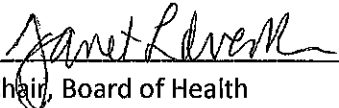


<b>Board Members Present:</b> Jan Ivers, George Jamison, Sara Huddleston, John Thornton, Nancy Haugen (by phone), Mark Peck
<b>Absent:</b> Maggie Anderson
<b>LCHD Staff:</b> Bryan Alkire, Noah Pyle, Kathi Hooper, Jennifer McCully, Jennifer Mariman (by phone)
<b>Public:</b>

<b>Agenda:</b>	<b>Discussion:</b>	<b>Action Item:</b>
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	<b>05/09/2018 minutes approval:</b> Sara Huddleston made a motion to approve the May Board of Health minutes, George Jamison seconded. Motion passed unanimously.	
3. New Business	<p><b>Update on BOH authority regulations:</b> Kathi Hooper discussed the health department's authority for BOH regulations. The current County Attorney Office would like a Memorandum of Understanding signed by the Board to delegate the Department. Jennifer Mariman recommended changing the supervision language.</p> <p>Mark Peck made a motion to approve the MOU subject to the recommended change, allowing Ivers to sign the document, Jamison seconded. Motion passed unanimously.</p>	Hooper will make the changes to the MOU and contact Ivers to sign.
4. Program Reports:		
Public Health	<b>Mental Health Strategic Plan:</b> Jennifer McCully presented the Lincoln County Mental Health Strategic Plan to the Board.	
Animal Control	<b>Update to animal control regulations:</b> Hooper updated the Board on the animal control regulations. Update the bite section to include cats.	Hooper will update the new regulation and bring it back to the Board for approval.
Solid Waste and Disposal	<b>E-waste collection:</b> Bryan Alkire updated the Board on the E-waste collection. Landfill is collecting E-waste in Libby and Eureka to prepare for collection in August.	
5. Focus Area Liaisons	<p><b>Superfund Sites:</b> IC Steering Committee: EPA Region 8 Administrator visit update: Jamison gave a brief overview from the meeting with the Doug Benevento, Region 8 Administrator.</p> <p>O&amp;M planning meeting update: There was an 8-hour O&amp;M planning meeting.</p>	

	<p>Liaison Position update: The DEQ was not able to offer the salary that the chosen candidate had asked. County is going to re-advertise for that position.</p> <p>Realtor/Banking disclosure process: Jamison and Noah Pyle discussed the possibilities of a realtor and banking disclosure process for homes within the superfund site.</p> <p>ARP O&amp;M process presentation: Jamison presented the O&amp;M process flowchart for the way that the ARP fits into the process.</p> <p>Assessment Program: Pyle presented the draft of a potential Assessment Program.</p> <p>Groundwater:          Meeting schedule update: Jamison informed the Board about a meeting on July 9, 2018.</p> <p>Conflict of combining groundwater and LA sites: Jamison and Peck discussed the conflict of combining the groundwater and asbestos sites. Jamison presented a letter to be signed by the Board and sent to DEQ about not signing the sites.</p> <p>Jamison made a motion for the Board to sign and send the letter to DEQ, Peck seconded. Motion passed unanimously.</p>	
6. Health Officer Report	No report	
7. Old Business	No old business	
8. Public Comment	No public comment	
9. Adjournment	<p>Next meeting July 11, 2018 at 6:00 PM</p> <p>Meeting adjourned at 7:30 PM</p>	

  
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 Chair, Board of Health                      Date      7/11/18

  
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 Secretary, Board of Health                      Date      9/12/18