

12.11.2019 BOH meeting minutes
5:00 PM Courthouse

Board Members Present: George Jamison, Maggie Anderson, Laura Crismore, Sara Mertes, Jan Ivers
Absent: Deb Armstrong, Mark Peck
LCHD Staff: Kathi Hooper, Jennifer McCully, Toya Laveway, Amy Fantozzi, Bryan Alkire, Dustin Webb, Jake Mertes, Jinnifer Mariman (by phone)
ARP Staff: Virginia Kocieda
Public: Ben Scott, Dillon Tabish (FWP), Ray Stout (Kootenai Valley Record), DC Orr

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 5:03 PM by Jan Ivers.	
2. Approval of Minutes	November minutes approval: George Jamison made a motion to approve the November 13, 2019 Board of Health minutes, Sara Mertes seconded. Motion passed unanimously.	
3. New Business	<p>Board Appointments: George is up for reappointment. The Board needs to make a recommendation to the Board of County Commissioners for appointment.</p> <p>Sara Made a motion to recommend George for reappointment to the Board of County Commissioners, Maggie Anderson seconded. Motion passed unanimously.</p> <p>Chronic Wasting Disease: Dillon Tabish from Fish, Wildlife and Parks gave a presentation about Chronic Wasting Disease in the Libby area.</p> <p>Kootenai Cross Country Ski Club variance request: Kathi Hooper presented a variance request for the Kootenai Cross Country Ski Club. Last year, it was approved for a single year, but they did not actually use the stove. This means that there is no data to know if there was any impact to air quality. The department is recommending that the request be approved or another year.</p> <p>Maggie made a motion to approve the variance request for the Kootenai Cross Country Ski Club wood stove, Sara seconded. Motion passed unanimously.</p> <p>Notices of Violation/Abatement Order Review Process: Jinnifer Mariman presented the draft review process. There was a discussion about calendar days versus business days.</p> <p>Laura Crismore made a motion to accept the draft Abatement Order Review Process with the change of five days to five business days, George seconded. Motion passed unanimously.</p>	

<p>4. Program Reports:</p>	<p>Public Health</p> <p>Influenza update: Jennifer McCully updated the board on flu season. There have been 22 cases mostly in Troy and Libby with no hospitalizations or deaths. Trista has given almost 500 flu shots including almost 50 mobile/off site clinics.</p> <p>Meadowlark Initiative: Amy Fantozzi presented the Meadowlark Initiative to the Board. The Health Department has been invited to apply for a grant through the Montana Healthcare Foundation to improve outcomes for moms and babies specifically surrounding mental health and substance use.</p>	
<p>Environmental health</p>	<p>Association of Food and Drug Officials grants: Kathi discussed 2 grants that she applied for and was awarded for training and a self-assessment of how we meet FDA standards.</p> <p>2020 DPHHS-FCSS Cooperative Agreement: Kathi presented the 2020 cooperative agreement for reimbursement for restaurant inspections.</p> <p>Sara made a motion to approve and sign the 2020 DPHHS-FCSS Cooperative Agreement, Maggie seconded. Motion passed unanimously.</p>	
<p>ARP</p>	<p>Operations & Maintenance (O&M) update: Virginia Kocieda gave the ARP update. Udig will be taken over by Montana one call center. The O&M manual draft is completed and has been sent for review. The draft of the scope of work for ARP services through O&M is being drafted.</p> <p>Public Comment for Institutional Control Implementation and Assurance Plan (ICIAIP) Document: Virginia has been collecting comments from the ICSC, ARP, Health Dept and Board. A consolidated set of comments will be submitted on behalf of the Board, and thereafter published on the Board website. She is asking that other Board members have their comments into her by December 13th so that they can be compiled into one document.</p> <p>Status of EPA Cooperative Agreement: The current cooperative agreement is set to expire at the end of December, however it has been extended through June 30, 2020 to cover O&F and the first few months of O&M.</p>	
<p>5. Focus Area Liaisons</p>	<p>Asbestos Site</p>	

	<ul style="list-style-type: none"> ▪ Response to Board Motion for EPA & DEQ Re: comment periods: George reminded the Board of the motion that was made at the November meeting in regard to comment periods. ▪ IC Manual comments: It is not known yet if there will be a formal comment period on the IC manual, but it is important that there is a formal comment period. 	
6. Health Officer Report	No report	
7. Old Business	No old business	
8. Public Comment	<p>Dc Orr commented about the importance of public education and Board transparency on Institutional Controls. Mr. Orr expressed his desire for a delay in deadline for the public comment period for the ICAP and requested a public meeting.</p> <p>Virginia Kocieda discussed the importance of public education and stated the things that she has done to allow for public comment and questions, including advertised office hours. Dr. Kocieda stated that EPA or DEQ would have to schedule a public meeting.</p>	
9. Adjournment	<p>Next meeting January 8 at 6:00 PM</p> <p>Meeting adjourned at 6:15 PM</p>	


Chair, Board of Health

Date 1/08/2020


Secretary, Board of Health

Date 1-8-20