

Description	Gallatin City-County Board of Health Meeting at the Courthouse Community Room		
Date	09/24/2009	Location	Board of Health
Time	Speaker	Note	
6:41:10 AM		Board Members Present: Eric Bryson, Berk Knighton, Laura Larsson, Brian Leland, Bill Murdock, Gretchen Rupp, Buck Taylor, Barbara Vaughn, Excused Member: Robin Cory Deputy County Attorney: Chris Gray Staff: Sean Hill, Treavor Johnson, Toni Lucker, Stephanie Murphy, Tim Roark, Liz Wildman	
6:58:19 AM		Meeting Called to Order	
7:02:24 AM		Audio Disclaimer	
7:02:45 AM		Technical difficulties	
7:03:27 AM		Consent Agenda	
7:03:35 AM		Barbara requested to pull the DEQ Public Water Supply contract from the Consent Agenda to the Regular Agenda.	
7:04:09 AM		Public Comment - none	
7:04:26 AM	Motion	Laura made a motion to approve the Consent Agenda with the exclusion of the contract for conducting sanitary surveys.	
7:04:39 AM	Second	Buck seconded the motion.	
7:04:46 AM	Vote	Roll Call: Eric - yes Berk - yes Laura - yes Brian - yes Buck - yes Barbara - yes The motion passed unanimously.	
7:04:54 AM		Regular Agenda	
7:05:05 AM	Barbara	DEQ Contract: Public Water Supply - Conducting Sanitary Surveys Board discussion on corrections to the contract liaison.	
7:06:22 AM		(Bill arrived)	
7:06:35 AM	Motion	Laura made a motion to accept the contract with the noted change.	
7:06:40 AM	Second	Brian seconded the motion.	
7:06:42 AM	Vote	Roll Call: Eric - yes Bill - yes Berk - yes Laura - yes Brian - yes Buck - yes Barbara - yes The motion passed unanimously.	
7:06:50 AM		Final Budget Approval	

7:07:00 AM		Tim presented the proposed changes to the final FY2010 budget to the Board.
7:10:12 AM		Board discussion about the set-aside for the community needs assessment.
7:10:39 AM	Liz Wildman, Health Finance Specialist	Liz discussed the set aside.
7:11:48 AM		Board discussion about the budget for the Health Officer Search.
7:14:02 AM	Motion	Brian made a motion to accept the revised budget.
7:14:11 AM	Second	Gretchen seconded the motion.
7:14:15 AM	Vote	Roll Call: Brian - yes Gretchen - yes Berk - yes Eric - yes Bill - yes Barbara - yes Buck - yes Laura - yes The motion passed unanimously
7:14:54 AM		Influenza /H1N1 Update
7:15:53 AM	Stephanie Murphy, Human Services Director	Stephanie reported on the status of the Department's H1N1 Vaccine Planning & Preparation activities.
7:19:47 AM	Brian	Board discussion on H1N1 and seasonal flu.
7:43:18 AM		Updates to be provided to the Board at monthly Board meetings.
7:43:26 AM		First 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
7:43:49 AM		Proposal is read - waived.
7:44:28 AM	Sean Hill, Interim Environmental Health Director	Health Department Comment Sean discussed the proposed Health Rule.
7:46:50 AM		Board discussions with Sean.
7:51:00 AM		Sean asked Chris about the process to adopt new state rules by reference once the new rules were in effect.
7:51:16 AM	Chris Gray, Deputy County Attorney	Chris advised the Board.
7:52:22 AM	Barbara	Board discussion on guest ranch exemptions.
7:56:29 AM	Eric	Board discussion about community residential facilities.
8:03:35 AM		Board discussion on day cay facilities.
8:05:20 AM		Public Written Comments - none
8:05:31 AM		Public Oral Comments
8:05:42 AM		Sean discussed the oral feedback he received from the industry.

8:06:53 AM		Board Discussion
8:07:02 AM		<p>Barbara suggested a few word changes for clarity.</p> <p>Page 127 of packet: A-02.B, the last sentence - '...closing establishments that create an imminent danger or that possess multiple risk factors..."</p> <p>A-02.E, last paragraph, '...any public meeting for which public notification...'</p> <p>Page 129: A.1., '...more complicated facility plans may be forwarded...'</p> <p>A.4.b., strike the first sentence and move the following paragraph up.</p>
8:08:55 AM	Chris	Make a motion to consider the chapter on first reading and make a finding that the suggested changes be made that are minor changes. Tim added to include 'or the current version of ARM'.
8:09:32 AM	Motion	Brian made a motion to accept the first reading of the Gallatin City-County Health Code Chapter 4 with the aforementioned changes in the language which should be considered non-substantial.
8:09:53 AM	Second	Eric seconded the motion
8:10:05 AM	Vote	<p>Roll Call:</p> <p>Brian - yes</p> <p>Gretchen - yes</p> <p>Berk - yes</p> <p>Eric - yes</p> <p>Bill - yes</p> <p>Barbara - yes</p> <p>Buck - yes</p> <p>Laura - Yes</p> <p>The motion passed unanimously</p>
8:10:54 AM	Tim	The Board discussed the process for the Second Reading.
8:12:15 AM		Request to Reschedule February 25th Board meeting to February 18th
8:12:27 AM	Barbara	Board to meet February 18, 2010
8:13:06 AM		Update on Health Officer Job Search
8:13:40 AM		Barbara reported on the status of the search.
8:16:43 AM		Brian disclosed to the Board that he is a write-in candidate for Bozeman Mayor.
8:17:25 AM		Barbara is working with the Chronicle to post the air quality forecast for November to March.
8:18:44 AM		Meeting adjourned.