

12.9.2020 BOH Meeting Minutes
6:00 PM Ponderosa Room

Board Members Present: In Person: Jan Ivers, George Jamison, Sara Mertes, Jim Seifert Via Zoom: Deb Armstrong, Laura Crismore, Josh Letcher

Board Members Absent: n/a

LCHD Staff: In Person: Kathi Hooper, Jennifer McCully, Jeff Peterson, Via Zoom: Jeff Peterson, Toya Laveway, Trista Gilmore, Sara Long,, Dr. Black, Jinnifer Mariman

ARP Staff: Via Zoom: Mandy Harcourt (via zoom)

Public: In Person: DC Orr Via Zoom: Susie Rice, Dr. Jarrett, Catherine (last name unknown), Diane Watson, Heather Handy, Pierce Barney , Tim Haines, Dr. Jana Hall, Tracy Smith, Jonathan Allen, Dixie (last name unknown), Diane Rewerts, Michelle Boltz

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:02 PM by Jan Ivers. Roll call. All recited Pledge of Allegiance.	
2. Approval of Minutes	<ul style="list-style-type: none"> • Jan opened discussion between Board members on what should be included in BOH meeting minutes. From her research, notice must be given of the meeting and agenda (Kathi sends out agenda and information at least 48 hours before), mandatory inclusion of date and time of meeting, whether the meeting was a regular or special meeting, whether a quorum was established, department or program reports, and Board approvals, motions, etc. • Deb stated she sent Kathi an email with additions she would like to have in the November 23rd minutes and asked if they had been added. Kathi was waiting for the Board to accept the minutes as presented or as amended by Board vote and did not make any changes from what got sent out to the entire Board. Jan asked for Deb to put the changes into the November 23rd minutes in red so that the Board could vote on them after review. • Jim would like for minutes to be more abbreviated and stick to what Jan had mentioned including in the minutes. • Approval of November 10th meeting minutes: Jim Siefert made a motion to approve the November 10th minutes, Sara Mertes seconded. All in favor. Motion passed unanimously. • George stated that minutes went from extremely abbreviated to what there is now. He is aware that it takes Health Department employees extra effort and time but feels the 	

	<p>level of detail is necessary and helpful. Deb had requested in her email to Kathi that there be an option to record the meetings. Kathi has checked with IT and the Clerk and Recorder to see what legally needs to be done to preserve those recordings and make them available. Kathi was hopeful that at the next meeting she would have options available to record BOH meetings.</p>	
<p>3. New Business</p>	<p>Board Appointment:</p> <ul style="list-style-type: none"> • Kathi relayed that Commissioner Josh Letcher was appointed to replace Commissioner Mark Peck at the Commissioner's meeting that morning, effective that day, December 9th, 2020. • Mark recommended reappointing Sara Mertes at the end of her term and replacing George Jamison with an appointee from North Lincoln County. George would be moved to a volunteer position, created to act as an advisor on Superfund issues. This would result in the Board of Health having three representatives from Eureka, two from Troy, and two from Libby. The Commissioners would continue this discussion at their Eureka meeting next Wednesday, December 16th. Kathi expected for Board discussion and recommendation for an appointee to be scheduled on the January BOH agenda. All applicants will be asked to attend and it will be on the agenda as an action item. • Jim stated he is the only Board member in Troy; the other living near the Plummer school is in Libby. Kathi confirmed the location, including that Commissioner Bennett also lived in that area. Kathi mentioned that the comment was made once to the Commissioners that the Districts needed to have approximately equal populations, and that area is in the Troy Commissioner District. Jan lives in the Troy Commissioner District near Plummer School, thus being a Troy representative. • George stated that Kathi correctly relayed what was said at the Commissioner's meeting earlier that day, adding that they also recommended as a formality that George acknowledge the changes. George read, "At the last meeting of the Board of Health, I offered to step off the Board to ease the path for Sara to be reappointed and for broader representation by North County. This would not require changing the overall Board structure, and the Commissioners were receptive to this approach. For these and 	

other reasons I am therefore formally notifying you tonight my intent to leave the Board effective upon the appointment of my successor by the Commissioners to complete the remaining two years of my term.”

CARD Central Testing:

- Kathi gave history of how the CARD was selected for Central Testing. In March of 2020, the Health Department, in discussion with many community partners, determined that there was a need for central testing. COVID testing was not available at most providers and there was a widespread shortage of PPE and testing supplies. The Health Department worked with the CARD and other providers to secure PPE and testing supplies. Since the supplies were ordered through the CARD, because the CARD had existing accounts with medical supply companies, CARD was reimbursed by the county for these purchases.

Those initial reimbursements came out of emergency funds and they were for supplies that the county ordered through the CARD. The CARD clinic was selected as the site for central testing in April, as at that time the clinic was closed to patients and it was determined that the parking lot was a good location for central testing based on factors such as access to qualified staff, space, and traffic control. Options were discussed with partners on preserving PPE and keeping people who were potentially sick out of primary care settings. It was also determined that we needed an option available to test county-wide during outbreak or surveillance situations when Health Department staff was unavailable. April through June, Central testing continued at the CARD by County employees and some CARD staff. Much of the emphasis at that time was for surveillance testing. During this period, the county was requesting reimbursement for central testing expenses through state coronavirus relief funds. The reimbursements were received to cover approved expenses of the county and the CARD directly related to testing expenses.

When CARES funding became available, the Health Department was eligible for \$83,500 with \$30,000 earmarked in the funding application for central testing. That funding was approved in early June. The CHC also received funding for COVID testing, and the Health

Department, the CARD, and CHC met and agreed that central testing would continue at the CARD facility in Libby, CHC would test at their clinic in Troy, and the Health Department and CARD would coordinate to offer testing in Eureka.

The Health Department looked at hiring a temporary county employee to focus on testing. They also requested a proposal from the CARD for that service, and the CARD proposed a full-time Testing Coordinator with an estimated cost at over \$60,000 per year for wages for that staff member. Kathi stated she chose to sign a MOA with CARD which went into effect July 1, 2020 and reimburses the CARD for up to \$30,000 in testing costs. As agreed, CARD used that funding to hire a full-time Testing Coordinator. It has been alleged that Dr. Black's position as Medical Director and CEO of the Center for Asbestos Related Diseases, creates a conflict of interest due to that facility's use as the COVID central testing site.

It has also been alleged that the CARD has been profiting from central testing. On November 20th, the Lincoln County Attorney's Office issued a legal opinion finding no legal conflict of interest or ethical violation based on the use of CARD as the central testing site. The CARD does not profit from testing. They do not receive any per test fee. The tests are free. Insurance is not billed. The CARD sends all tests to the state lab to keep testing free. CARD submits invoices to the county to be reimbursed for staff hours and supplies dedicated to central testing. They are responsive and on call for on-site testing in addition to their central testing duties in Libby and Eureka. As of December 2, 2020, \$5,922.45 has been reimbursed to the CARD through that MOA.

The Health Department and CARD were able to receive Binax rapid tests because of their partnership. The Health Department was not eligible because they did not have a specific waiver. The CARD had that waiver in place, making them eligible to receive those tests. With the new quarantine release guidelines, testing will increase as we move through the winter. It will be important to continue to have options for testing moving forward. Looking forward as vaccinations become available, the Health Department's partnership with the CARD is even more important because CARD has ultracold storage as required for those vaccinations, as the Health Department does not. Kathi had forwarded to Board members a letter of support from Maria at the CHC to

express their original support of the selection of the CARD as the central testing site and support in continuing that relationship.

- Jim Siefert said he had also asked Kathi if she would have the county do an audit of the reimbursements to the CARD clinic, which they did. Wendy Drake signed off on it and said that everything was good. He said the letter from the CHC basically said that the reason CARD got the funding was because community health was already overwhelmed, the hospital needed to be prepared for what they had coming, and the CARD clinic was shut down because they could shut down. So, the best candidate was the CARD clinic with the brand-new parking lot and their help was basically on layoff. It looked to him like the logical choice for testing.
- Laura Crismore agreed, adding that the hospital had the same constraints as Libby Clinic and CHC with staffing. They still have their regular patients that need to be seen and trying to find the resources including staff to run testing, and the area to do it without compromising the health of others was very difficult for them. So CPMC was also in favor of the CARD doing the central testing.
- Jim Seifert made a motion to support the CARD central testing and they continue with their efforts. Deb asks for clarification on what the motion is for, asking if DC Orr was going to talk. DC Orr was asked if he had any comments. He said he had requested to be put on the agenda but was not. Jim answered DC by telling him the agenda he should be on would be for the County Commissioner meeting because the action would be between CARD Clinic and the Health Department, not the Board of Health. They are the ones to bring up those questions to, not the Board of Health. Jim reiterated that they just went through the whole legal and accounting aspect, as well as the special reasoning behind the CARD being chosen. The Board is simply voting on supporting that MOA. Deb said she had just found the MOA that day and not heard anything about it until then. She supposed there was something to back up the \$30,000 given to the CARD clinic, maybe an itemized list or something. Kathi clarified that \$30,000 was the maximum amount that could be reimbursed to the CARD clinic. The Health Department is paying invoices and reimbursing as the invoices are received. So far \$5,922.45 has been reimbursed through that MOA which is provided by funding from a CARES funding

grant that the Health Department received that earmarked \$30,000 for central testing. And only reimbursing invoices as they are received.

- DC Orr asked about when invoices were paid. Kathi reiterated there were three different times the county reimbursed invoices. Invoices were directly reimbursed for items the Health Department ordered through CARD's accounts with medical suppliers. When central testing was at the CARD clinic between April and June the Health Department was submitting reimbursement requests to the state directly for Coronavirus relief funds, and those expenses approved were reimbursed to the county and to CARD. DC asked if it was all CARES funding. Kathi shared that the first funds spent were emergency funds in March when the State of Emergency was first stated, so those were not. Kathi was unsure if the state reimbursements were CARES funded or not. DC asked if those figures were available. Kathi said Wendy could run a report showing all that information.
- Deb asked if the vote was for whether the Board thinks its inherently dishonest or unethical for the CARD clinic to do the testing for the Health Department. Jim explained they are asking for a vote of confidence from the Board of Health in support of the CARD clinic continuing testing. Deb asked again what they were actually voting on. Deb asked if the point was to say if CARD was wrong for doing the testing? Jan said that there was some confusion about the MOA between the Health Department and CARD. So, Kathi looked into it and shared information from financial and legal aspects, also explaining the history of why CARD ended up doing the testing. The Board is just giving a vote of confidence that the arrangement is good, and that it works well.
- Josh Fletcher stated that neither the CHC nor hospital objected to the CARD clinic doing the testing, who he would view as the competition to CARD for testing. If there was anything going on, money to be made or something along those lines, if those guys wanted to be involved, they would be. At this point we need some place within Lincoln County for the Health Department to purchase their testing items through. If the hospital or CHC has a problem with that Kathi has all the reimbursement information to share. Josh expressed he believed it was straight forward without conflict and wanted

- to move forward by seconding Jim's motion to support CARD central testing and their continued testing efforts.
- Catherine asked what cycle threshold number was being used at the CARD clinic when doing the PCR COVID test. Laura informed her that those COVID tests all go to the State. She explains the Binax now is an antigen test, not a PCR test, so there isn't any. Laura shared that PCR testing is done at the hospital for some, LabCorp does some, and then the state does some. CARD sends all of theirs to the state as states earlier. You would have to check with the state to see what their methodology was. Deb asked what the threshold of the PCR tests done at the hospital were. Laura asked for what they are wanting to know specifically. Deb said she just wanted a number. Laura said greater than thirty from the Biofyre for the tests done at the hospital. Laura reiterated CARD clinic does not have the hospital perform any of their tests. The hospital tests ED patients, and those with higher acuity that need the test- an entire respiratory panel. Deb asked who was talking and where she worked. Laura clarified she was a Board of Health member, working at the hospital.
 - Tim Haines from Eureka asked about accounting regarding the CARD clinic. He wanted to know margins and if the PPE is marked up. Kathi stated it was sold to the county at cost. Tim asked if was easy to obtain that information. Kathi said she could go back and run reports on all items and charges.
 - DC Orr discussed public trust and appreciated the information given during the meeting thus far. HE questioned numbers not adding up for testing which he believed effected public trust of Dr. Black. Kathi stated she can run reports of how many tests the CARD does within the county, which is actually a small percent (around 10% - 15%).
 - Jan asked that they complete the motion on the floor. She stated Jim had made the motion which Josh seconded and asked if all were in favor. All were in favor. Motion passed unanimously.

4. Program Reports:
Community:

Mental Health Coalition:

- No written update from Amy Fantozzi at this time.

COVID Campaign, Team 56:

- Susie Rice shared that since last reported, the photo contest had been completed throughout the county. With winners in each community. Ellen Sullivan in Eureka, Eby Journey in Libby, and Stephanie Wallace in Troy. Distributed masks to the three high schools, banners for Chambers of Commerce in each community, and posters distributed throughout the county as well. Some will wait as Christmas banners are up and don't want to get in the way of those. They are continuing to do the business acknowledgement giving public praise and writing thank-yous to those businesses. At this time they have written and delivered 35 letters of thank-you throughout the county.

COVID Response Coordination & Communication Strategy

- Kathi introduced Jeff Peterson . The Health Department contracted with Jeff to use his expertise in health communication for a communication strategy. Jeff is a Eureka resident. His expertise is in translating science to the public, which is what he is contracted with the HD to do. His contract is short-term and hopes that everyone gets to see the results of what he is working on very soon, but no details to share just yet.
- Jim Seifert reminded all about the county's new COVID website with a ton of information and resources.

Medical Provider Summary:

- Sara Mertes stated that all the clinics in town, including the hospital continue to do COVID testing on their own. Typically, people choose to go to their primary care provider for testing. When that's not an option, they utilize other testing avenues. CPFM has set hours for testing, and believed CHC was similar. There had been a few COVID patients in the hospital over the past few days and believed them to be transferred out for various reasons. As of that morning, KRMC had 3 ICU patients, 81% bed capacity full, not including OB or peds and no ventilator patients at that point in the morning. CPMC had new admits since this morning. Staff at CPMC had returned and they are back to full staff once again.

- Dr. Jarrett wanted to add that 2 COVID patients were transferred out of the hospital on Tuesday due to lack of oxygen. They were both on high flow nasal cannulas, which is standard treatment for COVID patients, and uses a large amount of supplemental oxygen. For the first time in any provider's recollection, the hospital was running low on oxygen. Those patients had to be moved due to the hospital running too low on oxygen to care for them.
- Laura Crismore gave statement from CPMC Public Information Officer that with the patients they had on the acute care floor yesterday, they were using their oxygen supply too quickly and would have been in danger of running out had they not been able to transport two of those patients. The patients who were in need of extremely high amounts of oxygen had been transported to a higher level of care and CPMC has plenty of oxygen to continue to meet the needs of their patients and care for the residents of Lincoln County. It wasn't a crisis but has a potential to become one. CPMC is being proactive and looking into ways to obtain more oxygen so that if transporting out was not an option, CPMC would be prepared to handle that kind of use in the future.
- Josh Fletcher asked if there was a way the commissioners or the community could help with oxygen need- machines for creating oxygen, etc. Laura said she would pass that offer to those working on the solution.

Public Health

COVID-19:

- Kathi Hooper began by telling all about the new county COVID 19 website. Updates will be put on that website by 9 am including daily numbers, demographics, positivity rates, prevalence, and information based on area. Kathi, Jenn and Jeff are being trained Thursday on how to edit that website so it can stay up to date with as much local information as possible.
- Jenn discussed the revised CDC quarantine and isolation guidelines which are included in the website. Jenn shared information on cycle threshold as it had been a topic of interest. She cannot give specific numbers, as those are up to the manufacturers of the tests but wanted to give some background to the Board.

- Deb asked that the information shared be posted to the website. Jenn said it can be added. Deb said, 'you can get too many cycles in the process and the test becomes not a very good predictor of actual disease in the community'. She asked what the actual cycle threshold would be and if it would be useful for us. Laura answered by stating that PCR is not a definitive test for active disease- it's the clinical impression. Laura gave an example using clostridial diffusum. Deb asked if an asymptomatic person tests positive, what then? Jenn replied that means they have the viral genetic material in them, and the whole picture has to be looked at- if they have been exposed or have a recent exposure then it can be considered a positive and they do their 10-day isolation and move on. There are always more questions to ask. Someone may test positive now and not have any symptoms but report having a cold before.

Temporary Staff:

- Kathi reported- in addition to contracting with Jeff, the Health Department hired Sarah Long (introduced previously) as Disease Intervention Specialist, added a nursing student who will be doing contract tracing for the next 90 days, and also hired a retired Nurse Practitioner who will be available on call for the next year as a temporary employee.

Complaints:

- Received 29 complaints in November; 19 were received through the State system, 10 directly to COVID information line.
- Kathi explained the Health Department operates on a calendar year. They have until the end of December to complete all inspections. At least one inspection is required for each licensed establishment. With the months off of inspecting this year due to COVID, it is a push, but all inspections are set to be completed.
- Every retail food establishment is required by the State to have a Food Protection Manager on staff. Dustin Webb is trained to provide that training. First class is next Tuesday, and then trainings will be offered throughout the County to make it as easy as possible for establishments to meet that requirement.

Environmental Health

<p>Solid Waste and Recycling</p> <p>ARP</p>	<p>Landfill update:</p> <ul style="list-style-type: none"> • Kathi reported that 2020 survey was completed in October. 42,205 total cubic yards of waste were taken in at the landfill. That is over 9,700 cubic yards more than in the previous year and more than the average. There has been a large increase in number of people using the landfill as well as the increase in amount. <p>O&M Update:</p> <ul style="list-style-type: none"> • Mandy Harcourt reported that ARP is currently working on 15 active calls, ranging from information requests to soil sampling events and embashion inspections. They are hoping to complete the majority of the embashion inspections over the winter months. Some of those inspections are likely result in removals needing to be completed. In those cases ARP is hoping to get the scopes of work drafted and approved by DEQ by spring of next year. There are two properties approved for abatement activities, not yet scheduled. As of December 2, the MOA was signed by DEQ Contract Officer and sent back to the County.
<p>5. Focus Area Liaisons</p>	<p>Asbestos Site</p> <ul style="list-style-type: none"> • Property Evaluation Notification (PEN) will be made effective and brought before the board for implementation around the beginning of the year. George thanked Jinn for the many times she shared her assistance and support. George hopes to stay involved in the Superfund Sites as a volunteer. • Jinn thanked George and the ARP staff for their outstanding work. <p>Groundwater Site:</p> <ul style="list-style-type: none"> • No change in Groundwater Site since last meeting.
<p>6. City Representative Reports</p>	<ul style="list-style-type: none"> • Laura has no updates from Libby. • Deb appreciated all the information shared at this meeting. Also supports the support from the Board on more representation for North Lincoln County. Asked when recommendations will be given to Commissioners as she thought that was happening at this meeting. Kathi listened in to the Commissioner meeting today. She understood that

	<p>the Commissioners recommended some actions today but were not finalizing them until the Eureka meeting next week. The board would then move forward on recommending a new appointee until the January meeting. Kathi will make sure all applicants are invited to participate. Deb asked about an update on the Binax test for Eureka. Kathi stated Dr. Black had reached out to the contact Deb had provided (Kim) and she would follow up to see if they were able to connect. Deb asked for a flu update. Jenn stated there had been no positive cases of the flu in Lincoln County as of yet. There are immunization clinics set up in each larger community next week. Eureka will be Tuesday. Deb asked when flu season begins. Jen replied usually around mid-December, January and February.</p>	
<p>7. Health Officer Report</p>	<ul style="list-style-type: none"> • Dr. Black expressed his great appreciation for George and his contributions in the areas of Asbestos Superfund and community. • Dr. Black stated he was worried about getting bogged down in counterproductive details. He would like for each person to look at what the good of the community is in the long haul. We have to keep group focus and work towards what is the best for the community. He discussed the deaths caused by COVID- that it is a real virus that can be prevented. With over 280,000 deaths with projections almost guaranteed 450,000 deaths by February in a country that is exceptional in leading the world. He hopes that people look at the seriousness of the virus and do what needs to be done to protect the community. He is hopeful about the vaccine and believes it will be the answer going forward. He has the responsibility to try and protect those at risk which is the majority of the population right now. Every life is important and needs to be protected. He would like to have the support of the Board of Health. He discussed the Order and input from the Board. <ul style="list-style-type: none"> ○ Deb said an end date would be appreciated by her. ○ Laura stated her support of Dr. Black and the Order. ○ George stated his support of Dr. Black. ○ Jim spoke of his support of Dr. Black and his Order. ○ Josh spoke of his support of Dr. Black. <p>Public Comment:</p>	

	<ul style="list-style-type: none"> • Pierce Barney from Eureka complimented Board on the meeting and access to information. Asked for confirmation of not putting in an new order and if he was asking the board for support in putting an end date on his current Order. Dr. Black confirms no new Order and clarifies he was asking for the support of the Board in general not on any amendments at this time. • Diane Watson from Trego disagrees with masks and the Order and would like a push on education and allow people to make their own choices regarding mask wearing, etc. Jan shares upcoming informational meeting on December 16th at 6 pm. • Tracy Smith shared her support of Dr. Black, the Health Officer's Order, and the mask mandate. • Tim Haines from Eureka appreciated the last meeting and sharing of data. Wants to know what data is currently being used to support the Order or the Mandate? Sara stated that herself and other members of the medical community have been sharing information that explains how our community is being affected by this- stats about Kalispell, Laura and Dr. Jarret discussed issues that have just risen at the hospital yesterday and will also share additional information and the meeting on the 16th. Tim asked for numbers on maximum capacity for oxygen, etc. Jim recommended Tim look at the website as well. • Jonathan Allen from Eureka discussed people wanting to be able to give input before Health Orders are put out. • Heather Handy speaks about having her own rights. • Dixie spoke against Governors Mandate and the Health Officers Order. • DC Orr spoke of his support of Dr. Black. • Josh Letcher asked to go off the action item on the agenda. The motion made was not an action item on the agenda and cannot be voted upon. • George suggests that Dr. Black has heard all of the comments and can use them to guide or support his Order. • Jan stated motion was rescinded.
<p>8. Old Business</p>	<p>Action Item – Proposed Update to Operating Procedure #2</p> <ul style="list-style-type: none"> • Postponed to next BOH Meeting Agenda.

	<p>Action Item – Local Health Officer Order</p> <ul style="list-style-type: none">• Discussion during Health Officer Report. No vote at this time.	
<p>9. Public Comment</p>	<ul style="list-style-type: none">• DC Orr thanks Board for the great informational meeting. He thanks Eureka crowd for adding number sin attendance. DC thanks George for his professionalism and years of service. He stated that respect is a two way street and would like for Jan to hold Board members accountable for their part as well.• Speaker did not clarify name before speaking. Would like Public comment to be at the beginning of the meetings and asks what cycle threshold number being used in the county. Aldo asked if the BOH had received the Montana COVID-19 Vaccination Plan?• Tim Haines asked the rate of survival of COVID 19 in Lincoln County. Jim Seifert explains what he looked up that day and how he got the rate.• Michelle Bolts thanks the BOH for all of their continued support and service in the community. She reminded the group that COVID causes staffing issues for medical providers to be able to care for all patients, not just COVID patients and asks that we all do our part to try and keep our community as COVID free as possible. She spoke in support of Dr. Black and spoke of her support of the Public Health staff who went out of their way when she had COVID.• Diane Watson asked if there was data available on whether COVID cases were mild, moderate or severe, or any underlying health issues.• Dr. Kelly Jarrett shared accurate information on diabetes deaths vs. COVID deaths from the CDC website. She asked where Tim got his 84% for the number of asymptomatic cases for COVID as that has not been confirmed by CDC or available on their website. The best estimated number is 40%, but not accurate to find out due to lack of testing numbers, etc.• Heather Handy talked about an unknown illness with 54 students in Eureka and the school kept going but why does contact tracing have to happen if a kid has a scratchy throat. She has an essential business and talked against the Health Order and Mandate.	

	<ul style="list-style-type: none"> • Dr. Jana Hall noticed there had been questions about influenza. She said that id someone presents a respiratory illness they are tested not only for COVID, but for influenza, so it isn't that we are missing influenza or calling influenza COVID, both are being tested for, it is not present in our County. Cases usually come first in Kalispell or Spokane before we see them here. That's a good predictor of it moving this way. As a comment about the 54 kids being our school, there have been times where numbers are high like with heavy flu seasons or the year the Swine Flu went through. They didn't close the schools because it wasn't filling up the hospitals or taking all the health care resources for other illnesses. There have been clinic closures and oxygen shortages and having to cancel appointments with chronic illness patients who couldn't get the services they needed. She also discussed mortality rate and her personal experience with COVID 19. • Diane Rewerts from Troy. Shared her support of Dr. Black, the BOH, and the mask mandate. • Jonathon Allen from Eureka pointed out the number of people on the call and appreciated the dynamic exchange. He discussed personal, liberties vs. Public Health. • Tim Haines talked about bridging gaps and wanting data points. • Pierce Barney from Eureka thanked the BOH for the informational back and forth and believes the COVID virus is real, but the issues around it go against his civil liberties. • Jan reminds all about the hour of education set for next Wednesday in the same room. Next month will be election of officers. 	
<p>10. Adjournment</p>	<p>Laura made the motion to adjourn, Sara seconded. Motion passed unanimously. Meeting adjourned at 9:01 PM. Next meeting December 9 at 6:00 PM.</p>	

Laura Ponderosa
 Chair, Board of Health

Jan Haines
 Secretary, Board of Health

1/13/2021

Date

