

Lincoln County
City-County Board of Health Agenda
Lincoln County Courthouse
6:00 PM, May 10, 2022

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call
- **Administrative Items**
 - None
- **Public Comment on Items Not on Agenda**
- **Public Comment on Non-Action Agenda Items**
- **Approval of Minutes**
 - *Action Item:* Approval of 4/12/22 minutes
- **Unfinished Business**
- **New Business**
 - Governing Body discussion
 - Treatment Court and Crisis Response Team, Vanessa Williamson
 - Alcohol Use in Montana, Maggie Anderson
- **Program Reports:**
 - **Social Media Analysis**
 - **Public Health**
 - Communicable disease update
 - **Environmental Health**
 - **Solid Waste and Recycling**
 - Expansion update
- **City Representative Reports**
- **Health Officer Report**
- **Adjourn**

Zoom meeting ID: 998 434 6152

For audio conferencing dial (253) 215-8782 or (669) 900-9128, meeting ID: 998 434 6152

MISSION STATEMENT

The City-County Board of Health for Lincoln County works to prevent disease and illness, ensures a healthy environment and promotes healthy choices by setting county-wide policies to protect the health of Lincoln County residents.

PUBLIC COMMENT

The Board encourages public comment and time is designated for public comment on every agenda. Public comment on non-action agenda items and non-agenda items is welcomed during the general public comment period. Action items will include public comment as follows:

- Presentation of the action item
- Board motion and second
- Board discussion
- **Public comment**
- Additional Board discussion
- Board vote

GROUND RULES

1. Plan comments to be concise, relevant, and meaningful.
2. Keep questions and comments respectful in content and tone.
3. Submit lengthy, detailed comments or supporting documentation in writing
4. Address the problem not the person.
5. Be prepared by reviewing the agenda and pertinent information.
6. Listen with an open mind.
7. Focus on the mission statement.
8. Encourage participation of all board members and attendees.
9. Public participation according to Operating Procedure #2:
 - Participants will address the Board at the time designated in the agenda or as directed by the Board, by presenting before the Board and stating their name audibly.
 - Persons wishing to speak, including Board members, shall first be recognized by the Chair. One speaker shall be given the floor at a time and may not re-enter the discussion without being given recognition by the Chair.
 - Verbal comments will be limited to 3 minutes per individual or as time permits.
10. Participants ask the chair for permission to speak. Participants are to give their full name and topic.
11. Questions or remarks shall be addressed to the board as a body and not to any member of the board or staff without permission from the chair.
12. If a remark has been made, the attendee can agree with what was previously stated. Repetition is unnecessary.

Everyone is responsible for enforcing ground rules.

Lincoln County
City-County Board of Health Agenda
North Lincoln County Annex, Eureka
6:00 PM, April 12, 2022

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call: Patty Kincheloe, Josh Letcher, Dr. Dianna Carvey, Lannie Fehlberg. Quorum present. Jan Ivers, Jim Siefert and Amy Fantozzi arrived after Approval of Minutes.
- **Administrative Items**
 - ARP Annual Update Discussion: Josh Letcher said George Jamison reached out to him and suggested that they switch to annual updates instead of monthly. Josh stated it would be voted on at a later meeting date.
- **Public Comment on Items Not on Agenda**
 - None at this time.
- **Public Comment on Non-Action Agenda Items**
 - None at this time.
- **Approval of Minutes**
 - Patty motioned to approve 2/8/22 minutes. Dianna seconded. Patty, Dianna, Josh and Lannie were in favor. Motion passed.
- **Unfinished Business:**
 - None at this time.
- **New Business**
 - Office of Faith and Community Based Services, Tracy Moseman
 - Tracy has been in this position for 63 days but has been very busy getting a lot of outreach across Montana. She explained how this program can really benefit communities and close the gap for those in need by expanding resources and strategies in a tactful manner. Office of Faith and Community Based Services is a partnership between DPHHS and faith organizations across Montana. Josh asked if communities were receptive, Tracy said people were excited but cautiously optimistic.
 - Unite for Youth, Maggie Anderson
 - Maggie summarized the program's goals and missions for Lincoln County. She said the percentage of youth using drugs alcohol and tobacco has gone down. Amy said she is working with the older students in Libby and having them visit with the younger age group about their health and the prevention of drugs and alcohol. She said she is excited for Champ Camp to make its reappearance after not having it for a couple years due to Covid because it was a great activity for the kids of Libby in the past. Jim added that the bicycle program has been very successful in past years. Caitlin Glaese is working with students in Troy and Josh Brown is working with students in Eureka.

- **Lead Testing in Schools: Drinking Water Program, Greg Montgomery**
 - Greg shared the Lead Reduction in School Drinking Water Program and went over the rules that schools need to follow to make sure that there are no excess levels of lead in fountains and fixtures. He gave an overview of the sampling results that have been conducted in schools across the county. Jim asked if the data was accessible to the public. Greg said yes, on the DEQ website. Jan asked if any schools were on their own water supply. Greg replied with Trego and Fortine. Josh added Yaak and McCormick.
- **Program Reports:**
 - **2021 Annual Report**
 - Kathi Hooper, Health Department Director, summarized a few highlights on the annual report. This report is available on the Health Department website. She said there was an increase in septic permits in 2021 which indicates that there is growth. There was an increase in licensed establishments as well with 17 new licenses 2021. For public health, there was high numbers of flu vaccines in addition to 9,801 covid vaccines. Covid cases are down with only 10 active in the county currently. The state and county will transition to weekly reporting instead of every week.
 - **Public Health**
 - Communicable disease update: Kathi gave an update on communicable disease.
 - **Environmental Health**
 - Outdoor burn permits: Dustin Webb, Environmental Health Specialist, said that the new burn permit system was up and running. He said eventually this system will be used for all permits. He said so far, there have been 705 residential burn permits issued, 385 activated and 8 management, four of which have been completed.
 - **Solid Waste and Recycling**
 - E-waste recycling: Bryan Alkire said they started the E-Waste Recycling Program at Libby and Eureka landfills. That runs until August. He is hopeful that it will be a successful year.
- **City Representative Reports**
 - Libby: None at this time.
 - Eureka: None at this time.
 - Troy: None at this time.
- **Health Officer Report**
 - Brad Black was not present so none at this time.
- **Adjourn**
 - Everyone commented on the presentations and said they were well received. Kathi said she plans to have others present at future meetings.
 - Jan motioned to adjourn. Lannie seconded. All in favor. Meeting adjourned at 7:48.