



Montana Association of Counties

Serving Montana Counties Since 1909

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AGENDA

HEALTH & HUMAN SERVICES COMMITTEE

September 27, 2022

8:30 – 10:00 a.m.

Billings Hotel & Convention Center

Ballroom

Billings, MT

1. **Call to Order, Roll Call & Introductions:** Co-chairs Seilstad & Woods

2. **Appoint Temporary Secretary for Duration of Meeting**

(This person is to make a record of the meeting via minutes and provide them to MACo.)

3. **Review Assigned Resolutions**

IMPORTANT: All MACo Committees will be reviewing their individual policy statements as well as any assigned resolutions. Committees are required to thoroughly vet their resolutions and provide a recommendation for each to the membership: 1.) do not pass; 2.) do pass; 3.) do pass as amended; and/or 4.) incorporate into policy statements. **All resolutions are in the Resolutions & Policy Statements Packet; see page numbers below.** ([Read more about MACo's legislative process on our website.](#))

PROPOSED RESOLUTION ASSIGNED TO COMMITTEE		
PAGE	SHORT TITLE	RECOMMENDATION (CHECK APPROPRIATE BOX)
2	Clarification of MCA 7-5-121	<input type="checkbox"/> Do pass <input type="checkbox"/> Do Not Pass <input type="checkbox"/> Amend <input type="checkbox"/> Policy Statement
9	Limit Municipal Health Board Jurisdiction to Municipal Boundaries	<input type="checkbox"/> Do pass <input type="checkbox"/> Do Not Pass <input type="checkbox"/> Amend <input type="checkbox"/> Policy Statement

4. **Review/Update/Approve Committee Policy Statements**

(Pages 26-28 [Resolutions & Policy Packet](#))

5. **Updates from Association Representatives Present**

6. **Other Business**

COMMITTEE MEMBERS

___ Carl Seilstad, Co-chair, Fergus

___ Andy Hunthausen, Lewis & Clark

___ Melanie Roe, Sweet Grass

___ Joette Woods, Co-chair, Liberty

___ Mike Huotte, Anaconda-DL

___ Tom Rolfe, Lewis & Clark

___ Mary Armstrong, Valley

___ Scott MacFarlane, Gallatin

___ Don Ryan, Cascade

___ Deanna Bockness, Prairie

___ Jim Moore, Judith Basin

___ Jake Strissel, Hill

___ Sidney Fitzpatrick, Big Horn

___ Bob Mullen, Jefferson

___ Juanita Vero, Missoula