

Lincoln County
City-County Board of Health Minutes
North Lincoln County Annex
6:00 PM, July 12, 2022

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call: Josh Letcher, Amy Fantozzi (Zoom), Jim Siefert, Dr. Diana Carvey, Lannie Fehlberg, Patty Kincheloe. Quorum present.
- **Administrative Items**
 - None at this time.
- **Public Comment on Items Not on Agenda**
 - None at this time.
- **Public Comment on Non-Action Agenda Items**
 - None at this time.
- **Approval of Minutes**
 - *Action Item:* Approval of 6/14/22 minutes.
 - Jim motioned to approve. Lannie seconded. Motion passes.
- **New Business**
 - We Care, Shirley Gallegos
 - Shirley talked about the goals and purposes for the We Care Family Life Center. It is a Christian based, non-profit organization and was founded in 1985. Shirley expressed that the center is an advocate for life in the community. The center can offer transportation to and from prenatal appointments, vouchers for pre and post-natal vitamins, maternal clothing and personal care items, free of charge, as well as gently used baby furniture. The center has plans to start a mommy's group designed for moms to enjoy new friendship and to support one another. Shirley had a young woman named Lilia and her adopted mother tell their story.
- **Unfinished Business**
 - *Action Item:* Governing Body
 - The Board discussed proposed options to recommend for the governing body. Jim said that he would like to see the governing body be the three county commissioners. Patty agreed with Jim. Lannie suggested giving the cities to have the option to appoint a representative. Patty made a motion to make the three commissioners the governing body. Jim seconded. Ayes were Amy, Jim, Diana and Patty. Lannie opposed. The next steps will be to amend the bylaws and discuss it again at the next meeting.
- **Program Reports:**
 - **Public Health**
 - Communicable disease update.

- Jenn McCully gave an update on communicable disease. She asked the board their opinion on changing the COVID data reporting to hospitalizations and death data instead of percentages of positive and negative tests and demographics because it is not as meaningful. The board agreed to change the reporting.
- **Environmental Health**
 - *Action Item: Wastewater Fee Updates*
 - Kathi Hooper requested the board's support of raising the wastewater fees. The fees have not been changed since 2017. She went over where she increased prices and where she left pricing the same. Lannie Fehlberg motioned to approve the changes to the wastewater fees. Jim seconded. All in favor. Motion passes.
- **Solid Waste and Recycling**
 - Expansion update. Kathi said she received approval from the state for the drilling plan and now the next step is to find an available driller.
- **City Representative Reports**
 - Libby: None at this time.
 - Troy: None at this time.
 - Eureka: Lannie had a question from Eureka's mayor. She wants to know who she can contact about licensing and permitting for multiple RV's in regard to sewer and water. Kathi said to contact Jesse Haag or herself.
- **Health Officer Report**
 - Dr. Black was not present at this time.
- **Adjourn.**
 - Josh adjourned the meeting at 7:30 pm.

Zoom meeting ID: 998 434 6152

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