



# Gallatin City-County Health Department

## **AGENDA**

### **BOARD OF HEALTH MEETING**

**Thursday, August 23, 2012**

**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 - July 26, 2012
  - August 7, 2012 Special Meeting
- Contracts –
  - Donation Services Agreement with Bozeman Deaconess Hospital
  - Service Agreement for Evaluation Consultation Services with Organizational Research Services
  - Contract Modification to Pregnant and Parenting Teens
  - Children's Special Health Services
  - Contract Amendment to MIECHV ID Project

#### Regular Agenda

- Variance Request #2012 – 003, Dayle Kountz
- Subcommittee Reports
- Health Officer Report
- Closed Session – Health Officer Evaluation

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.