GRANITE COUNTY BOARD OF HEALTH

MEETING NOTICE

The next regular meeting of the Granite County Board of Health will be on Tuesday, April 23, 2019, 4:00 p.m., Granite County Courthouse, 220 N. Sansome Street, Commission Office on Main Floor, Philipsburg

AGENDA

- 1. Call to Order & Introductions
- 2. Approval of Minutes: October 23, 2018 Regular Meeting Minutes

 January 29, 2019, Regular Meeting Postponed, No Minutes
- 3. Public Hearing: Variance Request from County's Onsite Wastewater
 Treatment Regulation, Section 4.1, by Dan Semmens
 for Septic System and Septic Drain Field for Lots 16 and 17 of Moose
 Lake Acres No. 1 Subdivision. Public comment is encouraged and
 will be considered on this matter. Written public comment and/or
 questions may be submitted to the Granite County Board of Health,
 P.O. Box 925, Philipsburg, MT 59858, or by email,
 mike@co.granite.mt.us, until 4:00 pm local time on April 23, 2019.
- 4. Correspondence
- 5. Business
 - A. Reports: Public Health Update

Environmental Health

Overall Health of Granite County

Mental Health "Local Advisory Committee"

- **B.** Miscellaneous Assignments
- C. Other: Master Agreement with Montana Department of Public Health and Human Services, July 1, 2019 to June 30, 2026
- 6. Public Comment on Matters within Boards' Jurisdiction
- 7. Set Next Regularly Scheduled Quarterly Meetings for 2019 (July 23. 2019 and October 22, 2019)
- 8. Adjourn