



Gallatin City-County Health Department

BOARD OF HEALTH AGENDA

Thursday, August 27, 2009

7:00 AM

Courthouse Community Room, Third Floor, 311 West Main

Call to Order

- Disclaimer for Audio Broadcasting
- Public Comment

Consent Agenda

- Minutes – June 25, 2009
July 13, 2009
- Contracts
 - DPHHS:
 - Maternal Child Health Public Health Home Visitation
 - Immunization Action Plan
 - Prevention Resource Center – VISTA
 - MSU Nutrition and Physical Activity Program
 - WIC Livingston Washington School Dist. Lease
 - WIC Park County Satellite Agreement
 - DEQ – Public Water Supply Systems – Modification #3
 - Health eWeb Service Agreement
- Variance Requests
 - # 2009-004 Rob Norman
 - #2009-005 Rob Norman
 - #2009-009 Ron & Lani Chaney

Regular Agenda

- Annual Meeting – Election of Officers
- Tim Roark – Interim Health Officer
 - DPPHS Approval
 - Discussion and Decision on Temporary Increase in Salary
- H1N1 Update (Informational)
- Update and Proposed Changes to FY 2010 Preliminary Budget
- Letter to DEQ re: Regulation Change 17.36.922 ARM
- Consideration to adopt proposed changes to Gallatin City County Health Code:
 - Chapter 1 Fee Schedule – Miscellanies Plan Reviews and Inspections, Site Visits, Base Rate for Services and Filing Fees from the Clerk and Recorder's Office
 - Chapter 3 Fee Schedule – Waste Water Treatment Systems

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.