



Board Members Present: Jan Ivers, George Jamison, Sara Huddleston, John Thornton, Nancy Haugen (by phone), Maggie Anderson, Mark Peck
Absent:
LCHD Staff: Jennifer McCully, Riley Black, Bryan Alkire, Amy Fantozzi, Jake Mertes, Noah Pyle, Kathi Hooper, Elzhon Anderson, Jennifer Nelson, Jinnifer Mariman (by phone)
Public: Brent Teske (Libby Mayor), John Blodgett (The Western News), Gregg Caley, Linda Alkire

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	03/14/2017 minutes approval: George Jamison made a motion to approve the March Board of Health minutes, Sara Huddleston seconded. Motion passed unanimously.	
3. New Business	<p>New BOH Attorney: Jinnifer Mariman changed law firms and would like to remain the Board's attorney. Her new firm, McGarvey, Heberling, Sullivan and Lacey, is agreeable to this arrangement. Jamison moved to accept and sign the agreement, Maggie Anderson seconded, passed unanimously.</p> <p>Gregg Caley Appeal: Eureka business owner discussed his concerns about variance requirements for alternative water system at his retail food establishment. Jamison made a motion to amend the variance introduction to set the tone for the variance and delete the requirement to go back on city water, Mark Peck seconded, motion pass unanimously.</p>	
4. Program Reports:		
Public Health Update	<p>General Update: Jenn McCully gave out March snapshot.</p> <p>Personnel Update: Amy Fantozzi's duties have changed from tobacco prevention to behavioral health. Public Health hired Alicia Hoffman as the new tobacco prevention specialist.</p> <p>Mental Health First Aid/Crisis Intervention: Postponed until May meeting.</p> <p>Water Fluoridation: Riley Black described an opportunity for a City of Libby water fluoridation system.</p>	
Air Quality	Burn Permit Update: The Department has issued 550 free burn permits so far in April. There have been 25 hours of burn time so it may be extended through May 6 or longer.	

Animal Control	Update: The lead animal control officer has resigned so there will be changes in the program. The Department will continue to do rabies control, licensing, kennels and maintain shelter contracts. Sheriff's office will do enforcement.	
Solid Waste and Disposal	2017 Program Report: Postponed until May meeting.	
5. Focus Area Liaisons	<p>Superfund Sites: Liaison Position Update: Jamison updated the Board on the Liaison Position. They have chosen four applicants and will be conducting interview May 1st and 2nd.</p> <p>Trihydro Cost Report: Trihydro was contracted to do some institutional control work. budgeted \$8,700.00 spent \$3,649.50</p> <p>Public Information Meeting Recommendations: The IC Steering Committee asked to defer public meeting until mid to late summer.</p>	
6. Health Officer Report	No report	
7. Old Business	No old business	
8. Public Comment	No public comment	
9. Adjournment	<p>Next meeting May 9, 2018 at 6:00 PM</p> <p>Meeting adjourned at 8:14 PM</p>	


 Chair, Board of Health

9 May 2018
 Date


 Secretary, Board of Health

9 May '18
 Date