District (LWQD) manager position has been filled with Tammy Crone. Now advertising for water quality specialist position (hydrogeology).
7:28:57 AM	HO Report
7:29:42 AM	Flu shot clinics are open
7:30:27 AM	Laura noted that on the front page of the Great Falls newspaper is a story on the health department holding a drive-through flu shot clinic to prevent congested waiting room areas.
7:30:54 AM	Matt introduced Hannah Summers, our new part-time Billing Admin Support
7:31:44 AM	He added that more updates with Morgan Court will be forthcoming as we move forward.
7:32:00 AM	Board question: what happens when lead poisoning is diagnosed as listed on the reportable and non-reportable weekly communicable disease report and does physician diagnose it? Answer: Matt will get back to the Board.
7:32:35 AM	Board question: could you give us a sense of if this Board has a role with the affordable care act when it rolls out? Answer: Community Health Partners (CHP) is the recipient of a grant to train system navigators to get people registered in the exchanges.
7:33:58 AM	Matt reported that a DPHHS webinar training on the affordable care act is scheduled today for the health department. He will keep the BOH updated on this issue. He discussed the impact of the Montana legislature not accepting the federal funding.
7:36:33 AM	Oct 1st is the federal exchange website roll out date.
7:36:49 AM	Board question: Has the governor been successful in getting the legislature to move on Medicaid expansion? Answer: We have not heard. Matt described the problem Scott Malloy of Gallatin Mental Health Center sees with the Medicaid issue.
7:37:58 AM	Board adjourned

Secretary

Date

Chair

Date

