

**COPY**

**Madison County Board of Health  
Special Meeting Minutes  
January 30, 2020**

*Original  
to  
Clerk +  
Recorder  
4/17/20*

On Thursday, January 30, 2020, a special meeting of the Madison County Board of Health came to order at 5:10 p.m. in the Public Meeting Room of the Madison County Administration Building, located at 103 West Wallace, in Virginia City, Montana.

Board Members in attendance were, Douglas B. Young D.V.M, Dayna Therghesen – CPNP, and Whitney Marsh – RN Ennis Schools via conference call. Also in attendance were Melinda Tichenor- MVMC Lab Director, Melissa Brummell – MCPHD Director, Jennifer Martens - Public Health Clerk.

**Melissa Brummell, RN, Director:**

**Board of Health member Resignation:**

Melissa Brummell clarified with the commissioners that resignations of the Board of Health are approved through them. The board can acknowledge the resignation but there is no need to vote.

RD Marks submitted his resignation from the County Board of Health and the County Medical Director effective February 15, 2020. The board acknowledges his resignation.

The board discussed numerous ideas for an appreciation gift to RD Marks. Melinda Tichenor made a motion to spend \$100 gift card from Shedhorn, for a thank you gift in appreciation for all his years of service. Whitney Marsh seconded the motion, all voted Aye, and the motion was passed unanimously.

**Public Health Officer and Medical Director Appointment:**

Doug Young led the discussion regarding a replacement for the Public Health Officer and Medical Director. Dr. Molly Biehl, D.O. has offered to cover the position. A motion to approve Dr. Molly Biehl, D.O. as the Public Health Medical Director and and Public Health Officer was made by Doug Young. Melinda Tichenor seconded the motion, all voted Aye, and the motion was passed unanimously.

Dr. Molly Biehl, D.O. has been appointed to the Board of Health by the County Commissioners for a 3 year term on Tuesday, January 21, 2020.

**Sanitarian, Van Puckett:**

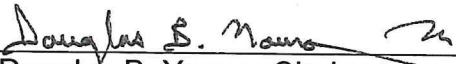
Not in attendance. No new updates.

**Meeting Adjourned:**

A motion to adjourn was made by Whitney Marsh at 5:20pm, Melinda Tichenor second the motion, all voted Aye, and the motion was passed unanimously.

**Next meeting date:**

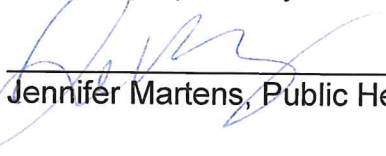
The next meeting will be held in the Public Meeting Room of the Administration Building on Thursday, March 12<sup>th</sup>, 2020 starting at 4:30 PM.



~~Douglas B. Young, Chairman  
Madison County Board of Health~~

Date Approved: March 12, 2020

Minutes prepared by:



Jennifer Martens, Public Health Clerk