

01.17.2017 BOH meeting minutes

6:00 PM Maki Theater

Board Members Present: Mark Peck, Joe Chopyak, Jan Ivers, George Jamison, Lyn Thompson, Nancy Haugen
Absent: Peter Kitts
LCHD Staff: Kathi Hooper, Nick Raines, Jennifer McCully, Jake Mertes, Bryan Alkire, Jennifer Nelson, Riley Black, Dr. Black
Public: Gloria Lewis, Linda Alkire

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:03 PM by Jan Ivers Pledge of Allegiance	
2. Approval of Minutes	12/7/2016 minutes approval Motion made to approve December Minutes by Joe Chopyak, seconded by George Jamison, motion passed.	
3. Program Reports:		
ARP update	<p>Cooperative Agreement /Grant Application Update: Nick Raines gave the update on the new Cooperative Agreement.</p> <p>Challenges: Set to expire in 2016, awarded a one month extension to current cooperative agreement. Jamison recommends submitting a process that the county/BOH is comfortable with, not what the EPA is comfortable with.</p> <p>Questions about the purchase process between ARP and EPA.</p> <p>Administrative fees around 8 – 9% waiting to hear from EPA on what they are willing to accept on grant administration and the roles of a grant administrator.</p> <p>Chopyak asked if there was a possibility to change the budget year to the county fiscal year.</p> <p>O & M Meeting 1/24/2017: EPA will be in town for a host of meetings next week (1/23/2017). Raines is requesting a BOH presence at the O & M Meeting. The meeting will be at CDM Smith office on Tuesday, January 24th at 2 PM.</p>	Raines will send out the most recent draft of the Cooperative Agreement to the Board.
EH update	<p>Ordinance/Regulation review and revision plan: Kathi Hooper discussed the draft plan for updating ordinances and regulations. There is no timeline on the current plan so that the staff and the Board could move through them as time allowed. The wastewater ordinance</p>	

	<p>will be first as it is close to completion.</p> <p>Ivers asked for a quick description of the approval process for ordinances and regulations. Raines described the flow chart for Board approval and then public and legal review.</p> <p>Food Service Establishment Grading: Jennifer Nelson described the goal of getting the grades on the county website. The grading policy was approved by the previous Board in 2013. The 2013 policy is no longer applicable for a variety of reasons as it does not reflect the State of Montana’s 2015 adoption of the 2013 FDA Food Code or the State’s current inspection forms. Nelson passed out a draft copy of a new grading policy to the board members asking for comments, edits and suggestions. Nelson stated that the new policy should separate food establishments by risk categories to make the system more fair and by location to make the information is more user-friendly for the public when it becomes available on the website. Grades are expected to be posted on the website by the end of February.</p>	
PH update	<p>General Update: Jennifer McCully gave the public health snapshot of Quarter 2 (October through December). Riley Black gave an update on the Respiratory syncytial virus (RSV) cluster in Libby. The cluster includes 20+ confirmed cases of RSV. RSV is not a reportable condition but can become a concern in clusters around infants.</p>	
4. Health Officer Report	<p>Dr. Black described the need for a continued public health immunization program. Chopyak asked Dr. Black’s opinion on the possible Affordable Care Act (ACA) repeal specifically to the Asbestos Medicare patients. Dr. Black mentioned that the ACA repeal will have consequences in Lincoln County.</p>	
5. County Attorney Report	<p>No report</p>	
6. Old Business	<p>Legal Counsel: Peck spoke with Jinnifer Jeresek about her firm being legal counsel for the Board. Their firm is interested in providing the support. Leave the legal counsel discussion on agenda for next meeting.</p> <p>DPHHS Training: McCully told the Board that DPHHS could not be here in February and asked the Board to choose dates in March. Two dates were decided on: Tuesday, March 7th or Tuesday, March 21st 1 – 3 PM on both dates. McCully will ask Nancy Haugen and Peter Kitts if those day work for them.</p>	<p>McCully will ask the state to about the 2 dates in March.</p>

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7. New Business	Setting a regular meeting date: The Board decided that regularly scheduled meetings would be on the 2 nd Wednesday of the each month at 6:00 PM Next meeting: 8th February 2017	
8. Public Comment	Nick Raines, ARP – request from EPA to hold a meeting with the Board to discuss superfund issues. EPA proposes the week of February 8 th . Ivers and the Board agreed to meet on the 8 th at 7 PM after the regularly scheduled BOH meeting. .	
9. Adjournment	Adjourned at 7:00 PM by Ivers	