

<b>Description</b>	County Courthouse, 311 W. Main, Third Floor Community Room		
<b>Date</b>	12/16/2010	<b>Location</b>	Board of Health
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">7:01:53 AM</a>		<p><i>Members Present:</i> Robin Cory, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Carson Taylor, Buck Taylor</p> <p><i>Excused:</i> Barbara Vaughn</p> <p><i>Staff:</i> Amy Fremier, Matt Kelley, Toni Lucker, Tim Roark, Liz Wildman</p> <p><i>Public:</i> Alan English, Rick Gale</p>	
<a href="#">7:02:46 AM</a>		<b>Meeting Called to Order</b>	
<a href="#">7:02:59 AM</a>		<b>Disclaimer for Audio Broadcasting</b>	
<a href="#">7:03:17 AM</a>		<b>Public Comment on a Non-Agenda Item</b>	
<a href="#">7:03:40 AM</a>	Rick Gale	<p>Gallatin County Tobacco Prevention Program Coordinator. Mr. Gale reported on DPHHS' &amp; Montana Tobacco Use Prevention Program's recognition of individuals for their support and contributions to public health efforts to reduce tobacco addiction in their counties.</p> <p>Mr. Gale recognized Amy Fremier (GCCHD Health Program Coordinator) as a public health champion and presented her with a certificate from DPHHS.</p>	
<a href="#">7:05:18 AM</a>		<b>Consent Agenda</b>	
<a href="#">7:05:38 AM</a>		Brian asked to pull the radon grant from the Consent Agenda because the chair person is incorrectly noted as Barb Vaughn. Other Board members noted their copy shows Barb Vaughn is crossed out and Gretchen added. Brian was fine with that.	
<a href="#">7:06:43 AM</a>	Motion	Buck made a motion to accept the Consent Agenda as presented in the Board packet.	
<a href="#">7:06:49 AM</a>	Second	Carson seconded the motion.	
<a href="#">7:06:53 AM</a>	Vote	<p>Roll Call:  Robin - yes  Berk - Yes  Laura - yes  Brian - yes  Bill - yes  Gretchen - yes  Carson - yes  Buck - yes</p> <p>The motion passed unanimously.</p>	
<a href="#">7:06:58 AM</a>		<b>Regular Agenda</b>	
<a href="#">7:07:03 AM</a>	Alan English	<b>LWQD Wastewater Presentation</b> Director of Gallatin Local Water Quality District. Alan provided a presentation on wastewater treatment and disposal in Gallatin county.	
<a href="#">8:12:14 AM</a>		Bill, Carson had to leave	
<a href="#">8:12:39 AM</a>		Board discussions about attaining improved communications between DEQ and the Gallatin City-County Health Department especially as it relates to updating wastewater systems improvements, changes, etc. under the jurisdiction of DEQ.	
<a href="#">8:14:40 AM</a>		Gretchen added that the water/wastewater subcommittee will continue to review Alan's results, conclusion and recommendations to determine what to recommend to the full Board for local action.	

<a href="#">8:15:06 AM</a>		Board discussion on frequency of use and effectiveness of vacation home wastewater treatment systems
<a href="#">8:20:01 AM</a>		<b>Subcommittee Reports</b> <i>Water/Wastewater committee</i> - Gretchen reported that the committee has not met since last month.
<a href="#">8:20:06 AM</a>		<i>Prevention Alliance</i> - Robin reported the committee met on November 15th: discussed suicides are most common in middle-aged men; developed questions for Chris Gray about immunizations and unlicensed daycares; and Matt wrote a letter in response to publications regarding the misconceptions about immunizations and moving forward towards accreditation
<a href="#">8:20:52 AM</a>		<i>Air Quality Committee</i> has not met
<a href="#">8:20:58 AM</a>		<b>Health Officer Report</b>
<a href="#">8:21:07 AM</a>		Since Camp Fire Lodge, a list of systems needing a deeper look was created and each sanitarian was assigned to a specific system. Denise is assigned to lagoons. Matt drafted a letter to DEQ to address lagoon issues.
<a href="#">8:23:13 AM</a>		Matt updated the Board on the Bozeman Solvent Site and Idaho Pole:  Bozeman Solvent Site - The City of Bozeman and DEQ participate in monthly conference calls addressing these issues and are moving toward a Record of Decision in July. DEQ expects to deliver a proposed plan and draft feasibility study by the end of January. The 30-day comment period and public hearing in February with the goal of a Record of Decision (ROD) in July. The Water/Wastewater subcommittee will review a draft petition for ROD..
<a href="#">8:24:16 AM</a>		Idaho Pole - DEQ plans a draft petition to EPA by mid-January. The Water/Wastewater subcommittee would review with LWQD and make a recommendation to the full Board about whether to offer the petition to EPA.
<a href="#">8:24:17 AM</a>		Buck had to leave
<a href="#">8:26:40 AM</a>		Buck, Bozeman Deaconess Hospital & Matt talked with three potential local vendors for a Community Health Assessment, both qualitative and quantitative analyses of health needs in the community. A final decision will be made by late December or early January.
<a href="#">8:27:52 AM</a>		West Yellowstone status - The Town Commission voted Community Health Partners as the permanent long-term provider in that community. Beginning January 1, the clinic will be open 5 days a week with 24-hour coverage. Buck is interviewing providers to live in West Yellowstone and provide full-time services.
<a href="#">8:29:27 AM</a>		Meeting adjourned.

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date