AGENDA
BOARD OF HEALTH MEETING
Thursday, January 23, 2014
7:00AM
Courthouse, 311 West Main
Third Floor Community Room

Call to Order
- Disclaimer for Audio Broadcasting
- Public Comment on a Non-Agenda Item
- Welcome New Board Member

Consent Agenda
- Minutes - November 21, 2013
  December Meeting was Cancelled
- Contracts -
  o DPHHS Immunization Program
  o Regulated Medical Waste Services provided by Stericycle
  o MOU with Gallatin County for WIC IT Equipment
- Disease Outbreak Plan with Bozeman Public Schools

Regular Agenda
- Discussion and Decision regarding H. Lindvig Enforcement Action and Approval of Civil Action
- Discussion and Decision regarding Granting Health Officer Authority to Enter a Compliance Agreement with B. Naegeli and Squarehead Properties
- Election of New Vice-Chair
- Subcommittee Reports
- Health Officer Report
- Work Session – New Member Orientation and Wastewater Treatment System Education

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.