BOARD OF HEALTH
January 22, 2015
7:00am
Courthouse Community Room,
Third Floor, 311 West Main

Call to Order
• Disclaimer for Audio Broadcasting
• Public Comment on a Non-Agenda Item

Consent Agenda
• Minutes – December 3, 2014
• Contracts
  o Visual Grease
  o DPHHS Immunization Action Plan
  o Kellogg Foundation Grant
• Memorandum of Authority of the Gallatin County Sanitarians
• Oaths of Office
• Board of Health By-Laws
• Board Policies
  o Health Officer Powers and Duties
  o Management Policy
  o Variance Policy
  o Budget Formulation and Approval

Regular Agenda
• Resolution and Letter regarding Electronic Cigarette Sales to Children
• Subcommittee Reports
• Health Officer Report

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.