

Lincoln County
City-County Board of Health Minutes
Lincoln County Courthouse
6:00 PM, January 11, 2022

Call to Order at 6:00 p.m.

- Pledge of Allegiance
- Roll Call: Jan Ivers (via Zoom), Josh Letcher (via Zoom), Jim Seifert, Amy Fantozzi, Deb Armstrong (via Zoom), Patty Kincheloe (via Zoom), Dr. Diana Carvey (via Zoom). Quorum present.

Administrative Items: Election of Officers

- Amy nominated Josh for Chairperson. No other nominations made. Josh elected Chairperson.
- Jim nominated Amy for Vice Chairperson. No other nominations made. Amy elected Vice Chairperson.
- Deb nominated Patty for Secretary. Jan nominated Jim. Deb, Diana, Josh, Patty vote for Patty. That made a majority vote. Patty elected Secretary.
- Vice chair Amy Fantozzi chaired the remainder of the meeting.

Public Comment on Items Not on Agenda and Non-Action Agenda Items

- None at this time.

Approval of Minutes

- Jim motioned to approve 11/9/21 minutes. Patty abstained, all others in favor. Motion passed.

Unfinished Business

- *Action Item:* Approval of Mission Statement: Discussion of wording in Mission statement focused on “setting policies and regulations”. Jim motioned approval of current Mission Statement, minus ‘and regulations’. Patty seconded. All in favor. Motion passed.
- Discussion of focus Area Liaisons: Josh will reach out to George Jamison and ask if he would be interested in Liaison position as it is not written anywhere that position be filled by Board member.

New Business: None at this time.

Program Reports:

- **Public Health**
 - Communicable disease update: Jenn McCully discussed Public Health snapshot as well as provided communicable disease and COVID update for the county.
- **Environmental Health**
 - Dustin Webb, LCHD Sanitarian, gave health inspection update for the past year.
 - *Action Item:* Approval of 2022 DPHHS Cooperative Agreement. Jan motioned approval of 2022 DPHHS Cooperative Agreement. Jim seconded. All in favor. Motion passed.
 - Nick Raines, LCHD Planner/Sanitarian, is currently reviewing wastewater treatment/septic permit application process and wastewater regulations. He will be bringing that to the Board for approval when complete.
- **Solid Waste and Recycling**
 - Nick provided an update on expansion. Three engineering firms submitted a statement of qualifications in December that are being reviewed and a firm will be selected in the next couple of weeks.
- **Asbestos Resource Program**
 - Amanda Harcourt gave O&M and Asbestos Resource Program updates for December.

City Representative Reports

- Troy: No update at this time.
- Libby: No update at this time.
- Eureka: Patty said that Eureka Supt. Jim Mephram had very positive remarks of what health department is doing for Eureka schools and is sure that Troy and Libby superintendents feel the same.

Health Officer Report

- Dr. Black shared that we still have to be concerned about serious illness in the coming months, would like for residents to get fully vaccinated and practice precautions.
- **Jim motioned to adjourn. Deb seconded. All in favor. Meeting adjourned at 6:48 p.m. Next meeting will be Tuesday, February 8, 2022 at 6 pm.**