

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

September 20, 2018 – 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

BOARD OF HEALTH (BOH)

1. **Hearing and possible action on the proposed rule change to the Missoula City-County Health Code, Regulation 1 to allow chemical toilets to serve as approved bathroom facilities for picnic shelters in public parks** [Scheduled for 12:15 p.m. or shortly thereafter] Jeanna Miller, Donna Gaukler
 2. **Approve community letter of support, which includes the Board of Health, for point-of-sale regulation of flavored smoking and vaping products** Lisa Beczkiewicz
 3. **Approve August 16, 2018 minutes** Debbie Johnston
 4. **Adopt Fiscal Year (FY) 2019 Cash Allocation Budget** Ellen Leahy
 5. Update on strategic planning process Ellen Leahy
 6. Maternal Child Health Advisory Council update Pam Boyd
 7. Director’s report and accreditation update Ellen Leahy
 8. Public comments on items not on the agenda Debbie Johnston
 9. Board and staff comments on items not on the agenda Debbie Johnston
- Adjourn temporarily*

WATER QUALITY DISTRICT BOARD (WQDB)

1. **Approve July 19, 2018 minutes** Debbie Johnston
2. Update on the Berm Stability Study for the Smurfit-Stone site Travis Ross
3. Water Quality Advisory Council update Travis Ross
4. Public comments on items not on the agenda Debbie Johnston
5. Board and staff comments on items not on the agenda Debbie Johnston

AIR POLLUTION CONTROL BOARD (APCB)

1. **Approve July 19, 2018 minutes** Debbie Johnston
 2. Update on wildfire smoke preparations Sarah Coefield
 3. Transportation Policy Coordinating Committee update Debbie Johnston
 4. Public comments on items not on the agenda Debbie Johnston
 5. Board and staff comments on items not on the agenda Debbie Johnston
- Note:** there is no update for the Air Quality Advisory Council. The meeting was canceled.

BOARD OF HEALTH (BOH) - Reconvene

10. Conduct Director Ellen Leahy’s performance review for FY 2018 and discuss salary and proposed goals for FY 2019 [Closed session] Ross Miller
11. **Action on Director Leahy’s performance review for FY 2018, salary, and FY 2019 goals** [Open session] Ross Miller

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