

Anaconda Deer Lodge County Board of Health

Meeting Agenda

March 23rd, 2023

6:00 to 8:00 PM

1st Floor Conference Room at Community Service Center

118 E 7th Street Anaconda, MT 59711

In Person or Teams/Phone

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 215 786 997 20

Passcode: FoGimr

- I. **Call to Order**
- II. **Attendance/Introductions**
- III. **BOH Business (Requires a Quorum)**
 - a. Approval of February 2023 Meeting Minutes
 - b. Membership/Review of Appointment Positions/Recruitment
 - c. Election of Officers – Chair, Vice-Chair, and Secretary
 - d. Discussion – Role of BOH: County Ordinance/BOH Bylaws
 - i. Board Trainings
 1. Local Government Center @ MSU (General)-
<https://www.montana.edu/extension/localgov/offeredservices/index.html>
 2. DPHHS Board of Health Orientation (Public Health Specific) -see LBOH 2022 Resource attachment.
- IV. **Environmental Health Department Report**
- V. **Public Health Department Report**
- VI. **Board Member Discussion/Miscellaneous**
- VII. **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.**
- VIII. **Next Meeting Date – Thursday, April 27, 2023**
 - a. Review Pandemic Influenza Plan for April 2023 Meeting (attached)
- IX. **Adjournment**