

**Anaconda Deer Lodge County Board of Health**

Meeting Agenda

January 25, 2024

6:00 to 8:00 PM

1<sup>st</sup> Floor Event Room at Community Service Center

118 E 7th Street Anaconda, MT 59711

- I. Call to Order**
- II. Attendance**
- III. Approval of September Minutes**
- IV. Environmental Health Updates – Chad Lanes, Tri County Sanitarian**
- V. Public Health Updates – Lauren Bolton, Public Health Director**
- VI. Discussion Items**
  - a. Board Vacancies – Chairperson, Katie Gruss**
    - i. 1 voting member – commission appointed**
    - ii. 1 ex officio member – commission appointed**
    - iii. 1 ex officio member – board appointed**
  - b. Annual Review Board of Health Bylaws – Chairperson, Katie Gruss**
    - i. LAC – Pintler Mental Health Advisory Committee**
  - c. Health Officer Discussion – Lauren Bolton**
- VII. Decision Items**
  - a. 2024 Board of Health Meeting Dates – Chairperson, Katie Gruss**
  - b. Set date for 2024 Board Officer Elections – Chairperson, Katie Gruss**
- VIII. Board Member Discussion/Miscellaneous**
- IX. Public Comment** – This is the time for members of the public to comment on items NOT appearing on this Agenda that are within the Board of Health’s jurisdiction.
- X. Next Meeting Date – Tentatively, Thursday, February 22, 2024**
- XI. Adjournment**