

**Board of Health Meeting MINUTES**  
**Wednesday, May 4, 2022**  
**Commission Chambers Room 105, 325 2<sup>nd</sup> 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](http://cascadecountymt.gov) and the Clerk and Recorders 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 June 1, 2022.

**Members Present:**

Tom Moore  
Amanda Ball  
Mayor Bob Kelly  
Commissioner Joe Briggs

**Staff/Visitors Present:**

Bowen Trystianson—Interim Health Officer, Carey Ann Haight—County Attorney, Phoebe Marcinek—County Attorney, Jaclyn Wernegreen—Office & Accreditation Coordinator, Rachel Doran—MT Connect Coordinator, Ben Spencer—Communications & Privacy Officer, Sandy Johnson—Superfund Site Coordinator, Lora Mehaffey, Nicole Girten, Lacey Gallagher, Sarah Cozino, Joey McDermand, Pauline Conway, Penny Paul, Daniel Hogsed, Maria Grow

*Tom Moore opened the meeting at 11:31 a.m. A quorum was present. 6:17*

**AGENDA ITEMS:**

**1. Approve Minutes from February 2, 2022, BOH Meeting: Tom Moore 6:37**

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.

**6. Environmental Health Report: Ms. Brusky 7:00**

Ms. Johnson provided the Environmental Health Division Report.

**Septic Variance Request – ST. Claire 9:03**

Ms. Johnson reviewed the septic variance request with the Board and recommended approval.

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

**2. Approve New Format for Minutes 15:30**

Mr. Trystianson discussed the change of minute taking format.

Mayor Kelley made a motion, "...utilize new format for BOH minutes transcribed at each meeting to mirror the county commission meetings. Commissioner Briggs seconded the motion. There were no public comments. With all board members voting in favor, the new format for minutes were approved.

**3. COVID-19: Mr. Trystianson 18:27**

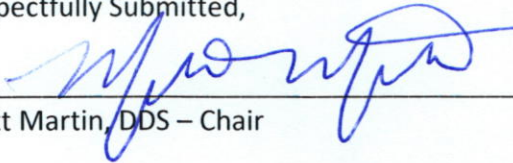
Mr. Trystianson provided the COVID-19 Report.

4. **BOH Governing Body Update: Commissioner Briggs 24:15**  
Commissioner Briggs provided the BOH “governing body” update.
5. **Health Officer Hiring Process Update: Tom Moore 25:17**  
Commissioner Briggs reported on the health officer hiring process.
7. **Prevention Services Report: Mr. Trystianson 32:47**  
Mr. Trystianson provided the Prevention Services Report.
8. **Administration Report: Mr. Trystianson 38:25**  
Mr. Trystianson provided the Administration Report.
9. **Public Comments 40:15**  
There were no public comments.

**Adjournment**

*Tom Moore adjourned the meeting at 12:05 p.m. 40:41*

Respectfully Submitted,

  
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Matt Martin, DDS – Chair

  
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Date