

Description		
Date	08/26/2010	Location
		Board of Health
Time	Speaker	Note
6:57:55 AM		<i>Members Present:</i> Robin Cory, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Carson Taylor, Barbara Vaughn <i>Excused Members:</i> Berk Knighton <i>Staff:</i> Sarah Compton, Sean Hill, Matt Kelley, Toni Lucker, Tom Moore, Stephanie Murphy, Tim Roark, Dustin Schreiner, Liz Wildman
7:01:50 AM		Meeting Called to Order
7:02:10 AM		Disclaimer for Audio Broadcasting
7:02:39 AM		Public Comment on a Non-Agenda Item - none
7:02:45 AM		Consent Agenda
7:03:02 AM		Brian moved to pull the two Expedited Health Officer Orders & the Letter of Support for Bozeman Phoning-While-Driving Ban
7:03:27 AM	Motion	Laura made a motion to accept the consent agenda with the exception of the two Expedited Health Officer Orders & the Letter of Support for Bozeman Phoning-While-Driving Ban.
7:03:39 AM	Second	Barbara seconded the motion
7:04:00 AM	Vote	Roll Call: Buck Taylor - yes Gretchen Rupp - yes Laura Larsson - yes Robin Cory - yes Barbara Vaughn - yes Brian Leland - yes The motion passed.
7:04:04 AM		Carson Taylor and Bill Murdock arrived.
7:04:12 AM		Expedited Health Officer Orders Brian requested clarification on what was being installed for Health Officer Order #2010/08-1 in Logan.
7:05:05 AM	Tom Moore, County Sanitarian	Tom clarified that they will replace the tank with a combination tank (1,000 gallon septic tank & 500 gallon dose tank) and the drainfield with a pressurized bed and a pump onto this small lot.
7:06:34 AM		Brian requested an addition to the Staff Recommendations: Installation of the tank according to the manufacturer's specifications. He wants to see this addition as a standard item in all Staff Recommendations related to septic tanks.
7:07:20 AM		More discussion on the time schedule for sampling the well.
7:08:26 AM		Regarding Health Officer Order #2010/ 07-01 , Brian requested an addition to the Staff Recommendations: Installation of the tank according to the manufacturer's specifications. .
7:09:00 AM		Letter of Support for Bozeman Phoning-While-Driving Ban Brian expressed his concern regarding the hands-free issue; therefore, he is not

		inclined to support the letter as written.
7:10:16 AM		Board discussion
7:14:47 AM	Motion	Brian made a motion to accept the two expedited Health Officer orders
7:15:12 AM	Second	Barb seconded the motion
7:15:23 AM	Vote	<u>Roll Call:</u> Buck Taylor - yes Gretchen Rupp - yes Laura Larsson - yes Robin Cory - yes Barbara Vaughn - yes Brian Leland - yes The motion passed unanimously
7:15:29 AM	Motion	Buck made a motion to accept the letter of support as proposed in the Board packet
7:15:47 AM	Second	Barb seconded the motion.
7:15:53 AM	vote	<u>Roll Call:</u> Buck Taylor - yes Gretchen Rupp - yes Laura Larsson - yes Bill Murdock - yes Carson Taylor - yes Robin Cory - yes Barbara Vaughn - yes Brian Leland - no The motion passed.
7:16:30 AM		Regular Agenda
7:16:44 AM		Review Hebgen Lake Campylobacter Outbreak
7:18:48 AM		Matt introduced the participating staff to the Board and provided a PowerPoint presentation on the outbreak investigation
7:58:04 AM		Board discussion & questions
7:58:45 AM		Carson had to leave
7:58:49 AM		The Board discussed concern that this site, with such an inadequate system serving the public and so close to the Madison River and Cabin Creek, had not been identified earlier. Is there a way to find sites in the county that serve the public, have no permits, no good well data, etc. - how can we track these besides through a septic failure or new ownership? How to prioritize?
8:12:37 AM		Gretchen suggested convening the wastewater subcommittee next month to discuss potential actions and a timeline before January permit validation.
8:15:20 AM		Health Officer Report
8:15:26 AM		West Yellowstone Laura commented on the opportunity presented by the gap in provider continuity and suggested working with the graduate program at MSU college of nursing.
8:16:15 AM		Matt discussed the West Yellowstone community meeting regarding the short & long term solutions related to the loss of the community physician.

8:16:35 AM		Barb had to leave
8:17:00 AM		Buck added information regarding Dr Shirar, who is leaving the community on August 3. The Town will identify a long-term solution with the support of the Health Department & Community Health Partners.
8:18:56 AM		Board discussion.
8:20:17 AM		Gretchen noted Matt's 6-month anniversary approaching and called the Executive Committee to meet.
8:21:04 AM		Robin commented on the Emergency Response Manual CD.
8:21:37 AM		Meeting Adjourned