

**BEAVERHEAD CITY-COUNTY HEALTH BOARD MEETING**  
**Friday, January 23, 2015 at 12:00 Noon**  
**2 South Pacific Street**  
**Courthouse Breakroom**  
**Dillon, MT**

- I. Call to Order
- II. Reorganization of Board
- III. Action on Previous Meeting Minutes
- IV. Public Health
  - ◆ Public Health Emergency Planning (PHEP)
    - State Exercise: Vigilant Deterrent
    - Communicable Disease Reporting Protocol Checklist
    - Whole Community County Profiles
    - Volunteer Registry
    - Isolation and Quarantine Training
    - Emergency Operations Center (EOC)/Incident Command System (ICS) Training
  - ◆ Communicable Disease:
    - Disease Update
    - Ebola
      - Isolation and Quarantine Plan
    - Passport to Partner Services Training
  - ◆ Women, Infants, and Children (WIC)
    - Clinic Update (Dillon/Sheridan)
    - Nutrition Classes
  - ◆ Other
    - Local Public Health System Improvement Grant
      - Public Health System Development Office – Public Health System Improvement
      - Funding Through the Healthcare Foundation
- V. Environmental Update
  - Cooperative Agreement
- VI. Veterinarian's Report
- VII. Hospital Report
- VIII. New Business
- IX. Unfinished Business
- X. Public Comments
- XI. Next Meeting Date: Friday, July 17, 2015 – Lima Hosts
- XII. Adjourn