

Board of Health Meeting MINUTES
Wednesday, January 4, 2022
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 1, 2023.

Members Present:

Tom Moore
Amanda Ball
Dr. Geyer, DO
Mayor Bob Kelly
Commissioner Joe Briggs

Staff/Visitors Present:

Abigail Hill—Health Officer, Carey Ann Haight—County Attorney, Jaclyn Wernegreen—Office & Accreditation Coordinator, Rachel Doran—MT Connect Coordinator, Ben Spencer—Communications & Privacy Officer, Rhonda Knudsen—EH Manager, Jo-Viviane Jones—FHS Manager, Colin Campbell— Emergency Planner, Wade Stout, Beth Pria Morrism, Penny Paul, Maria Grow, Zachary Jones, John Firehammer, Kristin Page-Nei, Liz Albers, Laurie Glover, Jenn Rowell, Gregg Smith, Lacey Gallagher

Tom Moore opened the meeting at 11:30 a.m. A quorum was present. 03:30

AGENDA ITEMS:

1. **Approve Minutes from December 7, 2022, BOH Meeting: Tom Moore 04:02**
Mayor Kelly made a motion, "...to approve. Commissioner Briggs seconded the motion. There were no public comments. With all board members voting in favor, the minutes were approved.
2. **Election of Officers: Tom Moore 05:42**
Mayor Kelly provided an update on the election of officers. Amanda Ball was nominated for Vice-Chair and Mayor Kelly was nominated for Chair. Tom Morre made a motion, "...for Amanda Ball to replace him as Vice-Chair. Commissioner Briggs seconded the motion. Commissioner Briggs made a motion, "...that Mayor Kelly become Chairman. Amanda Ball seconded the motion. There were no public comments. With all board members voting in favor the motion carried.
3. **COVID-19: Ms. Hill 11:24**
Ms. Hill provided the COVID-19 Report.
4. **BOH Governing Body Update: Ms. Haight 13:52**
Ms. Haight provided the BOH "governing body" update.
5. **Family Health Services Report: Ms. Jones 16:43**
Ms. Jones provided the Family Health Servies Report.
6. **Environmental Health Report: Ms. Knudsen 20:26**
Ms. Knudsen provided the Environmental Health Division Report.

7. **Prevention Services Report: Ms. Campbell 24:20**

Ms. Cozino provided the Prevention Services Report.

a. **PHEP: Mr. Campbell 28:35**

Mr. Campbell provided an overview of the Emergency Response Guide. Mayor Kelly made a motion, "...of approval of the response guide. Amanda Ball seconded the motion. There were no public comments. With all board members voting in favor the motion carried.

8. **Smoke Shelter Regulations: Mr. Stout 33:02**

Mr. Stout provided the Smoke Shelter Regulations report.

9. **Administration Report: Ms. Hill 1:18:26**

Ms. Hill provided the Administration Report.

10. **Public Comments 1:28:14**

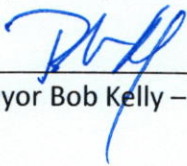
There were public comments made by Beth Morrism, Kristin Page-Nei and Liz Albers.

Member Comments 1:34:53

Adjournment

Mayor Kelly adjourned the meeting at 1:03 p.m. 1:36:47

Respectfully Submitted,



Mayor Bob Kelly – Chair

2/1/23.

Date