

**Lincoln County**  
**City-County Board of Health Agenda**  
**6:00 PM, November 13, 2019**  
**Lincoln County Courthouse**

- 1. Call to Order**
- 2. Approval of Minutes**
  - 10/9/2019
- 3. New Business**
  - BOH member terms
- 4. Program Reports:**
  - **Public Health**
    - Zero to Five 6 month update
  - **Environmental Health**
    - Personnel update
  - **Solid Waste and Recycling**
    - Expansion application update
    - CWD update
  - **ARP**
    - O&M Update
    - Operable Units 4 and 7, Draft Final Institutional Control Implementation and Assurance Plan (ICIAP) Public Comment Period
    - OU3 Fire Community Air Monitoring
- 5. Focus Area Liaisons:**
  - **Superfund Sites**
- 6. Health Officer Report**
- 7. Old Business**
  - Strategic Plan
  - Panoramic View abatement update
- 8. Public comment**
- 9. Adjourn**

<b>Board Members Present:</b> George Jamison, Laura Crismore, Jan Ivers, Sara Mertes, Dr. Brad Black
<b>Absent:</b> Maggie Anderson, Mark Peck, Deb Armstrong
<b>LCHD Staff:</b> Bryan Alkire, Jinnifer Mariman (by phone)
<b>ARP Staff:</b> Virginia Kocieda
<b>Public:</b> Kathleen Sheffield

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order by Jan Ivers at 6:02pm	
2. Approval of Minutes	<b>September minutes approval:</b> Laura Crismore made a motion to approve the September 11 <sup>th</sup> , 2019 Board of Health minutes; George Jamison seconded. Motion passed unanimously.	
3. New Business	Jan Ivers update the Board of Health (BOH) members that she wrote a letter of support to Pat Ryan, PhD in support of the CARD Clinic. The letter will be available for BOH members to review	
4. Program Reports:		
Public Health	<b>None</b>	
Environmental health	<b>None</b>	
Solid Waste and Disposal	<b>Expansion Application Update</b> - Bryan Alkire updated the Board on his conversation with Tim Stepp and the extended DEQ review that is ongoing. A 30-day public comment period should begin at the end of the week of October 14 <sup>th</sup> .	
ARP	<b>Operations &amp; Maintenance (O&amp;M) Planning Activities:</b> Virginia Kocieda updated the Board on O&M planning activities: (1) Drafts of O&M Plan were submitted to O&M Workgroup. (2) Draft of PEN Ordinance was discussed by Institutional Control Steering Committee (ICSC). They found areas to edit. Generally, they thought the draft ordinance reflected what was worked on by the committee. (3) Continuing to work on O&M Manual (4) Later this month, ARP will be involved in an OU3 Air Monitoring meeting with EPA, USFS, Dept. of Health – Public Health, and DEQ. This meeting will focus on future efforts to continue monitoring community air during a fire event in OU3. (5) ARP was involved with the DEQ Annual Inspection of OU1, 2, 5, and 8. (6) Virginia Kocieda is continuing to work on the Scope of Work that will be part of the future DEQ/County cooperative agreement.	
5. Focus Area Liaisons	<b>Groundwater Site</b>	

	<p>George Jamison update the BOH on the Controlled Groundwater Site. There is a 5-year review with an EPA open house to the public on November 5<sup>th</sup>. Public comments are welcomed. The BOH is also following through with tabling further petitioning efforts in respect to negotiations between the City of Libby and IP.</p> <p><b>Asbestos Site</b></p> <ul style="list-style-type: none"> <li>▪ <b>Property Evaluation Notification (PEN) regulations update:</b>                  George Jamison reviewed the September 17<sup>th</sup> draft version of the PEN Ordinance with the public and the BOH. Comments, questions, and edits are being asked for from the BOH.</li> <li>▪ <b>Libby Asbestos Superfund Oversight Committee (LASOC) update:</b>                  George Jamison updated the BOH on the last LASOC meeting in September. Some members from both the BOH and the ICSC were present at the meeting. The LASOC Subcommittee met in the morning. The meeting resulted in bringing forward recommendations to the LASOC that DEQ should enable State funds to cover categories of activities that EPA will not fund.</li> </ul>
6. Health Officer Report	None
7. Old Business	None
8. Public Comment	<p>Kathleen Sheffield shared that she was part of the Western Montana Mental Health Program The program is contracted through Montana state and is grant funded. The program focuses on substance use prevention within the 9 to 19-year-old population. Kathleen also shared information about the Connect Program which helps to stream-line the referral process for hospitals.</p>
9. Adjournment	<p>Next meeting November 13th at 6:00 PM</p> <p>Meeting adjourned at 7:15 PM                  Moved to adjourn: Jan Ivers                  Seconded: Sara Mertes</p>

Chair, Board of Health \_\_\_\_\_ Secretary, Board of Health \_\_\_\_\_ Date \_\_\_\_\_ Date \_\_\_\_\_