AGENDA
BOARD OF HEALTH MEETING
Thursday, February 28, 2013
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 – December 20, 2012
- Budgets
- Contracts:
  - Amended MOU with Thrive to support pregnant teens, parenting teens, infants, children and families
  - NACCHO Grant to build the capacity of the Medical Reserve Corps
  - Prevention Resource Center for the AmeriCorps VISTA Volunteer
  - Karen Filipovich Contract for the MIECHV Project
  - Share Our Strength Grant for WIC Direct Mail Postcards
  - Share Our Strength Grant for WIC Automated Notification System
  - Cooperative Agreement between MT DPHHS and BOH for Environmental Health Services
- Resolution Supporting Medicaid Expansion for the People of Montana

Meeting adjourned for work session on strategic planning

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.