



AGENDA

MADISON COUNTY BOARD OF HEALTH

Public Meeting Room, at the Administrative Office Building

103 West Wallace Virginia City, Montana

4:00-6:00 p.m., Thursday September 13th, 2018

- A. Call meeting to order**
- B. Introductions and Welcome**
 - a. Tina Pfertsh, LPN
- C. Melissa Brummell, Public Health Nurse**
 - a. Truck Wreck Protocol
 - b. Chempack Standard Operating Procedure
 - c. Annual Patient Survey Results
 - d. Annual Population Served Data
 - e. Nurse Update
- D. Phillip Taylen, Tobacco Prevention Specialist**
 - a. Update
- E. Anne McBee-Mehring, Public Health Clerk**
 - a. Update
- F. Van Puckett, Sanitarian**
 - a. Update

DISCUSSION and/or ACTION ITEMS

1. Additional Agenda Items
2. Public Discussion/Comments
3. Approval of Minutes – April 26th, 2018 and June 25th, 2018
4. Review of Board of Health Bylaws prior to next BOH Meeting
5. Elect and Appoint Board of Health Chair
6. Review and Update Board Member Information
7. Meeting Schedule
8. Old Business
9. New business
10. Resignations
11. 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.