



**GALLATIN COUNTY LOCAL BOARD OF HEALTH**  
**Gallatin County Health Center Conference Room**  
**July 19<sup>th</sup>, 2017**  
**6:00 p.m.**

**Members Present:**

Joseph Mylor  
Patricia Riddle  
Thomas Beringer  
Judge Kenny McFarland  
Micha Dryden  
Scarlett Hall  
Judy Morley  
Terri Towles  
Eric Moore

**Members Absent:**

Richard Ackerman  
Janet Bledsoe

**Staff Present:**

Georgia Heise  
Justin Pittman  
Michelle Wilburn  
Christina Johnson

**Welcome:**

Chairman, Joseph Mylor, called the meeting to order at 6:20 p.m. A quorum was present.

**Topic:** Approval of September 29, 2016 Meeting Minutes

**Discussion:** Board members were asked to review minutes from September 29, 2016.

**Action:** Judge McFarland made a motion to approve the minutes from September 29, 2016. Judy Morely seconded. The motion to approve the minutes passed unanimously.

**Old Business**

**Topic:** Harm Reduction Program Update

**Discussion:** Dr. Heise presented an infographic including data from Pendleton County's Harm Reduction Program located in Pendleton County Health Center.

**New Business**

**Topic:** FY17 Budget Amendment

**Discussion:** Dr. Heise discussed the necessity of a budget amendment.

**Action:** Judge McFarland made motion to approve the budget amendment to close out FY17. Patricia Riddle seconded. The motion passed unanimously.

**Topic:** FY18 Tax Rate Approval

**Discussion:** Dr. Heise identified the current tax rate (5.5%) and contribution rate (5.4%) and proposed to keep them at the current rates.

**Action:** Judge McFarland made motion to approve FY18 tax rate. Judy Morley seconded. The motion passed unanimously.

**Topic:** FY18 Budget

**Discussion:** Dr. Heise referred to the comparison between FY16 and FY17 budgets and the proposed budget for FY18.

**Action:** Judy Morley made a motion to approve the proposed FY18 budget. Judge McFarland seconded. The motion passed unanimously.

**Topic:** Election of Officers.

**Discussion:** Dr. Heise identified the current officers.

**Action:** Judge McFarland made the motion to re-nominate all current officers and district board representatives. Scarlett Hall seconded. The motion passed unanimously.

**Topic:** Appointment to District Board of Health

**Discussion:** Dr. Heise identified district board representatives.



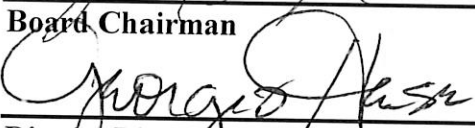
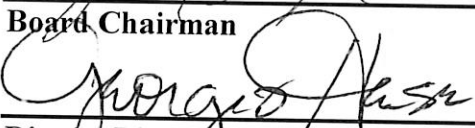


**Action:** Judge McFarland made the motion to re-nominate all current officers and district board representatives. Scarlett Hall seconded. The motion passed unanimously.

**Topic:** NALBOH Conference

**Discussion:** Dr. Heise extended the invitation to all board members to attend NALBOH and addressed the details of the conference; location, time, travel arrangements, etc.

**Topic:** Adjournment

**Action:** Scarlett Hall made the motion to adjourn. Mica Dryden seconded the motion. The meeting was adjourned at 7:20 PM.

 _____ <b>Board Chairman</b>	 _____ <b>Date</b>
 _____ <b>District Director</b>	 _____ <b>Date</b>
 _____ <b>Board Secretary</b>	 _____ <b>Date</b>