

Lincoln County
City-County Board of Health Agenda
North Lincoln County Annex
6:00 PM, July 12, 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 6/14/22 minutes
- **Unfinished Business**
 - *Action Item:* Governing Body
- **New Business**
 - We Care, Shirley Gallegos
- **Program Reports:**
 - **Public Health**
 - Communicable disease update
 - **Environmental Health**
 - *Action Item:* Wastewater Fee Updates
 - **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
Lincoln County Courthouse
6:00 PM, June 14, 2022

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call: Jan Ivers, Patty Kincheloe, Josh Letcher, Amy Fantozzi, Jim Siefert, Lannie Fehlberg. Quorum present.
- **Administrative Items**
 - None at this time.
- **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**
 - *Action Item:* Approval of 5/10/22 minutes. Lannie motioned to approve. Patty seconded. All in favor. Motion passed.
- **Unfinished Business**
 - Governing Body Update
 - The board discussed options for composition of the governing body. Josh has talked to Eureka, Troy and Libby. Would also like to include Rexford. Jinnifer Mariman, attorney, explained that either bylaws or interlocal agreements could be amended.
- **New Business**
 - Alcohol Use in Montana, Nicole Mitchell
 - Nicole works for Western Montana Mental Health Center and is the program manager for the northwest region of prevention services. Nicole presented statistics on the use of alcohol among Lincoln County youth. She showed the data on the Youth Risk Behavior Survey (YRBS), which is given to 9th-12th grades every 2 years as well as the Montana Prevention Needs Assessment given to 8th, 10th and 12th grade youth every other year.
 - Nutrition Resources/Programs, Annette Galioto
 - Annette works for the MSU extension and nutrition education program through SNAP. This program mainly focuses on lower income families. She teaches kids throughout the school year as well as parents and senior citizens. Her classes include learning how to make better food choices, sanitation, and also cooking. Annette stressed the importance of poor food choices and the effects it has on the body. Individuals that participate in her classes are usually on SNAP and can get an extra \$10 from SNAP to spend at the farmers market in Libby. Linda Alkire called in and commented on the high carbohydrate and high sugar foods that are being donated to the food pantry and encourages people to be more mindful of what they are donating.
 - *Action Item:* Variance request, Lanti Carlson
 - Lanti Carlson requested a variance request for his septic drain field. He installed it 7 feet from the property line but the requirements say it needs to be 10 feet away. Jesse Haag explained to the board that there wasn't much

room for the drain field to be moved because of the shape and size of the property. He expressed there was no danger to other wells or structures. Jan motioned to approve. Amy seconded. All in favor. Motion passes.

- **Program Reports:**
 - **Public Health**
 - Communicable disease update
 - Jenn McCully gave an update on communicable disease.
 - **Environmental Health**
 - Accella update
 - Kathi Hooper said commissioners approved purchasing the program for Environmental Health. This will help the public be able to look up their own information, such as septic permits, without having to come into the office. First meeting will be in July and then will be a 3-5 month process before it is up and running.
 - **Solid Waste and Recycling**
 - Expansion update.
 - Kathi Hooper said she has not received approval from the state for drilling yet.
- **City Representative Reports**
 - Libby: None at this time
 - Troy: None at this time.
 - Eureka: None at this time.
- **Health Officer Report**
 - Dr. Black was not present at this time.
- **Adjourn**
 - Amy motioned to adjourn. Jim seconded. All in favor. Meeting adjourned at 7:49 pm.

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