

10.11.2017 BOH meeting minutes

6:00 PM Courthouse

Board Members Present: Mark Peck, Joe Chopyak, Jan Ivers, George Jamison, Lyn Thompson, (by phone)
Absent: Troy Representative, Nancy Haugen
LCHD Staff: Jennifer McCully, Kathi Hooper, Nick Raines, Bryan Alkire, Amy Fantozzi, Jinnifer Mariman (by phone)
Public:

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	09/13/2017 minutes approval Motion made by Joe Chopyak to approve September minutes with the addition: Board agrees that operating procedure 2 reflects what the board agreed upon. seconded by George Jamison, motion passed unanimously.	
3. Program Reports:		
Animal Care and Control Update	Spay/Neuter clinic: Kathi Hooper updated the Board on the recent clinic. Spay Montana and Tobacco Valley Animal Shelter held a second spay and neuter clinic on September 30 th and October 1 st . The County contributed \$2050 and 108 animals went through the clinic.	
Asbestos Resource Program Update	SB 315 – Advisory Committee/Liaison: Nick Raines updated the Board on the Libby Asbestos Superfund Advisory Team and Liaison. Commissioner Peck attended the Advisory Team meeting in Helena in person. The meeting focused on structure of the team and the liaison position. The Team is working on finalizing the Liaison job description and scheduling the next Advisory Committee meeting for early December. Cooperative Agreement/Grant Application Update: Raines updated the Board on the new Cooperative Agreement/Grant Application for ARP. The new cooperative agreement was awarded on Oct 5 th for a 30-month period. The grant was approved and the County was awarded the first half of the funds including pre-award costs from August 31 st .	
Environmental Health Update	Solid Waste Regulation: Hooper presented the final Solid Waste Regulation. The Board had no comments or changes. The only change from the draft presented in September was removal of duplicate paragraph. Jamison asked for clarification on burying wood waste vs silvicultural waste.	

	<p>Chopyak made a motion to accept the Solid Waste Regulation, Jamison seconded, passed unanimously.</p> <p>Fee Schedule: Waste water approval: The change in fees were advertised in papers, on the website and on Facebook. Septic permit that requires local review will increase from 150 to 200 as Jake Mertes spends significant time on this. Affidavit for illegally installed system application to increase from 150 to 500. Chopyak asked the Department to track data over the next year.</p> <p>Peck made motion to approve updated waste water fees, Chopyak seconded, passed unanimously.</p> <p>Other fee recommendations: Jamison made a motion to recommend the updated fee schedule to the Board of County Commissioners, seconded by Thompson, passed unanimously. Mark Peck as County Commissioner abstained from the vote.</p> <p>Junk Trailer Regulation (draft): Hooper updated the Board on the Junk Trailer Regulation. The Board was provided a draft ordinance to review. Substantial changes were made to last draft. Asking for board comment on the new draft. After Board review and comment, Hooper will present it to the Commissioners.</p>	
Public Health Update	<p>General Update: Jenn McCully updated the Board on Public Health. Riley Black, RN is back from maternity leave. She has started administering flu vaccinations and hosting many off-site clinics at schools, day cares, large employers and businesses throughout the county.</p> <p>PHEP Update: McCully sent out the Truck Wreck Protocol and the 24/7 Emergency Contact Policy for approval.</p> <p>Motion made by Chopyak to approve the Truck Wreck Protocol, Peck seconded, passed unanimously.</p> <p>Motion made by Chopyak to approve the 24/7 Emergency Contact Policy, Lyn Thompson seconded, passed unanimously.</p> <p>Best Beginnings Pregnancy Guide: Amy Fantozzi presented the new Pregnancy Guide developed and printed by the Best Beginnings Coalition.</p>	

	<p>Elevate Montana Affiliate: The Lincoln County Mental Health Coalition became an Elevate Montana Affiliate. With that affiliation, the Coalition must train at least 10 people to become ACEs (Adverse Childhood Experiences) presenters.</p>	
4. Focus Area Liaisons	<p>Superfund Sites: Jamison updated the Board on the two superfund sites.</p> <ul style="list-style-type: none"> ▪ The IC Steering Committee is meetings are going well and no longer informational. The committee is starting to discuss institutional controls. ▪ Libby Groundwater site: EPA has scheduled a presentation of the technical memo on November 6th. 	Raines will send draft memo out to the Board.
5. Health Officer Report	No report	
6. Old Business	<p>Health Department Supervision Language: Still needs more discussion. It will be on the November agenda.</p> <p>City of Troy will appoint the Troy representative at their meeting on Wednesday.</p>	
7. New Business	<p>Variance Request Process – Operating Procedure #3: Hooper developed an operating procedure for a variance request process and requested input from the Board for November meeting.</p>	
8. Public Comment	No public comment	
9. Closed Session	Update on EPA’s Request for Additional Information: CLOSED – ATTORNEY CLIENT PRIVILEGED	
10. Adjournment	<p>Next meeting November 8, 2017</p> <p>Meeting adjourned at 8:14 PM</p>	