RAVALLI COUNTY BOARD OF HEALTH
MEETING AGENDA

February 13, 2019 @ 3:00 PM

I. Approval of meeting minutes: January 09, 2019 AND January 23, 2019 Special meeting

II. Correspondence:

III. Amendments to the Agenda

IV. Department Reports:
   • Health Officer
   • Public Health Nurse’s Report/Emergency Preparedness/WIC
   • Environmental Health Report
   • Tobacco Coordinator Report

V. Old Business:
   1. Burt litigation strategy: Closed door may be invoked MCA 2-3-203 – Dan Browder
   2. Voth complaint: Treece Gulch Rd., Hamilton – Update with D Browder
   3. Ober complaint: failed septic system – Update from homeowner/John P
   4. Back Up Health Officer - Neoma and Jeff
   5. Replacement guideline/policy: Review final draft with possible decision - John P
   6. Ravalli County Wastewater Regulations Revisions: Discussion with possible decision and scheduling (1st reading public hearing March 13, 2019) - John P
   7. BOH/BCC MOU: update with BOH decision – Jeff, BCC meeting 2/6/19

VI. New Business:

VII. Public Comment:

VIII. Next Meeting/Public Hearing: March 13, 2019 @ 3:00 PM

IX. Meeting Adjournment