AGENDA

BOARD OF HEALTH MEETING
Thursday, February 24, 2011
7:00AM
Courthouse, 311 West Main
Third Floor Community Room

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

Consent Agenda
- Minutes – January 27, 2011
- Adoption of Informal Proceedings Procedures for Contested Cases Pursuant to Sections 2-4-604 and 2-4-201, MCA.
- Contracts:
  - Ratify WIC Grant: Reducing Health Disparities by Preventing Obesity Among Women and Girls
  - Immunization Action Plan (IAP)

Regular Agenda
- Health Officer Report
- 2011 Session of Montana Legislature
  - Letter regarding Proposed Cuts to Prevention Programs
    - Montana Tobacco-Use Prevention Program
      - Kirk Miller, Superintendent of Bozeman Public Schools
    - Bridger Clinic
      - Mari Dominguez, Executive Director
  - Electronic Medical Records Funding
    - Lander Cooney, CEO, Community Health Partners
  - Letter regarding Immunization Requirements – Day Cares
- Subcommittee Reports

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.