

11.14.2018 BOH meeting minutes

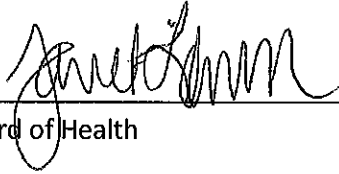
6:00 PM Courthouse

Board Members Present: Jan Ivers, Sara Huddleston, George Jamison, Mark Peck
Absent: Maggie Anderson, Nancy Haugen
LCHD Staff: Bryan Alkire, Noah Pyle, Amanda Harcourt, Elzhon Anderson, Kathi Hooper, Trista Gilmore, Jake Mertes, Jinnifer Mariman (by phone)
Public: Rob Dufficy, Libby City Council, Tina Oliphant, Cheri Dunbar, Ben Kibbey, Western News

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	October minutes approval: Mark Peck made a motion to approve the October Board of Health minutes, Sara Huddleston seconded. Motion passed unanimously.	
3. New Business	<p>Reappointment: Jan Ivers is up for reappointment to the board, George made the motion to reappoint her and Sara seconded it. This will be brought to the next commissioner meeting for approval.</p> <p>Policy Change: Kathi asks for the board to look over the policy change. George asked that the wording be changed to add public health as well as add ARP. George will work with Noah on how he would like to read.</p> <p>Reorganization: Mark began the discussion about changing the organization of the Health Department because the proposed DEQ liaison position has been eliminated and those duties will go to ARP. ARP will report to the O&M Advisory Team and BOH. George made the motion to restructure so ARP is supervised by BOH, Mark seconded with the stipulation that changes are effective January 2019.</p>	<p>Kathi Hooper will bring that to the commissioners meeting.</p> <p>Noah states this would be something started around March 2019</p>
4. Program Reports:		
Public Health	Snapshot: There have been 37 mobile flu clinics and 42 times out, the schools have had more than one and head start was also multiple dates. Sara asked about positive influenza in the county, at this time only 1 was reported positive and it was a rapid test therefore not confirmatory at this time.	
Environmental health	<p>Sanitation: Kathi reported that Virginia will be enrolling in peer to peer training.</p> <p>Pine Tree Plaza: There was an abatement done by Dr. Black, have been working with the owner for the rest of the building. Owner has been charged with public nuisance. Looking for solutions to take the rest of the building down due to public risk for health and access. Mark brought up the risk for Libby with the old school on Mineral Ave. and Lincoln Blvd.</p> <p>ARP: Grant settlement letter from EPA deals with original EPA grant the amounts of money were confusing. Mark clarifies that final amount and interest are about where Wendy and</p>	

	Darren were thinking. He thinks overall is negotiable. Darren is going to talk to them and discuss who needs to sit down and talk planning. Jinnifer proposes a conference call in the next couple of days to discuss. Jan moves that George be involved in the planning and conference call.	
Air Quality	DNRC Burn: Jake reports this went perfectly, good teamwork and no smoke impacts. There were also 10 private fuel reduction permits allotted in October.	
Solid Waste and Disposal	Award: The Interagency for Grizzly bears gave an award to Lincoln County Solid Waste for the fences around the greenbox sites.	
5. Focus Area Liaisons	<p>Superfund Sites: George states that the O and M planning is going well specifically the evaluation program once called the permit. January they should have something in writing to show the board.</p> <p>Controlled Ground Water Area: A year ago county and BOH were approached about sponsoring a controlled water area with special concerns to environmental damages and resources. The port of authority has concerns about groundwater issues. The Port of Authority requests an official response by 11/13 about if they will sponsor. George drafted a letter about this. Mark and Tina had changes they proposed. They decided to stay after with commissioners and fix the letter.</p>	Will have a public meeting in February about it.
6. Health Officer Report	Jail triaging: Dr. Black talked about the nursing triage process in the jail that began today.	Rob Dufficy would like to attend planning for jail meetings.
7. Old Business	No old business	
8. Public Comment	Taylor road area: A group of citizens came and discussed the dust issue around their homes and that it needs to be looked at. Jake Mertes explained that the area that they are talking about is out of jurisdiction. The discussion has been tabled until the January meeting when they are on the agenda.	There was a discussion to send history and facts to the board before the next meeting.
9. Adjournment	<p>Next meeting January 9, 2019</p> <p>Meeting adjourned at 7:36 PM</p>	

11.14.2018 BOH meeting minutes
6:00 PM Courthouse



Chair, Board of Health Date 13 February 2019



Secretary, Board of Health Date 3-13-19

