

Board of Health Meeting MINUTES
Wednesday, January 3, 2024
Commission Chambers Room 105, 325 2nd Avenue N, Great Falls MT 59401
and Via Zoom Webinar

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These were officially approved on February 7, 2024.

Members Present:

Commissioner Joe Briggs
Tom Moore
Dr. Geyer, DO
Matt Martin, DDS
Amanda Ball
City Commissioner Shannon Wilson

Staff/Visitors Present:

Abigail Hill—Health Officer, Carey Ann Haight—County Attorney, Phoebe Marcinek—Civil Attorney, Jaclyn Wernegreen—Office & Accreditation Coordinator, Rachel Doran—MT Connect Coordinator, Ben Spencer—Communications & Privacy Officer, Rhonda Knudsen—EH Manager, Erin Rollins— PS Manager, Cynthia Fike, Pauline Conway, Jenn Rowell, Penny Paul, Maria Grow, Wade Stout, Lenore Harris, Michelle Mee, Tony Rosales, Rhiannon Taylor

Commissioner Briggs opened the meeting at 11:34 a.m. A quorum was present. 09:49

AGENDA ITEMS:

1. **Approve Minutes from December 6, 2023, BOH Meeting: Commissioner Briggs 10:14**
Mr. Moore made a motion, "...to approve. Dr. Martin seconded the motion. There were no public comments. With all board members voting in favor, the minutes were approved.
2. **Administration Report: Ms. Hill 11:16**
Ms. Hill provided the administration and finance report.
3. **BOH Governing Body Update: Commissioner Briggs 21:10**
Commissioner Briggs provided the BOH "governing body" update.
4. **Election of Officers: Amanda Ball 25:35**
Amanda Ball provided an update on the election of officers. Dr. Martin was nominated for Vice-Chair and Commissioner Briggs was nominated for Chair. Dr. Geyer made a motion, "...for Commissioner Briggs to become Chairman and Dr. Martin become Vice-Chair. Tom Moore seconded the motion. There were no public comments. With all board members voting in favor the motion carried.
5. **Family Health Services Report: Ms. Jones 30:38**
Ms. Jones provided the Family Health Services Report.
6. **Environmental Health Report: Ms. Knudsen 46:47**
Ms. Knudsen provided the Environmental Health Division Report.

7. **Prevention Services Report: Ms. Rollins 1:10:12**
Ms. Rollins provided the Prevention Services Report.

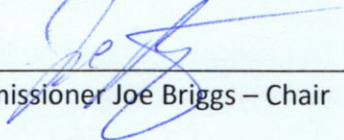
8. **Public Comments 1:14:37**
There were no public comments.

Member Comments 1:14:58

Adjournment

Commission Briggs adjourned the meeting at 12:41 p.m. 1:16:40

Respectfully Submitted,



Commissioner Joe Briggs – Chair

2/7/24

Date