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.