



**AGENDA**  
**MADISON COUNTY BOARD OF HEALTH**  
Administration Office Building Public Meeting Room  
103 W Wallace St, Virginia City MT  
**3:00 PM, Thursday, June 9, 2015**  
**(Note change in meeting location and time)**

3:00 Call meeting to order

Board of Health Chair Selection

Cooperative Agreement between Montana Department of Public Health and Human Services and Board of Health

Melissa Brummell, Public Health Nurse

- Letter of support for Montana Healthcare Foundation Grant
- Public Health Budget
- Communicable Disease Response Plan
- All Hazards Sample Transportation Plan
- MADCO Fair and PHEP funding
- Nurse Update

Tammy Mahlstedde, and Anne McBee-Mehring, Public Health Clerk

- Billing Update

4:00 MT DPHHS Local Board of Health Training: Jim Murphy, Communicable Disease and Prevention Bureau Chief, Kerry Pride, Public Health System Support Unit, Tia Hunter, Public Health System Support Unit

**DISCUSSION and/or ACTION ITEMS**

1. Additional Agenda Items
2. Public Discussion/Comments
3. Approval of Minutes – December 3, 2015, and March 10, 2016
4. Develop Ambulance Service with Public Health Funds
5. Review Board Member Information
6. Meeting Schedule
7. Old Business
8. New Business
9. Resignations
10. Adjourn the meeting