

**RAVALLI COUNTY BOARD OF HEALTH**  
**MEETING AGENDA**



**May 13, 2020 @ 2:00 PM**



- I.** Roll call
- II.** Correspondence
- III.** Amendments to the Agenda
- IV.** Department Reports:
- Health Officer Report
  - Public Health Nurse's Report/Emergency Preparedness/WIC
  - Environmental Health Report
  - Tobacco Coordinator Report
- V.** Old Business:
- a. April 22, 2020 Special Meeting minutes
  - b. April 23, 2020 Special Meeting minutes
  - c. Star Jameson 280 Doran Lane – update – Kelly
  - d. Discussion with possible decision on 253 Roosevelt Lane extension
- VI.** New Business:
- a. Communicable Disease Surveillance & Response – M Blair
  - b. Continuity of Operations Plan – M Blair
  - c. Checklist for Review and Approval of Communicable Disease Report Protocol(s) – M Blair
  - d. Discussion with possible decision on Phase 1 recovery in Ravalli County
  - e. A discussion of the Emergency Operations Guide, possible revision/review, formation of a Committee of Representatives from the involved agencies listed.
  - f. A report & possible discussion from the Tobacco Prevention Specialist concerning his interaction with businesses over Coronavirus issues during this shut down period.
  - g. Discussion concerning PHEP replacement.
  - h. Discussion with possible decision on adopting Fine Assessment Policy for starting construction without a permit – Jeff B
  - i. Discussion with possible decision on Fine Assessment for 784 Omniview Drive, starting construction without a permit – Kelly A
- VII.** Public Comment:
- VIII.** Next Meeting/Public Hearing: TBD (or June 10, 2020)
- IX.** Meeting Adjournment