

<b>Description</b>	311 W. Main, Courthouse Community Room, Bozeman, MT		
<b>Date</b>	01/28/2010	<b>Location</b>	Board of Health
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">7:00:19 AM</a>		<p><i>BOH Members Present</i> Robin Cory, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Barbara Vaughn  <i>Excused Member:</i> Berk Knighton, City Commission representative  <i>Staff:</i> Sean Hill, Toni Lucker, Tom Moore, Stephanie Murphy, Tim Roark, Liz Wildman  <i>Public:</i> Frank Bordewick, Katie Claridge, Doug Daniels, Heather DeGraw, Michael Tucker</p>	
<a href="#">7:03:25 AM</a>		<b>Meeting Called to Order</b>	
<a href="#">7:03:31 AM</a>		<b>Disclaimer for Audio Broadcasting</b>	
<a href="#">7:03:52 AM</a>		<b>Public Comment on a Non-Agenda Item</b>	
<a href="#">7:04:10 AM</a>		Brian requested time to discuss the Board Communication Policy.	
<a href="#">7:05:35 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:05:52 AM</a>		Brian asked to pull the minutes, the TB contract and the variance request.	
<a href="#">7:06:22 AM</a>	Motion	Laura made a motion to approve the WIC Program Breast Feeding Peer Counseling contract as presented on the Consent Agenda.	
<a href="#">7:06:31 AM</a>	Second	Robin seconded the motion	
<a href="#">7:06:39 AM</a>	vote	<p>Role Call:  Robin - yes  Laura - yes  Brian - yes  Bill - yes  Gretchen - yes  Buck - yes  Barb - yes</p> <p>The motion passed unanimously.</p>	
<a href="#">7:06:44 AM</a>		Board discussion with Stephanie Murphy about the breastfeeding program.	
<a href="#">7:07:28 AM</a>		<b>Regular Agenda</b>	
<a href="#">7:07:32 AM</a>		<b><i>December 21, 2009 minutes</i></b> - Brian had an addition to the minutes on page 5, 2nd paragraph after the first sentence - "Brian asked Eric if Matt would be the type of individual to provide an objective look at all department operations and procedures. Eric agreed that Mr. Kelley is suited to that role."	
<a href="#">7:08:52 AM</a>	Motion	Brian made a motion to accept the minutes with the changes discussed.	
<a href="#">7:09:00 AM</a>	Second	Buck seconded the motion.	
<a href="#">7:09:04 AM</a>	vote	<p>Role Call:  Gretchen - yes  Brian - yes  Buck - yes  Laura - yes  Bill - yes</p>	

		Barb - yes Robin - yes  The motion passed unanimously
<a href="#">7:09:13 AM</a>		<b><i>Tuberculosis Program Contact</i></b> - Brian had a change to Section 3, Effective Date and Period of Performance on page 8. Add the word "end" before December 31, 2010
<a href="#">7:09:54 AM</a>	Motion	Brian made a motion to accept the TB Program contract with the noted change.
<a href="#">7:10:06 AM</a>	Second	Robin seconded the motion.
<a href="#">7:10:13 AM</a>	Vote	Role Call: Gretchen - yes Brian - yes Buck - yes Laura - yes Bill - yes Barb - yes Robin - yes  The motion passed unanimously
<a href="#">7:10:20 AM</a>		<b><i>Variance Request #2009-011</i></b> - Brian asked for clarification of the number of bedrooms that the system was designed to accommodate and that some documentation be added so that any new owner would understand the system compliance issue.
<a href="#">7:12:43 AM</a>		Toni swore in the commenter
<a href="#">7:12:59 AM</a>	Doug Daniels, P.E.	Mr. Daniels discussed that the existing home is 2 bedroom with a system designed to handle 3 bedrooms. Additional flow from the shop would be accommodated by the system.
<a href="#">7:14:15 AM</a>		Board discussion with Mr. Daniels.
<a href="#">7:17:46 AM</a>		Doug requested that the staff recommendation - to have the septic permit expire every 5 years so the Department could determine if connection to a municipal system was available - be stricken.
<a href="#">7:18:34 AM</a>		Board discussion with Mr. Daniels resulting in a clarification statement added to the permit as a condition: "no action is necessary on the part of the owner every 5 years."
<a href="#">7:21:17 AM</a>		Public Comment - none
<a href="#">7:21:23 AM</a>		Closed factual record
<a href="#">7:21:29 AM</a>		Laura made the following findings: 1. The Gallatin City-County Board of Health has jurisdiction to grant a variance (ARM 17.36.922); 2. Pursuant to ARM 17.36.922(2)(a), that granting the variance will not contaminate any actual or potential drinking water supply; 3. Pursuant to ARM 17.36.922(2)(b), that granting the variance will not cause a public health hazard as a result of access to insects, rodents, or other carriers of disease to humans; 4. Pursuant to ARM 17.36.922(2)(c), that granting the variance will not cause a public health hazard by being accessible to persons or animals; 5. Pursuant to ARM 17.36.922(2)(d), that granting the variance will not violate any law or regulation governing water pollution or wastewater treatment disposal,

		6. Pursuant to ARM 17.36.922(2)(e), that granting the variance will not pollute or contaminate state waters; 7. Pursuant to ARM 17.36.922(2)(f), that granting the variance will not degrade state waters; 8. Pursuant to ARM 17.36.922(2)(g), that granting the variance will not cause a nuisance due to odor, unsightly appearance or other aesthetic consideration.
<a href="#">7:22:08 AM</a>	Motion	Laura made a motion to accept the Bordewick variance request #2009-011 with the additional statement to Item 5 of the staff recommendations to further clarify the permitting and re-permitting process as previously discussed.
<a href="#">7:22:31 AM</a>	Second	Bill seconded the motion.
<a href="#">7:22:46 AM</a>		Tim attested that the legal notice for the variance was posted in the January 17th and 27th edition of the Bozeman Chronicle.
<a href="#">7:24:13 AM</a>		The Chair asked Laura to amend the motion to include the staff recommendations. Board discussion regarding clarity of the motion.
<a href="#">7:24:20 AM</a>		Laura stated she thought the following was implied in her motion to grant the variance: "if the variance is granted, the following findings and conclusions will have been deemed met based on the staff report."
<a href="#">7:25:03 AM</a>		Bill added for clarification that he seconded the motion as he understood that Laura included all of the conditions and amended #5.
<a href="#">7:25:32 AM</a>	Vote	Role Call: Gretchen - yes Brian - yes Buck - yes Laura - yes Bill - yes Barb - yes Robin - yes  The motion passed unanimously.
<a href="#">7:26:03 AM</a>		<b>Board of Health Re-Appointments</b>
<a href="#">7:26:15 AM</a>		Barbara reported that Robin was re-appointed by the county and Gretchen as the city appointee for another 3 years.
<a href="#">7:26:38 AM</a>		<b>Ratification of Health Officer Contract</b>
<a href="#">7:28:05 AM</a>	Motion	Buck made a motion to accept the Health Officer agreement for Matthew Kelley with excitement to get him started and moved to ratify the agreement.
<a href="#">7:28:19 AM</a>	Second	Robin seconded the motion.
<a href="#">7:28:24 AM</a>	vote	Role Call: Gretchen - yes Brian - yes Buck - yes Laura - yes Bill - yes Barb - yes Robin - yes  The motion passed unanimously.
<a href="#">7:28:54 AM</a>		The Chair provided the Board an update on the latest correspondence with

		Matthew Kelley.
<a href="#">7:30:01 AM</a>		<b>Create and Formalize an Executive Committee</b>
<a href="#">7:30:42 AM</a>		Laura discussed her position on this issue.
<a href="#">7:32:23 AM</a>		Gretchen shared her position and asked for thoughts from the current Executive Committee members, Laura, Buck, and Barb about having a permanent executive committee. Eric Bryson also sat on the committee.
<a href="#">7:32:52 AM</a>		Board discussion continued.
<a href="#">7:39:39 AM</a>		The City will appoint a new representative to the Board of Health in time for the February meeting.
<a href="#">7:41:18 AM</a>		Gretchen volunteered to be on the Executive Committee.
<a href="#">7:42:01 AM</a>		<b>Relocation and alteration of Belgrade WIC Space</b>
<a href="#">7:42:16 AM</a>		Stephanie Murphy, Director of Human Services, provided information to the Board about the status of the current WIC space, their needs and office space found in Belgrade.
<a href="#">7:46:44 AM</a>		Board discussion.
<a href="#">7:58:21 AM</a>	Motion	Brian made a motion to authorize staff to go forward with negotiations for a new space for the WIC offices in Belgrade.
<a href="#">7:58:36 AM</a>	Second	Robin seconded the motion.
<a href="#">7:58:44 AM</a>		Board discussion with Liz Wildman, Finance Specialist, about contracts and approvals.
<a href="#">8:02:15 AM</a>	Vote	<p>Role Call:  Gretchen - yes  Brian - yes  Buck - yes  Laura - yes  Bill - yes  Barb - yes  Robin - yes</p> <p>The motion passed unanimously.</p>
<a href="#">8:02:45 AM</a>		<b>Subcommittee Updates</b>
<a href="#">8:02:58 AM</a>		In response to Brian's concerns with the communication policy, Barbara presented some history regarding the development of the policy.
<a href="#">8:03:38 AM</a>		Brian discussed his concerns and his desire to get rid of the communication policy.
<a href="#">8:07:06 AM</a>		Board discussion continued about the communication policy.
<a href="#">8:19:00 AM</a>		Buck suggested that the Board revisit the policy when the new Health Officer has had a chance to review it.
<a href="#">8:20:47 AM</a>		<b><i>Air Subcommittee - Approval of Letter to the Editor</i></b>
<a href="#">8:20:57 AM</a>		<p>Barbara reported on the in-town air monitoring instrument and that the data is published in the Chronicle. Discussions about the Health Department handling the monitor are underway with DEQ.</p> <p>Barbara presented, from the air quality committee, a letter to the editor for Board review and vote. Board discussion regarding whose names should appear on the</p>

		article.
<a href="#">8:26:50 AM</a>		Brian requested that his name be removed.
<a href="#">8:26:54 AM</a>		Barbara would like a motion to accept the letter, to send to the Chronicle, it will have Berk's name on it, Barbara's name on it and the air quality subcommittee.
<a href="#">8:27:04 AM</a>	Motion	Laura made a motion that the Board submit the letter as quickly as possible with the signatures as indicated by the Chair.
<a href="#">8:27:18 AM</a>	Second	Buck seconded the motion.
<a href="#">8:27:25 AM</a>		Bill suggested that the editorial be sent to additional print media.
<a href="#">8:28:06 AM</a>	Vote	<p>Role Call:  Gretchen - yes  Brian - yes  Buck - yes  Laura - yes  Bill - yes  Barb - yes  Robin - yes</p> <p>The motion passed unanimously.</p>
<a href="#">8:28:28 AM</a>		<b><i>Wastewater Subcommittee</i></b>
<a href="#">8:28:34 AM</a>		Gretchen reported on the subcommittee that met last month about revising Chapter 3 of the Health Code relating to on-site wastewater systems. An important outcome was direction to staff to put the rewrite into abeyance while DEQ is revising its standards for on-site wastewater treatment and disposal (MDEQ Circular 4) as that outcome will affect Chapter 3. The subcommittee is also awaiting DEQ response to the Board's request about the hardship issue.
<a href="#">8:31:43 AM</a>		Tim reported on his conversations with Steve at DEQ regarding possible timelines for DEQ's revision of Circular 4 and response to the hardship issue request.
<a href="#">8:33:49 AM</a>		Brian asked that mixing zones be delineated on applications so that the Board is aware of possible ramifications to state waters.
<a href="#">8:35:18 AM</a>		Board discussion.
<a href="#">8:39:55 AM</a>		<b><i>Prevention Alliance Subcommittee</i></b>
<a href="#">8:40:04 AM</a>		Robin reported that she is on a taskforce with the state working on accreditation. Gallatin County will be involved and she is planning to bring the information to Mr. Kelley.
<a href="#">8:40:21 AM</a>		Meeting is adjourned.