

Description			
Date	10/22/2009	Location	Board of Health
Time	Speaker	Note	
6:56:37 AM		Board Members Present: Robin Cory, Berk Knighton, Brian Leland, Gretchen Rupp, Buck Taylor, Barbara Vaughn, Excused Members: Eric Bryson, Laura Larsson, Bill Murdock Staff: Sean Hill, Toni Lucker, Stephanie Murphy, Tim Roark, Liz Wildman	
7:04:49 AM		Meeting called to order	
7:05:01 AM		Disclaimer for Audio Broadcasting	
7:05:12 AM		Public Comment - none	
7:05:21 AM		Consent Agenda	
7:05:31 AM	Motion	Buck made a motion to approve the consent agenda	
7:05:42 AM	Second	Gretchen seconded	
7:05:46 AM	vote	Roll Call: Brian - yes Gretchen - yes Buck - yes Barbara - yes Berk - yes Robin - yes The motion passed unanimously.	
7:05:59 AM		Regular Agenda	
7:06:04 AM		Second Public Reading of Proposed Health Rule No. 2009-02: Creation of Health Code Chapter 4; Gallatin City-County Regulations for Public Accommodations, Swimming Pools/Spas and Body Art	
7:06:25 AM		Affidavits of Publication and Postings were made part of the file. Notice was published in the October 11th and 21st editions of Chronicle and was posted in the Courthouse, the Courthouse Annex and on the Department website.	
7:07:21 AM		Proposal is Read - waived	
7:08:51 AM	Motion	Gretchen made a motion to move forward without reading the proposed Chapter 4.	
7:08:58 AM	Second	Robin seconded the motion	
7:09:02 AM	Vote	Roll Call: Brian - yes Gretchen - yes Buck - yes Barbara - yes Berk - yes Robin - yes The motion passed unanimously.	
7:09:10 AM		Health Department comments - nothing to add	

7:09:35 AM		Public Written Comment - none
7:09:42 AM		Public Oral Comment Department received positive feedback from body art industry
7:10:28 AM		Board Discussion Buck suggested a minor change on page 28 of the packet: Section A-04, General Requirements, Letter C, midway through sentence: '...County Health Code - Chapters 1,2, and 3,...'
7:11:15 AM		Board discussion about the term GCCHD Inspector versus Sanitarian or Health Staff.
7:13:20 AM		Board discussion and clarification by Sean Hill, Interim Environmental Health Director, about plan reviews.
7:19:34 AM	Motion	Barbara made a motion that the change from Chapter it Chapters is minor
7:19:41 AM	Second	Buck seconded the motion.
7:19:44 AM		The Board discussed if the Board Chair had the power to make motions.
7:19:57 AM	Motion	Buck made a motion that the inclusion of an 's' on the word Chapter, in the General Requirements Section A-04.C, is a minor change.
7:20:08 AM	Second	Brian seconded the motion.
7:20:12 AM	Vote	Roll Call: Brian - yes Gretchen - yes Buck - yes Barbara - yes Berk - yes Robin - yes The motion passed unanimously.
7:21:03 AM	Motion	Brian made a motion to adopt the Second Reading of the Proposed Health Rule No. 2009-02: Health Code Chapter 4
7:21:46 AM	Second	Buck seconded the motion.
7:21:50 AM	Vote	Roll Call: Brian - yes Gretchen - yes Buck - yes Barbara - yes Berk - yes Robin - yes The motion passed unanimously.
7:22:05 AM		Tim discussed how the establishments would be notified of the adopted Health Rule.
7:22:39 AM		Influenza/H1N1 Update
7:22:53 AM	Stephanie Murphy, Human Services Director	Stephanie reported on the seasonal and H1N1 influenza illnesses and vaccines.

7:33:13 AM		Board discussions about the data collection process, vaccine distribution procedure, vaccine administration and messaging to the public.
7:46:24 AM		Board discussion about the power outage experienced in the Department and the need for a backup generator for vaccine integrity.
7:52:41 AM		Health Officer Search
7:52:58 AM		Barbara reported on the status of the Health Officer search. Eric, Laura, Buck & Barb are on the Executive Committee and will review the resumes received and report back to the Board.
7:54:37 AM		Board discussion.
7:55:06 AM		Subcommittee Updates
7:55:16 AM		Air Quality - Barbara reported on the air quality information proposed for the Bozeman Chronicle.
7:58:25 AM		Board discussion about a non-regulatory air quality district.
8:00:05 AM		Wastewater committee - Gretchen asked for the status of the Chapter 3 re-write so the committee could move forward. Board discussion followed.
8:09:46 AM		FYI
8:09:49 AM		Influenza Summit Webinar presentation hosted by Governor Schweitzer on October 27, 11am to noon, at the Health Department's Education Room open to interested Board members.
8:13:04 AM		CDC Communities Putting Prevention to Work Grant Opportunity Tim discussed the grant opportunity for County & City collaborative efforts to improve nutrition and physical activity.
8:17:31 AM		Board discussion continued and Barbara added more information about the grant.
8:26:52 AM		The next Board meetings will be held one week earlier than usual: November 19 and December 17 due to the holidays.
8:27:38 AM		Meeting adjourned