



AGENDA

MISSOULA CITY-COUNTY
WATER QUALITY DISTRICT, HEALTH
AND AIR POLLUTION CONTROL BOARDS

June 15, 2017 – 12:15 p.m. to 3:00 p.m.
Missoula City-County Health Department
Room 210 - Board Conference Room
301 West Alder, Missoula, MT 59802

AIR POLLUTION CONTROL BOARD (APCB)

1. **Set hearing to amend or revise Rule 4.112 of the Air Pollution Control Program**Sarah Coefield
 2. **Approve letter from Board to Congressional Delegation about proposed federal FY 2018 cuts to local air pollution control agency grants and the Environmental Protection Agency**Sarah Coefield
 3. **Approve Op-Ed to be jointly signed by Air Quality Advisory Council and Board about proposed federal FY 2018 cuts to local air pollution control agency grants & Environmental Protection Agency**.....Sarah Coefield
- Adjourn temporarily

BOARD OF HEALTH (BOH)

1. **Approve Public Health Emergency Preparedness Communicable Disease Reporting Protocols Checklist and authorize Chair to sign**.....Ellen Leahy; Heidi Kendall
2. **Set hearing on proposed regulations for reinspection fees for Trailer Courts and Campgrounds**Jeanna Miller
3. **Approve \$400,000 transfer from Health Fund to Building Reserve Fund for space needs**..... Ellen Leahy
4. **Approve joint proposal with Missoula County Risk and Benefits Department to Missoula County Commissioners for acquiring office space at Grants Building**.....Ellen Leahy
5. **Approve letter to Congressional delegation supporting health care access**.....Ellen Leahy
6. **Approve May 18, 2017 minutes**Ross Miller
7. Identify volunteer for July journal report..... Ross Miller
8. Review updated health equity policy..... Ellen Leahy
9. Zero Suicide Program Heidi Kendall
10. Monthly updates on Strategic Priorities (Strategic Plan 2016-2018, Year Two Work Plan)
 - a. Strategic Priorities, Section II – Environmental Health Conditions: Goal 6 Food Safety Alisha Johnson; Michael Dorshorst
 - b. Strategic Priorities, Section II – Environmental Health Conditions: Goal 7 Human Injury/Infection from Dog Bites..... Jeff Darrah
11. Update on litigation regarding Fool’s End Social Club violation of Montana Clean Indoor Air Act..... Ellen Leahy
12. Director’s report and accreditation update Ellen Leahy
13. Public comments on items not on the agenda..... Ross Miller
14. Board and staff comments on items not on the agenda..... Ross Miller

AIR POLLUTION CONTROL BOARD (APCB) - Reconvene

4. **Approve May 18, 2017 minutes**Ross Miller
5. Air Quality Advisory Council.....Sarah Coefield
6. Transportation Policy Coordinating Committee (TPCC) updateDr. Garon Smith
7. Public comments on items not on the agenda..... Ross Miller
8. Board and staff comments on items not on the agenda..... Ross Miller

WATER QUALITY DISTRICT BOARD (WQDB) - Canceled

This meeting is canceled. There is no quorum to approve the May 18, 2017 minutes and there is no update for the Water Quality Advisory Council. Their June meeting was canceled.

ADDITIONAL INFORMATION

Agenda items and their order are subject to change. For the current agenda, call the Health Department at 258-3376 or go to the website for the three Boards as noted below. To receive the agenda monthly by e-mail, send an e-mail request to jmohr@missoulacounty.us and provide your e-mail address. Unless the meeting schedule is adjusted, the agenda is posted on the 2nd Thursday of the month via the Internet at <http://www.missoulacounty.us/government/health-department/health-boards-councils/boards-agendas-minutes>.

If you need special assistance to attend this meeting, please provide notice 48 hours in advance by calling the Health Department at 258-3376 or e-mail your request to jmohr@missoulacounty.us

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