

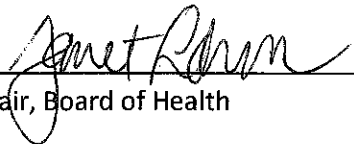
<b>Board Members Present:</b> Jan Ivers, George Jamison (by phone), Sara Huddleston, Mark Peck
<b>Absent:</b> Nancy Haugen, Maggie Anderson
<b>LCHD Staff:</b> Jake Mertes, Jennifer McCully, Noah Pyle, Mandy Harcourt, Riley Black, Bryan Alkire, Jinnifer Mariman (by phone)
<b>Public:</b> DC Orr, Brent Teske, Ken James, Ken Kvittum, Ron Mahoney, Tonia Wilson, Tina Oliphant, Moira Blazi (Montanian)

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:23 PM by Jan Ivers	
2. Approval of Minutes	<b>11/08/2017 minutes approval:</b> Motion made to approve November minutes with the addition of the motion made and then rescinded in by Mark Peck during DC Orr's comments, seconded by George Jamison, motion passed unanimously.	
3. New Business	<p><b>New Member:</b> Sara Huddleston introduced herself as the new member and representative for Lincoln County.</p> <p><b>Elect Officers:</b> Ivers agreed to continue as the chair, Jamison agreed to continue as vice chair and Sara Huddleston was nominated for secretary.</p> <p>Peck made a motion to elect Jan Ivers as the chair, George Jamison as vice chair and Sara Huddleston as secretary, seconded by Jamison, motion passed unanimously.</p> <p><b>Bylaw revision:</b> The bylaws had been reviewed and amended to included changes to Article II Object, Article IV (1) (c) clarifying the role of the secretary, Article V (4) adding meeting participation, the addition of Article VI Committees and updated signature lines.</p> <p>Peck made motion to accept the amended bylaws, Huddleston seconded, motion passed unanimously.</p>	
4. Program Reports:		
Solid Waste and Recycling	<p><b>Update on Plastics Recycling:</b> Bryan Alkire updated the Board on the changes to plastic recycling. The Solid Waste department would be no longer be able to accept plastics due to an import ban by China and hopefully in the future a market for #1 and #2 plastics could be found.</p> <p><b>Engineering Request for Bid:</b> Alkire stated that he was planning to send a request for bids for</p>	Alkire will set up a meeting with Jamison on requesting qualification packages.

	<p>engineering services for the landfill. Jamison commented that he had a concern and stated that it is not proper in the engineering community to ask for a request for bids. It should be a request for qualification package or a pricing structure instead. Jamison also stated that he wanted to be involved with getting the process started and to set up a meeting with him.</p>	
<p>Asbestos Resource Program Update</p>	<p><b>Personnel update:</b> Noah Pyle updated the Board on personnel changes. Pyle has taken over the ARP Manager. Mandy Harcourt has taken the role of the ARP field operations manager. ARP is planning to hire a third person to back fill and continues to work closely to assist the IC Steering Committee as they continue to develop IC's.</p>	
<p>Environmental Health Update</p>	<p><b>DPHHS Cooperative Agreement:</b> Jake Mertes requested that the Board sign the DPHHS Cooperative Agreement. The Agreement outlines the county's responsibilities concerning inspections and plan reviews for licensed establishments.</p> <p><b>Radon Action Month:</b> January is Radon Action Month. The Department will be providing household radon testing kits for free to those that want them. The Department will also be conducting community outreach around Radon via the e-billboard and Facebook.</p> <p><b>Wastewater Regulation Revision:</b> Mertes explained the update to the Wastewater Treatment and Disposal Regulation. The update allows the health officer, their designees and various law enforcement personnel with jurisdiction in the area to issue notices to appear for violations. Mertes worked closely with the county attorney's office to develop the updates. The format was also updated to match the coding style of all current Board regulations.</p> <p>Peck made a motion to approve the updates to the Wastewater Regulation, Sara Huddleston seconded, motioned passed unanimously.</p> <p><b>Wrecking Yard Status:</b> Jennifer Nelson sent an email statement to be read at the meeting: "Mr. Payne is still out of compliance with his wrecking yard due to not moving all junk vehicles within the boundaries of the yard as described in his DEQ wrecking yard permit. Brady Christenson from DEQ Motor Vehicle and Recycling Program conducted the last inspection on Nov. 22, 2017 per the request of Jennifer Nelson, who had done the three previous annual inspections. Numerous photos were taken as documentation.</p> <p>The DEQ issued a certified letter dated Dec 20, 2017 informing Mr. Payne that they did not intend to renew his wrecking yard license for 2018, due to being out of compliance on all four annual inspections since his permit was issued. The letter gave Mr. Payne 10 days to submit a</p>	

	<p>compliance plan. A compliance plan was not submitted.</p> <p>The DEQ then issued a certified letter dated Jan 8, 2018 informing Mr. Payne that his license renewal had been denied and returned his licensing fee. The letter also informs Mr. Payne that he may appeal the decision within 30 days of receiving the letter. The letter gives Mr. Payne until July 1, 2018 to remove all of the junk vehicles on his property.</p> <p>Mr. Payne came by Jennifer’s office on Monday, Jan 8, 2018 to drop off a copy of the Notice of Submittal from the Hearing Examiner of the Montana Board of Environmental Review stating that his case before the Board, in which he appealed the DEQ decision to deny his application for a wrecking yard boundary adjustment, would be placed on the agenda as an action item for the meeting scheduled February 9, 2018. The DEQ had denied the application based on the fact that Mr. Payne has not been in compliance at any time since his license was issued.”</p>	
<p>Public Health Update</p>	<p><b>General Update:</b> Jenn McCully updated the Board on Public Health. Immunizations have slowed down but will pick up as Riley starts day care audits and adolescent school required vaccination clinics. Lincoln county has seen 19 laboratory confirmed cases of influenza with 3 hospitalizations. Pertussis numbers are rising with 10 cases ranging in ages 3 to 75. Public Health is focusing on education of parents and teachers about pertussis, vaccine and religious exemptions.</p> <p><b>Mental Health Update:</b> The County and the Health Department has been working closely with the community on Crisis Intervention and Mental Health since the closure of Western Montana Mental Health Center. Nancy Huus, LCSW, CMHP is contracting with the County to facilitate the process of developing a new protocol for crisis.</p>	
<p>5. Focus Area Liaisons</p>	<p><b>Superfund Sites:</b> Jamison updated the Board on the IC Steering Committee (ICSC) and its position statement for the operation and maintenance phase for the Libby Asbestos Superfund Site. Jamison asked the Board to review and vote on approval/adoption of ICSC position statement.</p> <p>Peck made a motion to approve the IC Steering Committee Position Statement for the operation and maintenance phase for the Libby Asbestos Superfund Site, Jamison seconded. Peck asked for public comments and discussion on the proposed statement.</p> <p>Ken Kvittum asked who would continue to do clean ups. Tina Oliphant stated that the Port</p>	

	<p>Authority supports the position statement. Brent Teske, Mayor, agreed with the position statement and will bring the statement to the Libby City Council. Dr. Brad Black also agrees with statement. DC Orr stated that the position statement is a good faith effort, however this statement does not address the language in the Record of Decision.</p> <p>Motion passed unanimously.</p>	
6. Health Officer Report	<p>Pertussis incidence has increased across the country. Non-medical exemptions have become more frequent. Pertussis vaccine effectiveness is waning. Cannot chase the disease so public health needs to figure out how to handle this by focusing on infants under one year of age.</p>	
7. Old Business	<p>Lyn Thompson resigned as the City of Libby representative on the Board.</p>	
8. Public Comment	<p>Tonia Wilson updated the Board on conditions this winter. There had not been any plow trucks on Sunnyside drive late this December. Cars are speeding on Vicks Drive and Wilson is concerned that there is no Lincoln County Sheriff's Office presence or patrol.</p> <p>DC Orr is concerned with the transparency of the Board and the closed meeting agenda item on the Board's agenda.</p>	
9. Closed Session	<p>Update on EPA's Request for Additional Information: CLOSED – ATTORNEY CLIENT PRIVILEGED due to on-going inquiry by the EPA into grant funds distributed and implications on strategy for potential future related litigation.</p>	
10. Adjournment	<p>Next meeting February 14, 2018 at 6:00 PM</p> <p>Meeting adjourned at 8:12 PM</p>	

  
Chair, Board of Health

2/14/18  
Date

  
Secretary, Board of Health

3/14/18  
Date