

# BOARD of HEALTH MEETING

July 11, 2012

## City-County Health Department

Conference Room - Meeting Starts @ 11:30 a.m. to 12:45 p.m.  
115 4<sup>th</sup> Street South, Great Falls

### AGENDA

**11:30 am**

Lunch 11:30 am

### CALL TO ORDER

**11:30 am**

Jane Weber

Roll Call:

Jane Weber

### Action Items:

1. Approve Minutes from June 6, 2012 Meeting Jane Weber
  
2. Environmental Health Report Sandy Johnson
  - a. Farmers Market
  - b. Preparations for State Fair and Expo Park
  - c. Rabies Training
  - d. Black Eagle Testing Results
  
3. Prevention Services Report Trixie Smith  
Tawnee Winberry
  - a. Communicable Disease Report
  - b. Pertussis and t-Dap doses
  - c. Flu Clinic Dates
  
4. Financial Report Alicia Thompson
  
5. Health Officers Report Alicia Thompson
  - a. Finalize changes to Bi-Laws
  - b. Complete BOH Self-Assessment
  - c. Sue Warren's attendance at NALBOH
  - d. ICS BBQ date

**MEMBER COMMENTS / OTHER:**

**PUBLIC COMMENT:**

**ADJOURNMENT**