

5.10.2017 BOH meeting minutes

6:00 PM Courthouse

Board Members Present: Mark Peck, Joe Chopyak, Jan Ivers, George Jamison, Lyn Thompson, Nancy Haugen
Absent: Troy Representative
LCHD Staff: Jennifer McCully, Jake Mertes, Bryan Alkire, Riley Black, Dr. Brad Black, Kathi Hooper, Nick Raines
Public: John Blodgett: The Western News, Ron Mahoney, DC Orr, Fred, Dennis Parsons, Debra Parsons

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers Pledge of Allegiance	
2. Approval of Minutes	3/8/2017 minutes approval Motion made to approve March minutes by Joe Chopyak, seconded by George Jamison, motion passed.	
3. Program Reports:		
Animal Care and Control Update	Warren Trial: Kathi Hooper updated the Board on the Warren trial. Hooper is working on the impact statement from the health department. Updating animal ordinance to update rabies	Ivers requested that the animal control ordinance, rabies policy and kennel licensing be included on the June agenda.
ARP update	Cooperative Agreement /Grant Application Update: Nick Raines updated the Board on the Cooperative Agreement/Grant Application. The county is in the process of updating financial policies and procedures. The EPA is not comfortable with awarding the grant until those are finalized. EPA wants the County as the responsible party. A clear MOU between the Board of Health and County will need to be drafted and signed. Raines is revising the grant to come from the County not the Board of Health. Past agreement and grant: EPA has requested time accounting on all billable hours for legal counsel. Allan Payne wants permission and approval from the Board to provide that information to the EPA. Chopyak asked for clarification on Payne’s role and relationship with the Board and County. Ivers asked Jinnifer Mariman to weigh in. Mariman requested to see the invoices before waiving attorney client privilege. The Board requested that Raines asked Payne for the information. Mariman and Jamison will look over it before submitting to EPA. SB 315: SB315 Establishes a framework and structure for utilizing Libby Site Operations and Maintenance funds designated under 2015 SB20 (Reallocation of Metalliferous Mines License	Raines will request info from Allan Payne and pass it on to George and Jinn.

	<p>Tax). Beginning in 2018, \$600,000 annually will be allocated for direct Libby Site O&M use. SB315 establishes an advisory team (including local representation) and liaison position to oversee the use of these funds and support development of long-term O&M for the Site. Passed both senate and house almost unanimously.</p> <p>SB315 has been signed by the Governor and assigned a Chapter Number. This Bill will go into effect July 1, 2017.</p>	
<p>EH update</p>	<p>Catering requirements: Hooper updated the Board on the catering requirements for local caterers. We have had some issues with unlicensed caterers working on large events. The department will update the current [ordinance/regulation] to match existing state law and federal food code.</p> <p>Air Quality Ordinance: Jake Mertes discussed the two changes to the existing air quality ordinance. Dust control had no penalties and the ordinance lacked an enforcement clause.</p> <p>Jamison asked if the board needed to hold a public comment period. Mariman said that we do not need to hold comment period. Jamison asked if the port authority was aware of the air quality ordinance and changes.</p> <p>Chopyak made a motion to approve the air quality ordinance. Nancy Haugen asked if variance language should be placed in the ordinance. It was discussed and decided not to include variance language. Jamison seconded the motion, passed unanimously.</p> <p>Wastewater Treatment Regulation: Mertes updated the Board on the wastewater treatment regulation. He updated numbers and references to match current MCAs and ARMs. Another change is that the Board can set fee schedule. Lyn Thompson made a motion to adopt Wastewater Treatment Regulation, Chopyak seconded, passed unanimously.</p>	<p>Chopyak requests a summary of 'why' things are being changed or updated on ordinances and regulations. Please send summary when the 1st draft goes out in email to the Board.</p>
<p>PH update</p>	<p>General Update: McCully gave a general public health update. Riley is working on immunizations and working with the schools to get the upcoming students the immunizations they need for schools. There have been 40 cases and 5 hospitalizations from influenza so far this flu year.</p> <p>Patient Privacy Policy: Chopyak makes motion to accept patient privacy policy as written. Lyn seconds, passed unanimously.</p>	

	<p>Communicable Disease Response Plan: McCully asked for approval of the Communicable Disease Response Plan. Chopyak made motion, George seconded, passed unanimously.</p>	
4. Focus Area Liaisons	<p>Superfund Sites: Jamison reviewed the Superfund Sites Focus Area Liaisons and the IC Steering Committee</p> <p>IC Steering Committee Recommendations and Appointments: Jamison updated the Board on the IC Steering Committee appointments and process. Advertising and recruiting of potential members for the Committee was conducted over a two week period. Ten applications were submitted and an 11th was received after the deadline and was not considered. Nine interviews were conducted by the two liaisons and manager of the ARP. The Liaisons unanimously recommend the following appointments: Linda Bauer, Virginia Kocieda, Ron Mahoney, Tom O’Bleness, Terry Oedewaldt and Tina Oliphant. Haugen moved to appoint the recommendations, Thompson seconded, passed unanimously.</p> <p>Libby Groundwater Superfund Site: Raines updated the board on the Libby Groundwater Superfund Site. Raines, Commissioner Peck and Jamison were invited to attend a meeting for Libby Groundwater Superfund Site. Currently there is a City ordinance in effect to ban wells within the city limits. Contamination is currently not spreading, however there are two concerns. First, the possibility of new wells. The ordinance only covers possible wells within city limits; the plume is larger than the city. The ordinance can be changed any time by the City Council. EPA is proposing a controlled groundwater area. Petition to DNRC to prohibit wells. DNRC likes to see if the board would entertain the idea of the board being the petitioner and/or requester.</p>	
5. Health Officer Report	Dr. Black would like the Board to consider eliminating open burning in the future.	
6. Old Business	No old business	
7. New Business	Board Communication: Each member of the Board will receive a county email address.	
8. Public Comment	<p>Dennis Parsons: Parsons updated the Board on an issue that he has been dealing with for a couple of years. Parsons’s neighbor has been in violation of Board of Health Regulation #3 with unauthorized system modifications, open septic tank, outhouse, building on top of the drain field and unapproved RV hook up, as well as drilling an illegal well without a license. Mertes said that repeated attempts by the department to get them into compliance have</p>	

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	<p>failed and the issue was turned over to the County Attorney as of 5/11/2017.</p> <p>DC Orr: Orr introduced himself to the Board and described relationship history.</p>	
9. Adjournment	<p>Next meeting June 14, 2017</p> <p>Adjourned at 7:48 PM by Ivers</p>	