

Board of Health Meeting MINUTES
Wednesday, April 5, 2023
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 May 3, 2023.

Members Present:

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

Staff/Visitors Present:

Jaclyn Wernegreen–Office & Accreditation Coordinator, Rachel Doran–MT Connect Coordinator, Ben Spencer–Communications & Privacy Officer, Carey Ann Haight– County Attorney , Phoebe Marcinek–Civil Attorney, Colin Campbell–Emergency Planner, Cynthia Fike–Accountant, Penny Paul, Maria Grow, Wade Stout, Nadya Faulx, Lora Mehaffey, Kimberly Maxwell, Sophia Visger

Mayor Kelly opened the meeting at 11:33 a.m. A quorum was present. 08:19

AGENDA ITEMS:

2. **BOH Governing Body Update: Commissioner Briggs 09:55**
Commissioner Briggs provided the BOH “governing body” update.

3. **Family Health Services Report: Ms. Doran 10:33**
Ms. Doran provided the Family Health Services Report.

5. **Prevention Services Report: Ms. Conway 12:36**
Ms. Conway provided the Prevention Services Report.
 - a. **Narcan: Mr. Campbell 21:18**
Mr. Campbell provided a Narcan demonstration.

1. **Approve Minutes from March 1, 2023, BOH Meeting: Mayor Kelly 40:52**
Dr. Martin 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.

4. **Environmental Health Report: Ms. Johnson 41:44**
Ms. Johnson provided the Environmental Health Division Report.
 - a. **Septic Variance Request – Maxwell: Ms. Johnson 53:20**
Ms. Johnson reviewed the septic variance request with the Board and recommended approval.

Commissioner Briggs moved to approve the request as written. Dr. Martin seconded the motion. There were no public comments. With all board members voting in favor, the motion carried.

6. **Administration Report: Ms. Doran 1:03:14**
Ms. Doran provided the Administration Report.
a. **Finance Report: Ms. Fike 1:06:12**
Ms. Fike provided the Finance Report.

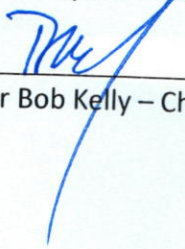
7. **Public Comments 1:07:27**
There were no public comments.

Member Comments 1:07:49

Adjournment

Mayor Kelly adjourned the meeting at 12:33 p.m. 1:08:03

Respectfully Submitted,



Mayor Bob Kelly – Chair

5/8/20.

Date