

LEWIS AND CLARK CITY-COUNTY BOARD OF HEALTH MEETING AGENDA

1930 9th Ave – LCPH Conference Room or Zoom

August 28, 2025

1:00-3:00pm

*Our **vision** is healthy people, community, and environment*

*Our **mission** is to improve and protect the health of all Lewis and Clark County Residents*

*Our **values** are leadership, collaboration, inclusiveness, effectiveness, and integrity*

TIME	CATEGORY	ITEM		PAGE
1:00	Call to Order			
1:00	Review of Agenda	1. Review and revise agenda		1
1:05	Minutes	2. June 26, 2025		2
1:10	Introductions	3. New board members: Mike and Dr. Nast; New staff: Steve Thennis and Fred Sargeson; and Heather Parmer as the Employee of the Quarter		6
1:20	Action Item	4. Appointments for Board of Health Officer Positions: Vice Chair and Water Quality Protection District Representative		7
1:25	Alignment with LCPH 5 Strategic Initiatives * denotes alignment with the 2022 Community Health Improvement Plan		<i>Consider health equity and social determinants of health in all aspects of public health work.</i>	
			<i>Expand the role of public health in improving behavioral health, with a focus on wellness and resilience, mental health, and unhealthy substance use.</i>	
		5. Home Visiting Update	<i>Improve health across the lifespan, with a focus on early childhood, youth, and older adults.</i>	8
			<i>Promote a safe and healthy environment, with a focus on environmental health, built environment, and public health preparedness.</i>	
		6. FY25 Year End Financial Report	<i>Improve public health infrastructure.</i>	9
		7. Communications Update		12
2:25	Board Training * select 1 function per offering *	8. Region V Public Health Training Center: Determinants of Health	Governance Functions: - Policy Development - Resource Stewardship - Legal Authority - Partner Engagement - Continuous Improvement - Oversight	13
2:45	Announcements	- CHIP community presentation - Board communication needs		15
2:50	Public Comment			16
3:00	Adjourn			

ADA NOTICE

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LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

1

☐ Minutes ☒ Board Member Discussion ☐ Staff & Other Reports ☐ Action ☐ Hearing of Delegation

AGENDA ITEMS: Review of Agenda

PERSONNEL INVOLVED: Board Members

BACKGROUND: Time is allowed for board members to review the agenda and to add any new agenda items.

HEALTH DIRECTOR'S RECOMMENDATION: Approval

☐ ADDITIONAL INFORMATION ATTACHED

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

2

☒ Minutes ☐ Board Member Discussion ☐ Staff & Other Reports ☒ Action ☐ Hearing of Delegation

AGENDA ITEMS June 26, 2025 Minutes

PERSONNEL INVOLVED: Board Members

BACKGROUND: Upon approval, the minutes represent official actions of the Board of Health. Every effort is made to have these recommended minutes accurately portray the proceedings and procedures of the board.

HEALTH DIRECTOR'S RECOMMENDATION: Approval

☒ **ADDITIONAL INFORMATION ATTACHED**

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

LEWIS AND CLARK CITY-COUNTY BOARD OF HEALTH

Board of Health Meeting Minutes for June 27, 2025

Board Members Present

Chair, Brie MacLaurin <i>Representing a consumer of health services</i>	Chanan Brown <i>Representing a resident living in the City of Helena</i>	Melinda Reed <i>Representing the City Commission</i>	Tom Rolfe <i>Representing the County Commission</i>	Sherri Ohs-Mosley <i>Representing a resident living in the county</i>
Lisa Kaufman, Hearings Officer <i>Representing science, environmental health expertise</i>				

Staff Present

Drenda Niemann	Fred Sargeson	Melissa Baker	Carin McClain	Julie Bir
Amber Johnson	Sandy Whittington			

Guests

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Members Absent

Rex Weltz <i>Representing Helena Public Schools Superintendent</i>	Mayor Kelly Harris <i>Representing East Helena City Council</i>			
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Category	Agenda Item
Call to order	Chair, Brie MacLaurin called the meeting to order at 1:01 p.m., and a quorum was established.
Review of Agenda	Agenda 1- No changes were made to the agenda
Minutes	Agenda 2- The Board approved the minutes from the May 22, 2025 meeting.
Action Item- Board Officer Position Vote	Agenda 3- Chair Brie MacLaurin announced that her term as Chair, along with the Vice Chair position currently held by Dr. Bedell, has come to an end. Brie nominated Chanan Brown to serve as the new Chair. There were no other nominations and so a vote was called and passed unanimously.

Category	Agenda Item
	<p>Brie opened the floor for nominations for the Vice Chair position. As no motions were made, the board agreed to postpone the vote until after the new member appointments are finalized in the coming week. It was noted that seven applications are currently under review.</p> <p>The Chair continued the nominations by recommending that Lisa Kaufman remain in her role as the board's Hearings Officer. Sherri Ohs-Mosley seconded the motion, and the vote passed unanimously.</p> <p>The board then moved on to discuss the appointment of a representative to the Water Quality Protection District (WQPD) Board from among the Board of Health members. A discussion followed regarding the role and the responsibilities involved.</p> <p>Sherri Ohs-Mosley expressed interest and stated she would reach out to the WQPD supervisor Jennifer McBroom for more information. Melinda Reed offered to consider the position if nobody else is available.</p>
<p>Alignment with LCPH Strategic Initiatives- <i>Health across the lifespan</i></p>	<p>Agenda 4 – Julie Bir, Prevention and Behavioral Health Program Supervisor, introduced Melissa Baker, Breast and Cervical Health Program Coordinator. Melissa Baker presented on the breast and cervical cancer screening program which provides free screenings for uninsured or underinsured women. The program also assists women who have been diagnosed through the screening program to register for a special Medicaid program and assistance with scheduling appointments.</p> <p>The Prevention team continued updating with Carin McClain, Tobacco Prevention Specialist, providing an overview of the Tobacco and Cessation program. Carin highlighted the growing middle school vape epidemic and her program to collect and recycle vapes from schools which provides her opportunities to connect with school principals and staff. The group discussed the challenges of enforcing the age restriction for purchasing vapes and overcoming the stigma that vaping is cool and not harmful. Carin wrapped up her presentation noting her work with the Montana Clean Indoor Air Act violations.</p>

Category	Agenda Item
Alignment with LCPH Strategic Initiatives- <i>Public health infrastructure</i>	<p>Agenda 5 - Drenda began the review of the 21st Century Learning Community (21 C) survey results with a brief look at the results for Montana's public health departments, with Lewis and Clark County scoring above average in 9 of 12 categories compared to similar-sized jurisdictions and the state as a whole. The assessment evaluated foundational public health services and capabilities across the state. While LCPH showed strengths in areas like maternal child health and chronic disease prevention, opportunities for growth were identified in emergency preparedness and community partnership development.</p> <p>Agenda 6- Drenda provided a brief update on PHAB annual report that was recently submitted. It was noted that LCPH has room for improvement on collaborating with community partners and evaluating strategies to improve access to healthcare. LCPH will be working closely with St. Peter's Health and Many Rivers Whole Health to evaluate access to the Mobile Crisis Response Team and the crisis stabilization facility. Drenda noted she submitted the LCPH Community Health Assessment, which was completed last December, as documentation of meeting domain requirements. Additional details can be found in the meeting packet.</p>
Board Training	Agenda 7 – Oversight was especially fitting for this meeting, as Drenda emphasized that part of the board's oversight role includes evaluating and providing feedback on her leadership of the health department.
Announcements	Drenda provided an update on a recent exposure incident in Helena involving a contagious out-of-town visitor who frequented multiple businesses on June 15. She commended the team for activating public health protocols within an hour of receiving the notification from the state health department. The board reviewed the response efforts, including public communication strategies and vaccination protocols.
Public Comment	No public comment was received, and the board voted unanimously to close the session and begin Drenda's annual performance appraisal.
Adjourn	The meeting was adjourned at 2:41 pm.

Chanan Brown, Chairperson

Drenda Niemann, Secretary

LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

3

☐ Minutes ☒ Board Member Discussion ☒ Staff & Other Reports ☐ Action ☐ Hearing of Delegation

AGENDA ITEMS: Introductions of new employees & board members, and Employee of the Quarter

PERSONNEL INVOLVED: Fred Sargeson, Steve Thennis, Dr. Nast, Mike McGuire, Heather Parmer

BACKGROUND: LCPH and Board Introductions

HEALTH DIRECTOR'S RECOMMENDATION: N/A

ADDITIONAL INFORMATION

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

4

☐ Minutes ☒ Board Member Discussion ☐ Staff & Other Reports ☒ Action ☐ Hearing of Delegation

AGENDA ITEMS: Appointments of board positions Vice Chair and WQPD Representative

PERSONNEL INVOLVED:

BACKGROUND: Board of Health and Water Quality Protection District Board positions

HEALTH DIRECTOR'S RECOMMENDATION: N/A

ADDITIONAL INFORMATION

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

5

☐ Minutes ☒ Board Member Discussion ☒ Staff & Other Reports ☐ Action ☐ Hearing of Delegation

AGENDA ITEMS: Home Visiting program update

PERSONNEL INVOLVED:

BACKGROUND: Alignment with LCPH 5 Strategic Initiatives – *health across the lifespan*

HEALTH DIRECTOR'S RECOMMENDATION: N/A

ADDITIONAL INFORMATION

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

6

☐ Minutes ☒ Board Member Discussion ☒ Staff & Other Reports ☐ Action ☐ Hearing of Delegation

AGENDA ITEMS: FY25 Year-End Financial Report

PERSONNEL INVOLVED: Board Members

BACKGROUND: Alignment with LCPH 5 Strategic Initiatives-*infrastructure*

HEALTH DIRECTOR'S RECOMMENDATION: N/A

☒ **ADDITIONAL INFORMATION**

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

HEALTH DEPARTMENT MILL DOLLARS Thru June 2025

		REVENUE RECEIVED YTD					100% of the year elapsed 100% % of payroll		
REVENUE	FY 2025 BUDGET	Administration	Community Health Promo	Environmental Health	Disease Ctrl & Prevention	TOTAL RECEIVED YTD	Budget Remaining	% of Budget Collected	Prior Year to Date
Taxes	\$ 1,664,665	\$ 1,645,015	\$ -	\$ -	\$ -	\$ 1,645,015	\$ 19,650	98.82%	\$ 1,547,195.46
Cost Allocation Recovery	\$ 145,010	\$ 187,418	\$ -	\$ -	\$ -	\$ 187,418	\$ (42,408)	129.25%	\$ 117,887
Health Insurance Credits	\$ 202,643	\$ 187,518	\$ -	\$ -	\$ -	\$ 187,518	\$ 15,125	92.54%	\$ 177,600
Environmental Health Charges	\$ 162,160	\$ -	\$ -	\$ 165,927	\$ -	\$ 165,927	\$ (3,767)	102.32%	\$ 150,250.00
Community Health Charges	\$ 365,934	\$ -	\$ -	\$ -	\$ 373,522	\$ 373,522	\$ (7,588)	102.07%	\$ 369,503.25
Contracts/Grants	\$ 401,015	\$ -	\$ -	\$ -	\$ 11,895	\$ 11,895	\$ 389,121	2.97%	\$ 258,554.34
Miscellaneous	\$ 34,000	\$ 23,113	\$ 228	\$ 34,566	\$ 8,514	\$ 66,421	\$ (32,421)	195.36%	\$ 255,684.87
TOTAL REVENUE	\$ 2,975,427	\$ 2,043,065	\$ 228	\$ 200,493	\$ 393,930	\$ 2,637,716	\$337,711	88.65%	\$ 2,876,675

FTE	4.870	2.750	3.250	6.985	17.855
	27.28%	15.40%	18.20%	39.12%	

YEAR TO DATE ACTUAL EXPENDITURES							%		
FY 2025 BUDGET	Administration	Community Health Promo	Environmental Health	Disease Ctrl & Prevention	TOTAL YTD SPENT	Budget Remaining	Budget Spent	Prior Year to Date	
PERSONNEL									
Regular Salary	\$ 944,836	\$ 328,726	\$ 85,727	\$ 103,662	\$ 239,820	\$ 757,936	\$ 186,900	80.22%	\$ 1,036,458
Temporary /Seasonal Salary	\$ 1,200	\$ -	\$ -	\$ -	\$ 1,228	\$ 1,228	\$ (28)	102.32%	\$ 1,733
Overtime	\$ -	\$ 1,258	\$ -	\$ -	\$ 196	\$ 1,454	\$ (1,454)	--	\$ 318
Term Pay/ Uncomp Absences		\$ 17,707	\$ 511	\$ -	\$ 37,115	\$ 55,333	\$ (55,333)	--	\$ 2,188
Benefits	\$ 323,775	\$ 105,757	\$ 25,933	\$ 35,189	\$ 90,011	\$ 256,889	\$ 66,886	79.34%	\$ 342,765
Extra Pay period Savings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	
TOTAL PERSONNEL	\$ 1,269,811	\$ 453,448	\$ 112,170	\$ 138,851	\$ 368,371	\$ 1,072,840	\$ 196,971	84.49%	\$ 1,383,462

YEAR TO DATE ACTUAL EXPENDITURES								% of		
	FY 2025 BUDGET	Administration	Community Health Promo	Environmental Health	Disease Ctrl & Prevention	TOTAL YTD SPENT		Budget Remaining	Budget Spent	Prior Year to Date
OPERATIONS										
21.10 Office Supplies	\$ 5,200	\$ 1,418	\$ 1,000	\$ 95	\$ 1,747	\$ 4,260	\$ 940	81.93%	\$	4,469
21.20 Minor Equipment	\$ 3,700	\$ 784	\$ -	\$ 161	\$ 67	\$ 1,012	\$ 2,688	27.36%	\$	12,552
21.50 Computer Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
22.10 Operating Supplies	\$ 10,100	\$ 3,694	\$ -	\$ 188	\$ 8,311	\$ 12,194	\$ (2,094)	120.73%	\$	48,628
22.21 Hep B Vaccine	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
22.23 Non Travel Vaccinations	\$ 100,000	\$ -	\$ -	\$ -	\$ 135,866	\$ 135,866	\$ (35,866)	135.87%	\$	162,895
22.24 Flu Vaccine	\$ 50,000	\$ -	\$ -	\$ -	\$ 39,078	\$ 39,078	\$ 10,922	78.16%	\$	15,614
22.25 Covid Vaccine	\$ 65,000	\$ -	\$ -	\$ -	\$ 57,160	\$ 57,160	\$ 7,840	87.94%	\$	-
22.26 Travel Vaccines	\$ 40,000	\$ -	\$ -	\$ -	\$ 45,317	\$ 45,317	\$ (5,317)	113.29%	\$	31,642
22.27 Lab Expenses	\$ 3,600	\$ -	\$ -	\$ -	\$ 4,971	\$ 4,971	\$ (1,371)	138.07%	\$	3,396
22.60 Education						\$ -	\$ -	--	\$	-
22.61 Titers/tests	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
23.10 Repair & Maintenance	\$ 200	\$ -	\$ 16	\$ 49	\$ -	\$ 65	\$ 135	32.43%	\$	-
23.20 Gas & Oil	\$ 3,600	\$ -	\$ 930	\$ 2,598	\$ 81	\$ 3,609	\$ (9)	100.25%	\$	2,698
31.20 Postage	\$ 5,700	\$ 403	\$ 349	\$ 1,443	\$ 2,041	\$ 4,236	\$ 1,464	74.31%	\$	4,890
31.40 Vehicle Parking	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	1,680
31.45 Vehicle Registration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
31.60 Credit Card Fees	\$ 7,600	\$ -	\$ -	\$ 2,917	\$ 5,711	\$ 8,628	\$ (1,028)	113.53%	\$	7,886
31.65 Credit Card Fees	\$ 3,000	\$ -	\$ -	\$ 2,442	\$ -	\$ 2,442	\$ 558	81.41%	\$	2,762
32.10 Printing	\$ 4,100	\$ 1,566	\$ 7	\$ 1,465	\$ 1,992	\$ 5,031	\$ (931)	122.70%	\$	3,763
33.10 Subscriptions	\$ 200	\$ 225	\$ -	\$ -	\$ -	\$ 225	\$ (25)	112.45%	\$	168
33.20 Advertising	\$ 1,200	\$ 890	\$ -	\$ 548	\$ 88	\$ 1,526	\$ (326)	127.19%	\$	15,110
33.50 Membership	\$ 11,125	\$ 11,135	\$ -	\$ -	\$ -	\$ 11,135	\$ (10)	100.09%	\$	12,495
33.60 Licenses	\$ 740	\$ -	\$ -	\$ -	\$ 300	\$ 300	\$ 440	40.54%	\$	1,158
33.70 Education Awareness	\$ 5,300	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000	\$ 3,300	37.74%	\$	-
33.80 Health Club Dues	\$ 200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200	0.00%	\$	120
34.10 Utilities (Augusta)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	1,200
34.50 Telephone	\$ 16,501	\$ 6,128	\$ 1,424	\$ 3,290	\$ 5,510	\$ 16,352	\$ 149	99.10%	\$	19,656
35.10 Professional Services	\$ 9,350	\$ 8,266	\$ -	\$ -	\$ 2,788	\$ 11,053	\$ (1,703)	118.22%	\$	18,634
35.65 Patient Services (BCH)	\$ 2,500	\$ -	\$ (236)	\$ -	\$ -	\$ (236)	\$ 2,736	-9.44%	\$	2,547
35.70 Community Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
36.10 Repair & Maintenance	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100	0.00%	\$	15
36.20 Office Repair/Maint	\$ 8,950	\$ 7,378	\$ -	\$ -	\$ -	\$ 7,378	\$ 1,572	82.43%	\$	8,081
36.30 Vehicle Repair	\$ 200	\$ -	\$ -	\$ 100	\$ 136	\$ 236	\$ (36)	117.87%	\$	210
37.10 Travel	\$ 1,700	\$ 1,844	\$ -	\$ -	\$ 1,066	\$ 2,910	\$ (1,210)	171.16%	\$	4,590
37.50 Board Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
38.10 Training	\$ 2,700	\$ 1,242	\$ -	\$ 1,060	\$ 587	\$ 2,889	\$ (189)	107.01%	\$	3,663
39.10 Contracted Services	\$ 102,384	\$ 2,568	\$ 15	\$ 350	\$ 284	\$ 3,217	\$ 99,167	3.14%	\$	34,386
39.20 Recruitment Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
39.61 Software Maint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
50.10 Admin	\$ 77,905	\$ 77,905	\$ -	\$ -	\$ -	\$ 77,905	\$ -	100.00%	\$	69,014
50.11 HD Admin (applied to grants)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	14,911
50.20 Insurance	\$ 39,301	\$ 37,300	\$ -	\$ -	\$ 5,544	\$ 42,844	\$ (3,543)	109.02%	\$	35,340
50.25 Deductibles	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
50.30 Rent	\$ 176,333	\$ 143,530	\$ 7,435	\$ 5,055	\$ 20,312	\$ 176,332	\$ 1	100.00%	\$	218,904
50.40 Technology	\$ 127,229	\$ 122,347	\$ -	\$ -	\$ -	\$ 122,347	\$ 4,882	96.16%	\$	139,052
50.41 Tech Agreements	\$ 43,438	\$ -	\$ 15,171	\$ 14,024	\$ 15,171	\$ 44,367	\$ (929)	102.14%	\$	26,792
80.10 Transfers Out/Match	\$ 381,867	\$ -	\$ 53,087	\$ 23,084	\$ 526,277	\$ 602,448	\$ (220,581)	157.76%	\$	276,697
80.10 Transfers Out septic	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
80.10 Transfer out to Consent Refer	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
80.20 Transfer to Outside Source	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	--	\$	-
TOTAL OPERATIONS	\$ 1,311,023	\$ 430,622	\$ 79,197	\$ 58,871	\$ 880,405	\$ 1,449,096	\$ (138,073)	110.53%	\$	1,205,616
\$ -										
CIP TRANSFERS	\$ 150,000	150,000				\$ 150,000	\$ -		\$	-
GRAND TOTAL EXPENDITURES	\$ 2,730,834	1,034,069.75	191,367.58	197,722.01	1,248,776.04	\$ 2,671,935	\$ 58,899	97.84%	\$	2,589,078
Revenue Over (Under) Expenditu	\$244,593	\$1,008,995	(\$191,140)	\$ 2,771	\$ (854,846)	\$ (34,219)			\$	287,597

CASH FLOW		FY 2025 BUDGET	CASH FLOW		Year to Date Actual	Fund Bal last FY thru June
BEGINNING CASH	\$	-	BEGINNING CASH (non	\$	1,120,049	
REVENUES	\$	2,975,427	REVENUES	\$	2,637,716	
EXPENDITURES	\$	2,730,834	EXPENDITURES	\$	2,671,935	
Restricted Cash (BCH I	\$	-	restricted to unrestricted transfer	\$	-	
ENDING CASH	\$	244,593	ENDING CASH (non res	\$	1,085,830	\$ 1,120,049

90 Day Reserve= \$ 673,356
Current Cash Reserve (In Days) 145

Restricted Cash (BCH d \$ 13,185

LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

7

☐ Minutes ☒ Board Member Discussion ☒ Staff & Other Reports ☐ Action ☐ Hearing of Delegation

AGENDA ITEMS: Communications update

PERSONNEL INVOLVED: Board Members

BACKGROUND: Alignment with LCPH 5 Strategic Initiatives-*infrastructure*

HEALTH DIRECTOR'S RECOMMENDATION: N/A

ADDITIONAL INFORMATION

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

8

☐ Minutes ☒ Board Member Discussion ☒ Staff & Other Reports ☐ Action ☐ Hearing of Delegation

AGENDA ITEMS: Region V Public Health Training Center: Determinants of Health

PERSONNEL INVOLVED: Board Members

BACKGROUND: Board Training

HEALTH DIRECTOR'S RECOMMENDATION: N/A

☒ **ADDITIONAL INFORMATION**

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

Determinants of Health

Description

In this module you will hear from University of Michigan faculty as well as practitioners from the Great Lakes region about the conditions in which people can be healthy and the various factors that determine our health. Addressing the social determinants of health will be important to reaching health equity where everyone can achieve their best health.



Learning Objectives

7

- ⚙ Explain biological and genetic factors that affect a population's health
- ⚙ Explain effects of environmental factors on a population's health
- ⚙ Explain behavioral and psychological factors that affect a population's health
- ⚙ Explain the social, political, and economic determinants of health and how they contribute to population health and health inequities

Key Takeaways

- ⚙ Social, economic, and environmental factors have a much larger impact on our health than genes and biology or the medical care we receive.
- ⚙ The social determinants of health are the conditions in places where people live, learn, work and play - they include economic stability, neighborhood conditions, education, food access, community contexts, and access to quality healthcare.
- ⚙ Health equality means giving everyone the same thing, while health equity refers to giving people the resources and support they need to reach their best health.
- ⚙ A Health in All Policies approach recognizes the social determinants of health and that policymaking across sectors is necessary to improve the health of all people and communities.

Questions for Discussion

- ⚙ What are some health behaviors you currently engage in that impact your health and well-being?
- ⚙ How might something like access to transportation affect one's health? How does this relate to health equity?

Additional Resources

- ⚙ [Social Determinants of Health](#) - a resource from the Healthy People 2030 Initiative
- ⚙ [Tools for Putting Social Determinants of Health into Action](#) - a list of tools from the Centers for Disease Control and Prevention



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LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

Announcements

☐ Minutes ☒ Board Member Discussion ☐ Staff & Other Reports ☐ Action ☐ Hearing of Delegation

AGENDA ITEMS: Announcements: CHIP community presentation and Board communication needs

PERSONNEL INVOLVED: Public and Board Members

BACKGROUND: Time is allowed for any announcements **HEALTH DIRECTOR'S**

RECOMMENDATION: n/a

☐ ADDITIONAL INFORMATION ATTACHED

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

LEWIS & CLARK CITY/COUNTY BOARD OF HEALTH
Helena, Montana

BOARD AGENDA ITEM

Meeting Date

August 28, 2025

Agenda Item No.

Public Comments

☐ Minutes ☒ Board Member Discussion ☐ Staff & Other Reports ☐ Action ☐ Hearing of Delegation

AGENDA ITEMS: Public Comment

PERSONNEL INVOLVED: Public and Board Members

BACKGROUND: Time is allowed for public comment on matters not mentioned in the agenda within the Board of Health's jurisdiction.

HEALTH DIRECTOR'S RECOMMENDATION: n/a

☐ ADDITIONAL INFORMATION ATTACHED

BOARD ACTION:

NOTES:

	M O T I O N	S E C O N D	A Y E	N A Y	A B S T A I N	O T H E R
Brown						
Rolfe						
Reed						
Harris						
Kaufman						
Nast						
Ohs-Mosely						
Weltz						
McGuire						

Attendance Record for the Lewis & Clark City-County Board of Health

FY 2026

	Jul	Aug	Sept	Oct	Nov/ Dec	Jan	Feb	Mar	Apr	May	Jun
Brown	*										
Rolfe	*										
Reed	*										
Harris	*										
Kaufman	*										
Nast	*										
Ohs-Mosely	*										
Weltz	*										
McGuire	*										

Legend:

- X = Present
- X_p = Present by phone/video
- O = Absent
- * = No meeting held
- P = Strategic Planning Session
- T = Training

BOARD MEMBERS

Chanan Brown-Chair	Term expires – June 30, 2027
Sherri Ann Ohs-Mosley	Term expires - June 30, 2027
Anastasia Nast	Term expires - June 30, 2028
Mike McGuire	Term expires - June 30, 2028
Lisa Kaufman-Hearings Officer	Term expires - June 30, 2027
Rex Weltz	Superintendent of Schools
Commissioner Tom Rolfe	Pleasure of Lewis & Clark County Commission
Melinda Reed	Pleasure of Helena City Commission
Mayor Kelly Harris	Pleasure of East Helena City Council

MEETING DATES FOR FISCAL YEAR 2026

Scheduled for the fourth Thursday of the month at 1:00 p.m.
in the Public Health Conference Room of the Murray Building.

2025

August 28, 2025
September 25, 2025
October 23, 2025
December 4, 2025

2026

January 22, 2026
February 26, 2026
March 26, 2026
April 23, 2026
May 28, 2026
June 25, 2026