



Board Members Present: Jan Ivers, George Jamison (by phone), Mark Peck, Sara Mertes, Laura Crismore, Deb Armstrong, Maggie Anderson
Absent:
LCHD Staff: Jennifer McCully, Jake Mertes, Virginia Kocieda, Jinnifer Mariman (by phone), Dr. Black
Public: Arlene Elletson, Cheri Dunbar, Martin Dunbar, DC Orr, Luke Hollister (The Western News), Ray Stout (Kootenai Valley Record), Scott Lennard, Patti Lennard

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	March minutes approval: Laura Crismore made a motion to approve the March 13, 2019 Board of Health minutes, Mark Peck seconded. Motion passed unanimously.	
3. New Business	No new business	
4. Program Reports:		
Public Health	General update: The Board of County Commissioners approved hiring for a full-time Local Collaborative Coordinator for the Headwaters Foundation grant. Rabies: The rabies policy was updated to define the roles of the health department and the sheriff's office. Mark made a motion to approve the Rabies Control Policy and Procedure, Sara seconded. Motion passed unanimously.	
Environmental Health	Outdoor burning update: Jake Mertes updated the Board on outdoor burning in the Libby area. People are getting their permits to burn in the Libby area. There were four larger management burns so far this year. There has been an opportunity to burn everyday since burning opened.	
ARP	General Update: Virginia Kocieda updated the Board on the ARP program. The ARP is working with DEQ and EPA on Operations and Maintenance elements. ARP received the data with property folders and photos from EPA. EPA is working on extending the cooperative agreement grant with Lincoln County to fund ARP thru December 2020.	
5. Focus Area Liaisons	Superfund Sites: Libby Asbestos Superfund Oversight Committee meeting: Mark gave an overview of the March 26 meeting.	The department will draft a meeting notice for the groundwater meeting.

	<p>Facilitator: The Board of County Commissioners funded a professional facilitator to assist the operations and maintenance planning and institutional controls workgroups.</p> <p>Libby Groundwater Superfund Site/Controlled Groundwater Area public informational meeting will be on April 23rd at 6:30 PM at the Ponderosa Room.</p>	
6. Health Officer Report	Dr. Black discussed research that was released from the Minnesota Department of Health regarding a cohort of people that worked at a plant and exposure to LA containing vermiculite that came from Libby asbestos exposure.	
7. Old Business	Panoramic View dust complaint update: Letters have been mailed out to invite all property owners in the subdivision to attend a meeting later this month to discuss proposed compliance plan. This meeting is being organized by Commissioner Bennett because the proposal requires county involvement. Hopefully negotiations keep moving forward and the Board will not need to take additional action. If negotiations stall, the complaint will come back to the Board for further action.	
8. Public Comment	No public comment	
9. Adjournment	<p>Next meeting May 8 at 6:00 PM</p> <p>Meeting adjourned at 6:50 PM</p>	



 Chair, Board of Health 5-8-19
 Date



 Secretary, Board of Health 5-8-19
 Date