



## **AGENDA**

### **MADISON COUNTY BOARD OF HEALTH Quarterly Meeting**

#### **PUBLIC MEETING ROOM**

**In the Administration Building – First Floor**

103 W Wallace St, Virginia City, MT 59755

**5:30 p.m., Tuesday, December 19<sup>th</sup>, 2023**

## **Madison County Board of Health Meeting**

- A. Call meeting to order**
- B. Public Comment Period (for agenda items) Please keep discussion for each item to 3 minutes or less**
- C. Sanitarian – Task Order/Scope of Work Review**
- D. Sanitarian – Variance Request (Harrington)**
- E. Public Health - Director's Office Update**
- F. Public Health – Community Health Improvement Plan project update**
- G. Public Comment Period (for NON-agenda items) Please keep discussion for each item to 3 minutes or less**

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

- 1. Additional Agenda Items
- 2. Approval of Minutes
  - Aug 28<sup>th</sup>, 2023
  - Sept 19<sup>th</sup>, 2023
- 3. Board Appointment discussion
  - No applicants or recommendations
- 4. Old Business
- 5. New business
- 6. Resignations
- 7. Adjourn the meeting

This meeting will be available by WebEx

Join by meeting link:

<https://madisoncountypublichealth.my.webex.com/madisoncountypublichealth.my/j.php?MTID=mdd26a84949b257c16abb22d3caea31f5>

#### **Join by meeting number**

Meeting number (access code): **2555 405 8882**

Meeting password: **Winter2023** (94683720 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,25554058882#94683720# US Toll

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

+1-415-655-0001 US Toll

Global call-in numbers

Join from a video system or application

Dial 25554058882@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Need help? Go to <https://help.webex.com>