

Gallatin City-County Health Department

www.healthygallatin.org

BOARD OF HEALTH AGENDA

August 25, 2016

7:00am

Courthouse Community Room,
Third Floor, 311 West Main

These minutes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting per Section 2-3-212, MCA. The audio recording is available online at www.healthygallatin.org

Board Members Attendance:

[Board Member - Richard Damon: Present](#)

[Board Member - Steve Custer: Present](#)

[Board Chair - Becky Franks: Present](#)

[Board Vice-Chair - Buck Taylor: Present](#)

[Board Member - Jane Mahlow: Present](#)

[Board Member - Joe Skinner: Absent](#)

[Board Member - Chris Mehl: Present](#)

[Board Member - Laura Larsson: Present](#)

[Board Member - Seth Walk: Absent](#)

Excused Board members: Joe Skinner, Seth Walk

Staff members present: Lori Christenson, Matt Kelley, Tracy Knoedler, and Toni Lucker

Public attendance: Cathy Costakis, Tracy Menuiez









A. Call to Order [07:01:48 AM \(00:00:13\)](#)

B. Disclaimer for Audio Broadcasting [07:01:58 AM \(00:00:22\)](#)

C. Public Comment on a Non-Agenda Item [07:02:10 AM \(00:00:34\)](#)

No public comment.

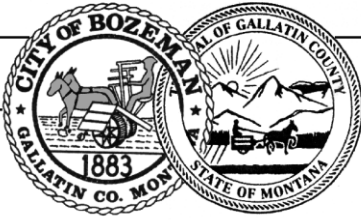
D. Consent Agenda [07:02:20 AM \(00:00:44\)](#)

1. Board Meeting Minutes for July 28, 2016
2. Letter of Support for WIC AmeriCorps VISTA  
3. Contracts
 - a. Deputy Medical Officer FY17 Contract with Mark Winton, MD  
 - b. Medical Officer FY17 Contract with Angelika Ostrowski, MD  
 - c. DPHHS WIC Program Task Order 17-07-5-21-009-0  

Steve Custer and the Health Officer discussed the July 28, 2016 minutes. [07:02:34 AM \(00:00:58\)](#)

Chris Mehl and the Health Officer also discussed the minutes [07:03:42 AM \(00:02:06\)](#)

The Board Chair pulled the July 28, 2016 Board minutes from the Consent Agenda [07:04:14 AM \(00:02:38\)](#)



Gallatin City-County Health Department

Motion and Vote [07:04:22 AM \(00:02:46\)](#)

Buck Taylor moved to accept the Consent Agenda without the Board meeting minutes for the July 28, 2016 meeting.

Steve Custer seconded the motion. [07:04:27 AM \(00:02:51\)](#)

Board Discussion on the Motion [07:04:32 AM \(00:02:56\)](#)

- [Vice-Chair - Buck Taylor: Motion](#)
- [Board Member - Steve Custer: 2nd](#)
- [Board Member - Richard Damon: Approve](#)
- [Board Member - Steve Custer: Approve](#)
- [Board Chair - Becky Franks: Approve](#)
- [Vice-Chair - Buck Taylor: Approve](#)
- [Board Member - Jane Mahlow: Approve](#)
- [Board Member - Joe Skinner: Absent](#)
- [Board Member - Laura Larsson: Approve](#)
- [Board Member - Chris Mehl: Approve](#)
- [Board Member - Seth Walk: Absent](#)

The motion passed.

E. Regular Agenda [07:04:53 AM \(00:03:17\)](#)

1. **Health Impact Assessment Presentation – Lori Christenson** [07:05:15 AM \(00:03:38\)](#)

Lori Christenson, Tracy Menezes of HRDC and Cathy Costakis of DPPHS Nutrition & Physical Activity made the presentation.

Board Questions [07:39:23 AM \(00:37:47\)](#)

F. Health Officer Report [07:55:45 AM \(00:54:09\)](#)

Matt reported to the Board on the department activities.

Meeting Adjourned [08:02:46 AM \(01:01:09\)](#)

Secretary Date

Chair Date

Consent agenda items may be moved to the regular agenda.

IF YOU HAVE A SPECIAL NEED OR DISABILITY, PLEASE CONTACT THE HEALTH DEPARTMENT AT 582-3120.