

Description	County Courthouse Community Room, 311 W. Main, Bozeman, MT		
Date	11/15/2012	Location	Board of Health
Time	Speaker	Note	
6:40:59 AM		<p><i>Board Members Present:</i> Steve Custer, Becky Franks, Berk Knighton, Bill Murdock, Gretchen Rupp, Buck Taylor, Carson Taylor <i>Excused:</i> Robin Cory, Laura Larsson <i>Staff:</i> Sarah Acker, Katherine Crevi, Matt Kelley, Toni Lucker, Tim Roark, Dustin Schreiner, Jill Steeley <i>Public:</i> Maggie Nottestad</p> <p><i>These log notes provide only a part of the official record. The remainder of the official record is in the audio recording of the meeting. Section 2-3-212, MCA. The audio recording is available upon request.</i></p>	
7:04:08 AM		Meeting called to order	
7:04:41 AM		Disclaimer for Audio Broadcasting	
7:04:43 AM		Public comment on a non-agenda Item	
7:04:56 AM		Consent Agenda	
7:05:15 AM	Motion	Carson made a motion to adopt the consent agenda as is	
7:05:23 AM	Second	Buck seconded the motion	
7:05:31 AM	Vote	<p>Roll Call: Steve Custer - yes Becky Franks - yes Berk Knighton - yes Bill Murdock - yes Gretchen Rupp - yes Buck Taylor - yes Carson Taylor – yes</p> <p>The motion passed unanimously</p>	
7:05:41 AM		Regular Agenda	
7:05:45 AM		Update and Discussion regarding the Community Health Assessment and the Community Health Improvement Plan	
7:06:22 AM		Matt introduced Sarah Acker, Accreditation Coordinator, and Katherine Crevi, AmeriCorps VISTA, as the key staff working on the Community Health Assessment and Community Health Improvement Plan. They provided the Board with an update to these processes.	
7:09:06 AM		Matt requested discussion and input from the Board on how they want to interact with the processes.	
7:20:22 AM		Matt referred the Board to healthygallatin.org for the full treatment of the collected data.	
7:22:06 AM		The Board asked for clarification regarding the percentage of the community without insurance.	
7:25:24 AM		The Board discussed Gallatin County's data for those with no health insurance as being over the national percentage: how do we get the information out to the	

		general public? And what is different about Montana that we do not have health insurance?
7:29:46 AM		Discussion continued about the large cost burden to cancer patients; political will; emergency room costs; reportable figures and the challenges of smaller communities with higher uninsured rates, i.e., Ennis and Big Timber.
7:35:09 AM		The Board expressed concern that this information is not in the community - the Board could help educate people regarding these facts.
7:35:52 AM		Matt suggested having a Board meeting early next year to raise awareness about some of these issues, i.e., health insurance, and to hear from those affected by the lack of it including the hospital and its costs associated with treating the uninsured.
7:36:52 AM		The Board also discussed the upcoming insurance exchange decision regarding federal or state.
7:38:08 AM		Matt continued about the health department strategic plan and the Board's involvement.
7:38:21 AM		He discussed the community health improvement plan and the focus on three broad areas:
7:39:17 AM		1) access to services with Buck and Gretchen as part of the group to create an action plan
7:39:43 AM		2) coordination of services with Matt and Jill as part of the group
7:41:22 AM		3) healthy behaviors with a focus on decreasing substance abuse. This area plans to use existing assets in the community
7:44:23 AM		The grant deliverable, the draft Community Health Improvement Plan, is due December 15th.
7:45:16 AM		Matt asked the Board how they want to be involved in this process.
7:45:35 AM		Board discussion.
7:46:02 AM		The Board suggested holding an education forum for the community with a focus on the 22% of Montanans with no health insurance. Matt invited the Board to attend the November 29th legislative forum sponsored by Alliance for Healthy Montana.
7:47:38 AM		Healthcare will be a big issue at the legislature.
7:49:38 AM		The Board asked Matt to write a guest column or a series for the Chronicle related to the insurance issue & the assessments.
7:50:55 AM		Matt asked if the Prevention Alliance would act as a convener of the community groups working on the Community Health Improvement Plan effort and then report back to the Board? Specific goals will be created for the CHIP and how to go forward.
7:51:48 AM		Buck and Becky are interested and agreed. Matt asked that the Prevention Alliance meet soon to review the Community Health Improvement Plan and then can discuss in more detail about going forward.
7:54:47 AM		Matt discussed the strategic plan and the Board asked about its timeline. Matt wants to do it in the beginning of the year as the strategic plan is part of three

		prerequisites for applying for accreditation. On May 1 st , the accreditation application is due.
7:56:18 AM		Board discussion about the strategic plan.
7:57:12 AM		Matt added that the strategic plan would also reflect the Environmental Health Services side of the department - the water quality & air quality reports will be part of the strategic plan.
7:58:07 AM		The Board acknowledged Matt, Jill, Sarah and Katherine for their work on the plan and engaging the community in the process.
7:59:12 AM		Matt acknowledged the hard work of Katherine Crevi, AmeriCorps VISTA, who leaves the health department at the end of January!
8:00:12 AM		Subcommittee Reports
8:00:22 AM	Environmental Health Subcommittee	Steve reported on the Environmental Health Subcommittee's work plan.
8:05:30 AM		Carson acknowledged the volunteers - the BOH - utilizing expertise, coordination and the tremendous amount of work being done.
8:05:46 AM		(Buck had to leave)
8:06:41 AM		Health Officer report
8:07:32 AM		All is quiet on the communicable disease front
8:07:37 AM		November 29th is the Legislative Forum
8:07:42 AM		November 20th at 1pm, the Northwest Center for Public Health Practice will show a webinar about health impacts of coal trains
8:08:21 AM		The department is addressing the external audit issue of tracking time and effort towards federal grants
8:09:20 AM		Mary Schwammlein was hired as the new Breast and Cervical Cancer Screening Program Coordinator;
8:10:03 AM		Brittney Nelson was hired as a new sanitarian
8:10:54 AM		Depending on the agenda there may or may not be a December Board of Health meeting
8:11:03 AM		Stephanie Murphy's last day is December 31st and Matt will keep the Board informed on her retirement celebration activity plan.
8:11:53 AM		Gretchen suggested Board members to call their legislators to attend the November 29th Legislative Forum
8:12:12 AM		Meeting adjourned