



Gallatin City-County Health Department

www.healthygallatin.org

BOARD OF HEALTH

August 28, 2014

7:00am

Courthouse Community Room,
Third Floor, 311 West Main

Call to Order

- Disclaimer for Audio Broadcasting
- Public Comment on a Non-Agenda Item

Consent Agenda

- Minutes – June 26, 2014
 - July 24, 2014 – Document Review Subcommittee
 - August 15, 2014 – Environmental Health Subcommittee
- Contracts
 - Amendment One to Immunization Billing Grant
 - DPHHS Local Public Health Performance Management Support
 - DPHHS Montana Tobacco Use Prevention
 - Medical Officer
 - Infectious Disease Physician
 - MSU Research Agreement
 - WIC Supplemental Nutrition Program

Regular Agenda

- Emergency Preparedness Presentation
- Discussion and Decision on the Adoption of a Proposed New Policy for Unpermitted Systems
- Consideration and Approval of Updates to Board Policies, Charters and By-Laws
- Officer Elections
- Appointment to Local Water Quality District Board
- Subcommittee Reports
- Health Officer Report

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.