

Description			
Date	03/26/2009	Location	Board of Health
Time	Speaker	Note	
<a href="#">6:58:00 AM</a>		<i>Board Members Present:</i> Robin Cory; Berk Knighton; Laura Larsson; Brian Leland; Bill Murdock; Gretchen Rupp; Buck Taylor <i>Excused Members:</i> Eric Bryson, Barbara Vaughn <i>Staff:</i> Tim Roark; Steph Nelson, Toni Lucker; Treavor Johnson; Sean Hill, Tom Moore	
<a href="#">7:02:48 AM</a>		<b>Meeting Called to Order</b>	
<a href="#">7:02:52 AM</a>		<b>Audio Disclaimer</b>	
<a href="#">7:03:02 AM</a>		<b>Public Comment on Non-Agenda Item</b> - None	
<a href="#">7:03:10 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:03:55 AM</a>	Motion	Bill made a motion to approve the Consent agenda	
<a href="#">7:03:57 AM</a>	Second	Buck seconded the motion.	
<a href="#">7:04:04 AM</a>	Vote	<u>Roll Call:</u>  Robin Cory - yes Berk Knighton - yes Laura Larsson - yes Brian Leland - yes Bill Murdock - yes Gretchen Rupp - yes Buck Taylor - yes  The motion passed unanimously	
<a href="#">7:04:36 AM</a>		<b>Regular Agenda</b>	
<a href="#">7:04:46 AM</a>		<b>First Reading of the Proposed Health Rule 2009-1: Revision of Health Code Chapter 2 Gallatin City-County Regulation for Food Service Establishments</b>	
<a href="#">7:05:14 AM</a>		Stephanie outlined the procedure for amending local rules.	
<a href="#">7:07:54 AM</a>		<b><i>The Affidavits are Read</i></b> Proper notice had been given.	
<a href="#">7:08:54 AM</a>		The Board asked about what efforts were made to notify the food establishments? Establishments were notified via a post card.	
<a href="#">7:10:03 AM</a>		<b><i>The proposal is read</i></b>	
<a href="#">7:10:36 AM</a>	Motion	Bill made a motion to waive the full reading of the proposal.	

<a href="#">7:10:43 AM</a>	Second	Brian seconded the motion.
<a href="#">7:10:49 AM</a>	Vote	<p><u>Roll Call:</u></p> <p>Robin Cory - yes  Berk Knighton - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes  Gretchen Rupp - yes  Buck Taylor - yes</p> <p>The motion passed unanimously.</p>
<a href="#">7:11:17 AM</a>		<b>Health Department Comment</b>
<a href="#">7:11:26 AM</a>	Sean Hill	Sean summarized the proposed changes for the Board.
<a href="#">7:14:26 AM</a>		<p><b>Public Oral Comments</b></p> <p>One comment was received via telephone regarding animals in establishments that is not addressed in the update of Chapter 2. This subject is well defined in the ARM. Enforcement is the issue.</p>
<a href="#">7:15:50 AM</a>		<b>Public Written Comments</b> - none received
<a href="#">7:16:11 AM</a>		Tim R. elaborated on the cost for services that resulted in the proposed changes to the fee schedule in Chapter 2.
<a href="#">7:17:03 AM</a>		<p><b>Board Discussion</b></p> <p>Tim clarified that the cost for a site visit, listed in the fee schedule, is based on a 2-hour visit, not 1.5-hour as incorrectly listed.</p>
<a href="#">7:17:54 AM</a>		Board discussion with Sean regarding the proposed changes to the section titled <u>Nonprofit Organizations specific to bake sale operations</u> and canned goods.
<a href="#">7:22:54 AM</a>		Tim added comments about Farmer's Markets.
<a href="#">7:25:53 AM</a>	suggested minor change	<p><b>Minor Changes</b></p> <p>Brian suggested a change to page 43, line 7 - ...must be connected to a MDEQ approved public water and wastewater treatment facility - Change to: ...must be connected to a MDEQ-approved public water "<b>system</b>" and "<b>a MDEQ-approved</b>" wastewater treatment facility. Considered as a non-substantive change.</p>
<a href="#">7:27:48 AM</a>		Board discussion on taking the treatment aspect out of the water system.
<a href="#">7:28:49 AM</a>		Board concern and discussion regarding food establishments being involved in the policy changes and receiving copies of the draft changes. In the past a subcommittee met with the

		establishments to address comments. Tim noted that was the process during the original adoption of Chapter 2, whereas this is a revision process with plenty of time for public input during the first and second readings before adoption. The draft is posted on the web.
<a href="#">7:33:37 AM</a>	suggested minor change	Brian suggested a change to page 39, 2.09 #4 - No person shall operate a restaurant that has a Notice of Closure - Remove restaurant and insert " <b>food service establishment</b> ".
<a href="#">7:34:52 AM</a>		Berk referred to page 37, C - Food Handling Practices - and suggested a clear definition for what is meant by "limited hand contact. Board discussion about limited hand contact and no direct hand contact.
<a href="#">7:40:02 AM</a>	suggested minor change	The Board agreed upon adding a sentence to clarify: " <b>Limited hand contact is only allowed in situations where a recommended barrier method or gloved hand is impractical or unsafe .</b> "
<a href="#">7:43:51 AM</a>	Motion	<b>Board Action at the First Reading</b> Brian made a motion to approve the First Reading of Chapter 2 Health Code deeming the three changes are non-substantive.
<a href="#">7:44:14 AM</a>	Second	Buck seconded the motion.
<a href="#">7:44:22 AM</a>	Vote	<u>Roll Call:</u>  Robin Cory - yes Berk Knighton - yes Laura Larsson - yes Brian Leland - yes Bill Murdock - yes Gretchen Rupp - yes Buck Taylor - yes  The motion passed unanimously.
<a href="#">7:45:01 AM</a>		<b>Gallatin City-County Health Department Annual Report</b>
<a href="#">7:45:29 AM</a>		Stephanie summarized some of the items of interest in the annual report, answered questions from the Board and thanked for the feedback.
<a href="#">7:59:57 AM</a>		<b>FY 2010 Budget Process</b> Stephanie reported that she is working with Ed Blackman on the budgets and gave the current status. EHS revenues are down this year. The legislature is hearing HB331 that would increase fees for food inspections. Stephanie also noted that at the next Board meeting she would invite Ed Blackman to

		present the status.
<a href="#">8:06:09 AM</a>		Stephanie referred the Board to the budget timeline. The budgets need to be written and approved by May 22. A Special Board Meeting will be needed to approve the budget since the regular Board meeting is May 28th. In the past, a budget subcommittee meets and makes recommendations to the Board. Stephanie asked if the Board wants a budget subcommittee or not?
<a href="#">8:08:12 AM</a>		Board discussion. Bill volunteered himself and Eric to serve on the budget subcommittee. Stephanie suggested Barbara.
<a href="#">8:09:31 AM</a>		Stephanie added she will survey the Board for dates and times for a Special Board meeting.
<a href="#">8:10:24 AM</a>	Motion	Brian made a motion to appoint Bill, Eric and Barb to the Budget Subcommittee.
<a href="#">8:10:34 AM</a>	Second	Bill seconded the motion.
<a href="#">8:10:51 AM</a>	Vote	<p><u>Roll Call:</u></p> <p>Robin Cory - yes  Berk Knighton - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes  Gretchen Rupp - yes  Buck Taylor - yes</p> <p>The motion passed unanimously.</p>
<a href="#">8:11:07 AM</a>		<p><b>Discuss and Approve the GCCHD Individual Wastewater Septic Emergency Policy .</b></p> <p>Stephanie reported that this policy has been in place since 2001, has been expanded and reviewed by Chris Grey to ensure it meets legal requirements. Tim added these changes came about to address the challenging issues in certain high risk areas, to remove obsolete systems, to add holding tanks and other alternatives to address the emergency immediately. Also proposes sunseting the system and requirement to hook into a public system. The Water &amp; Wastewater Subcommittee met and discussed this emergency policy and recommends its adoption by the full Board.</p>
<a href="#">8:14:31 AM</a>		Brian reported the Water/Wastewater Subcommittee approved this policy until discussions on Chapter 3. He added he would like to see a requirement for low water use toilets and shower heads as part of the accommodation for the abbreviated drainfield system or holding tank; however there

		is a question as to the Board's authority to require this.
<a href="#">8:16:32 AM</a>		Tim added the Chapter 3 re-write will occur soon with complex issues to address including this subject. In the interim, the permits for these emergency systems will include education regarding low-flow. This will become self evident as the holding tank fills and the cost to empty.
<a href="#">8:18:52 AM</a>		Board discussion regarding pumping records and high-level alarms for the holding tanks.
<a href="#">8:19:31 AM</a>		Buck asked for clarification on page 49 #6: the comma seems out of place and will be removed.
<a href="#">8:20:03 AM</a>	Motion	Buck made a motion to accept the GCCHD Individual Wastewater Septic Emergency Policy with the minor grammatical revision on item #6.
<a href="#">8:20:08 AM</a>	Second	Brian seconded the motion.
<a href="#">8:20:13 AM</a>	Vote	<p><u>Roll Call:</u></p> <p>Robin Cory - yes  Berk Knighton - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes  Gretchen Rupp - yes  Buck Taylor - yes</p> <p>The motion passed unanimously.</p>
<a href="#">8:20:34 AM</a>		<b>Legislative Update</b>
<a href="#">8:21:21 AM</a>		Stephanie updated the Board on HB 331 which would take food establishment fees out of statute and put into the rules. To be heard by the full senate committee with amendments today.
<a href="#">8:22:23 AM</a>		Tim summarized the amendments. Fees would be established by a task force with legislative oversight using real cost of service data, which is justifiable and reasonable. AMPHO supports an increase in fees to recoup 70-80 % of the cost of running the program based on a statewide average.
<a href="#">8:26:53 AM</a>		Board discussion on any potential pit falls on this HB 331 and the possible adoption of a tiered system for licensing fees and inspection times.
<a href="#">8:31:19 AM</a>		Stephanie presented to the Board information on national voluntary accreditation standards for local & state public health departments. Next month Stephanie will present a talk sheet on national standards and status of Gallatin County.

[8:32:18 AM](#)

Meeting adjourned.