

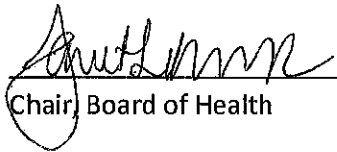
Board Members Present: Jan Ivers, George Jamison, Mark Peck, Sara Mertes, Laura Crismore, Deb Armstrong
Absent: Maggie Anderson
LCHD Staff: Bryan Alkire, Noah Pyle, Jennifer McCully, Toya Laveway, Virginia Kocieda, Jinnifer Mariman (by phone), Dr. Black
Public: Arlene Elletson, Cheri Dunbar, DC Orr, Ben Kibbey (The Western News), Brent Teske (Libby Mayor), Rob Dufficy (Libby City Council)

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	February minutes approval: George Jamison made a motion to approve the 02/13/2019 Board of Health minutes, Mark Peck seconded. Motion passed unanimously.	
3. New Business	CARD Clinic letter: Dr. Black discussed the reunion of researchers in May. Dr. Black asked the board to write a letter to recognize Aubrey Miller and all that he accomplished. Health Department annual report: Department staff presented the 2018 Annual Report for the Health Department.	
4. Program Reports:		
Public Health	General update: Jenn McCully introduced the new Tobacco Prevention Specialist, Toya Laveway. Tuberculosis Exercise: Jenn invited the Board to the Tuberculosis table top exercise on March 29, at 11:00 AM at the Ponderosa Room at Libby City Hall. Procedure for investigating foodborne illness & food-related injury: Mark made a motion to approve the procedure for investigating foodborne illness & food-related injury, Laura Crismore seconded. Motion passed unanimously.	
Environmental Health	Outdoor burning update: Jake Mertes updated the Board on outdoor burning in the Libby area. Due to the weather, there will likely be a late start and an extension to the normal April season.	
Solid Waste and Recycling	Gatekeepers/fenced sites schedule: Bryan Alkire updated the Board on the gatekeepers and fenced sites schedule. The seasonal gatekeepers will start in April.	
ARP	Noah Pyle gave the updates for ARP.	

	<p>Joint site inspection/data transfer: EPA and DEQ will conduct a Joint Site Inspection as part of the requirements for Operational and Functional determination. DEQ has asked that ARP assist with data review for this project. EPA and DEQ are looking into different programs that will allow users to access different types of data from the project</p> <p>OU2 delisting comments: EPA sent out a letter asking for comments on delisting OU2 from Superfund. Noah sent comments representing the ARPs opinion about the delisting. He asked that the OU2 operations and maintenance plan be added into the overall site operations and maintenance plan. He also asked for the condition of OU3 to be considered due to the location of OU2.</p>	
<p>5. Focus Area Liaisons</p>	<p>Superfund Sites: Property Evaluation Notification: postponed until next meeting.</p> <p>Follow up communication with Region 8: George asked the Board to draft a letter to remind EPA Region 8 about the discussions with Region Administrator, Doug Benevento, about how to formalize the use of settlement funds during the operations and maintenance phase and get clear guidance on how to address the problematic language in the Record of Decision.</p> <p>George made a motion to draft a joint letter between the Board and the Board of County Commissioners to Region 8 about follow-up on the Grace funding commitment and the Record of Decision language, Sara Mertes seconded. Motion passed unanimously.</p> <p>Groundwater – There will be a public meeting on April 23rd at 6:30 to discuss the Controlled Groundwater Area with EPA and other agencies.</p>	
<p>6. Health Officer Report</p>	<p>No report</p>	
<p>7. Old Business</p>	<p>Panoramic View dust complaint update: Letters went out to the property owners. Negotiations are currently underway on the solution, so any action will take place at the April Board meeting.</p>	
<p>8. Public Comment</p>	<p>DC Orr: Mr. Orr told the Board that the City of Libby voted to begin negotiations with International Paper for the loss of water resources. Mr. Orr believes that the Controlled Groundwater Area will affect those negotiations. He wants to know if there is a repository of</p>	<p>The Board will get Mr. Orr the proper information</p>

03.13.2019 BOH meeting minutes
6:00 PM Courthouse

	information, emails, correspondence, etc. between the agencies about the Controlled Groundwater Area.	requests for the Board and the County.
9. Adjournment	Next meeting April 10 at 6:00 PM Meeting adjourned at 7:03 PM	


Chair, Board of Health

4-11-19
Date


Secretary, Board of Health

4-10-19
Date