

Board Members Present: Jan Ivers, George Jamison, Sara Mertes, Laura Crismore, Deb Armstrong
Absent: Mark Peck, Maggie Anderson
LCHD Staff: Kathi Hooper, Jennifer McCully, Jake Mertes
Public: Arlene Elletson, Cheri Dunbar, Martin Dunbar, Ben Kibbey (The Western News), Scott Lennard, Patti Lennard, Jerry Bennett

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	April minutes approval: Laura Crismore made a motion to approve the April 10, 2019 Board of Health minutes, Sara Mertes seconded. Motion passed unanimously.	
3. New Business	No new business	
4. Program Reports:		
Public Health	<p>Personnel update: Jennifer McCully updated the Board on the Local Collaboration Coordinator for the Headwaters program.</p> <p>Troy public schools nursing update: Trista Gilmore, LPN has been working with Troy public schools to provide nursing services to students. This year we contracted with the schools to provide that services for one day. Next year we have committed to two days per week.</p> <p>Teen pregnancy prevention program update: Lincoln County Public Health has been awarded a teen pregnancy prevention grant to provide healthy relationship education for 7th and 8th graders in Lincoln County.</p>	
Environmental Health	<p>Outdoor burning update: Jake Mertes updated the Board on outdoor burning in the Libby area. The season came to an end on May 5th. Issued 663 residential burn permits this year and allowed 8 large management burns. There were not impacts to air quality during this time.</p> <p>Personnel update: Kathi Hooper updated the Board on the open Sanitarian position. We have hired a person that qualifies as a Sanitarian-in-Training to start June 3rd.</p>	
Solid Waste and Recycling	E-waste collection: The landfill will start to collect e-waste to recycle in mid-August.	

	Closure/post-closure: There is an estimated update to years remaining in the current landfill. Due to updated procedures the new estimate has increased from 7 years to 11.3 years left in the landfill cell.	
ARP	General Update: George Jamison read an email update from Virginia Kocieda. The ARP has been covering Udigs and responded to 135 Udig since January 1 st . The ARP and George continue to work with EPA and DEQ on O&M planning. A draft proposal to extend the ARP cooperative agreement is currently being reviewed to extend the grant through 2020.	
5. Focus Area Liaisons	Superfund Sites: Groundwater Site – Controlled Groundwater Area (CGA) update: George updated the Board on the public CGA presentation. Asbestos Site – Property Evaluation Notification Ordinance introduction: George introduced the draft ordinance to the Board. No action taken today.	
6. Health Officer Report	No report	
7. Old Business	Panoramic View dust complaint update: The property owners have not come to an agreement to resolve the dust issue. The next step is for the Board to issue an abatement order. George made a motion to issue an abatement order to the property owners in Panoramic View subdivision for the dust complaint, Laura seconded. Motion passed unanimously.	Kathi will work with the County Attorney to write an abatement order.
8. Public Comment	No public comment	
9. Adjournment	Next meeting June 12 at 6:00 PM Meeting adjourned at 6:50 PM	

Janet L. Brown 6-12-19

George M. White 6-12-19

05.08.2019 BOH meeting minutes
6:00 PM Courthouse

Chair, Board of Health

Date

Secretary, Board of Health

Date