



# AGENDA

**MADISON COUNTY BOARD OF HEALTH**  
**Public Meeting Room, at the Administrative Office Building**  
103 West Wallace Virginia City, Montana  
4:30-6:30 p.m., Thursday, March 12<sup>th</sup>, 2020

- A. Call meeting to order**
- B. New Staff Introductions**
  - a. Tracy Christensen, RN (Part-Time)
  - b. Erin Montgomery MTTPS Beaverhead and Madison County
- C. Van Puckett, Sanitarian**
  - a. Update Report
  - b. Cooperative Agreement with State DPHHS
  - c. DEQ permit for composting site in Sheridan
- D. Melissa Brummell, Director, RN**
  - a. Written Office Update
  - b. Coronavirus COVID-19
- E. Jennifer Martens, Public Health Clerk**
  - a. Clerk Financial Update
- F. Tobacco Prevention Specialist, Erin Montgomery**
  - a. Written Update
- G. Communicable Disease Response Plan and Checklist**

## **DISCUSSION and/or ACTION ITEMS**

1. Additional Agenda Items
2. Public Discussion/Comments
3. Approval of Minutes – December 12, 2019
4. Review and Update Board Member Information
5. Meeting Schedule
6. Old Business
7. New business
8. Resignations
9. Adjourn the meeting

## **CONFERENCE CALL-IN OPTION**

The conference call-in option can be used for unusual circumstances, such as poor winter driving conditions or being outside the region at the time of a Board of Health Meeting. Here's how to access this service:

### **Conference Call:**

Conference Dial-in Number: **(712) 775-7031**      Participant Access Code: **846-591-904#**  
*(Unless you use a cell phone to call in, long distance charges will apply.)*

**Participant:** Dial the Conference Dial-in Number and when prompted, enter the assigned access code, followed by the # key. Once connected to the live conference, every caller will be able to talk.