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 Filling 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.