

Lincoln County
City-County Board of Health Agenda
Emergency Meeting
4:00 PM, May 28, 2020
EOC Meeting Room

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Attendance: Jan Ivers, George Jamison (via phone), Sara Mertes (via phone), Laura Crismore (via phone), Mark Peck (via phone)

4. Covid-19 Update

- Jenn reports 485 confirmed cases in Montana, 4 new Montana cases. 7 cases have been throughout Lincoln County, with 1 Lincoln County death. No new cases here in the county since April 5.

5. Health Officer Order

- Kathi presented a hard copy of local Health Officer Order draft. A copy was sent previously to Board members via email for review. This draft order mirrors the Governor's orders for phase 2. The current phase 1 order expires May 31. Phase 2 increases the number of people at a table from 6 to 10, capacity from 50% to 75%, and groups can increase to 50. Events larger than 50 should cancel or contact the Health Department.
- Moving into phase 2, the Health Department will focus on education and contact tracing.

6. Health Officer Update

- Dr. Black expresses concern with group sizes increasing.
- Targeted surveillance testing continues. Insurance information is going to be needed at time of testing again, so there may be a cost deterrent.
- CARD continues to collaborate with the local Health Department on continuation of testing for at least another year
- George asks for clarification on the necessity of the new order. He questions if any authority is given up by not having it.
 - Jinnifer explains the directives issued by the Governor hold a level of uncertainty as to how local level enforcement can be carried out. County Attorneys across the state have held meetings on how to make sure local level enforcement can occur and agreed that local orders are the best option.
 - Mark would like the order revised, as there are a lot of 'whereas' statements. He received the draft order an hour before the meeting and feels more time is needed to revise and then approve later.
 - Kathi will revise the draft, sending it out to Marcia and Jinnifer to review. It will be posted on the Health Department site for public comment by 4 pm

Monday. The EOC will be closing this Friday, so meetings will resume in the Commissioner's office Monday, where the final draft can be voted on.

7. Public comment

- None at this time.

8. Adjourn

Next meeting on Monday, June 1st at 4 pm. Sara makes the motion to adjourn, Laura seconds. All in favor. Meeting adjourned at 4:42 pm.