

Board Members Present: Laura Crismore (via phone), Sara Mertes, Jan Ivers, Deb Armstrong (via phone), George Jamison (via phone)
Board Members Absent: Mark Peck, Maggie Anderson
LCHD Staff: Kathi Hooper, Jennifer McCully, Toya Laveway, Jake Mertes (via phone), Dr. Black, Jinnifer Mariman (via phone)
ARP Staff: Virginia Kocieda (via phone)
Public: Derrick Perkins, Andy Evansen, Ray Stout

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:02 PM by Jan Ivers. All recited Pledge of Allegiance.	
2. Approval of Minutes	May minutes approval: Laura Crismore made a motion to approve the May minutes including emergency meeting minutes on 5/28 and 6/1. Sara Mertes seconded. Motion passed unanimously.	
3. New Business	<p>Variance Request -South Side Casino septic service installation</p> <ul style="list-style-type: none"> • Jake relays variance request for Southside Casino. They want to put in a septic and need variance because it is considered part of the County. Since there is usually a permit required for homeowners, it is necessary in this case as well. The variance id to install a service line so they can finish the parking lot and grounds work while waiting the additional 5 weeks from DEQ for approval. • Kathi asks for clarification on what will happen with the line if DEQ does not give approval. Jake states it would be a hollow line with no public health concern or issue; it would simply be an abandoned line. • George asks if the septic is in place. Jake replies it is not. The line will go to the future septic system for the establishment. • Sara made a motion to approve the South Side Casino septic service installation, Laura seconds. Motion passed unanimously. 	
4. Program Reports:		
Public Health	<p>2019-nCoV (2019 Novel Coronavirus):</p> <ul style="list-style-type: none"> • Jennifer McCully updated the Board on the 2019-nCoV or 2019 Novel Coronavirus. The CARD clinic is going to be taking over testing. They have advertised the position and will get a schedule out as soon as the position is filled. • George asks if CARD has appropriate funding. Dr. Black says they have funding for at least one year of surveillance testing. 	

	<p>Pandemic Flu Response Plan</p> <ul style="list-style-type: none"> • PHEP Coordinator asked for approval of Pandemic Flu Response Plan. This is an annual review of the plan with updates to BOH and LCHD roles and responsibilities as well as adding the annual review statement. Sara made a motion to approve the Pandemic Flu Response Plan, Laura seconded. Motion passed unanimously. • George asked what funding is allocated towards Mental Health services. Jenn responded that there is no funding for that at this time. The Health Department gathers resources for education at this time. George would like to see Mental Health services available in the County on the next month’s agenda. He would like to know what resources are available and how to access them. Kathi will have it on the agenda for the June meeting. 	
<p>Environmental Health</p>	<p>Last week there was an amendment to Phase II. The Health Department will continue to work with establishments and groups events. They will continue to provide plans for events with groups of 50 or more to the Health Department for approval.</p> <ul style="list-style-type: none"> • Jan asked if Libby had any plans submitted for the 4th of July. There is a group trying to get a 4th of July parade and activities out at J Neils Park, but nothing submitted to the Health Department yet. 	
<p>Solid Waste and Recycling</p>	<p>There was a fire at the Landfill that started in the garbage space. The Fire Department and Landfill staff did a great job containing it and lost only a tarp.</p>	
<p>ARP</p>	<p>O&M Update:</p> <p>(1) Virginia informs all that Operations and Maintenance (O&M) is scheduled to start July 1, 2020 (21 days). The O&M Workgroup is still meeting together to coordinate on the transition and local response actions.</p> <ol style="list-style-type: none"> a. EPA and Montana DEQ will provide site updates to the Lincoln County Commissioners and invite public participation. The public is invited to attend a virtual public meeting on Tuesday June 16 from 10:30–11:30 a.m. This virtual meeting will share general site updates and an update on the official transition into Operations and Maintenance for residential and commercial areas of Libby and Troy, followed by a question and answer period. b. Links to all documents for O&M is now posted on the BOH website. This includes <ol style="list-style-type: none"> i. Comments the BOH sent during public comment periods 	

	<ul style="list-style-type: none">ii. The final version of IC and O&M Plan, and the Responsiveness Summary for both documents. This summary is the EPA's response to themes of comments they received.iii. Finally, the DEQ has published the O&M Manual document. This is expected to be living document so I will post the most recent versions. <p>(2) The Asbestos Resource Program (ARP) cooperative agreement is sent to expire on June 30th, 2020. The Department of Environmental Quality is still working on finalizing details on their cooperative agreement with EPA to fund Operations and Maintenance. A Memorandum of Agreement between DEQ and Lincoln County is being worked on to secure funding for ARP Operations and to pay for disposal of LA-related waste.</p> <p>(3) The Response Action to remove vermiculite containing insulation on a property occurred last week. ARP and the contractors from the Abatement Contractors of Montana from Missoula stayed in communication with the property owner throughout the response action. The contractors successfully removed the VCI. ARP staff members Elzhon Anderson and Amanda Harcourt, along with Damon Repine from CDM Smith, collected air clearance samples and the samples were sent to EMSL in Cinnaminson, NJ. The air clearance samples analyzed showed no LA asbestos fibers after the cleanup, which means the contractors passed clearance. The rest of the containment was removed today. The property owner was happy with the process. This is an important moment for the County. We were able to show to that we have the capability to coordinate abatement contractors for property owners who seek these types of services. I hope this event can show DEQ that the County can take on this role efficiently and successfully.</p> <p>(4) ARP had the opportunity to meet with the to discuss if the County could fund community air monitoring during an OU3 fire. A BIG thank you goes to Jenn McCully and Mayor Teske for attending the meeting and adding to the conversation! The Commissioner's made a motion to make emergency funds available to ARP to perform community air monitoring. All the Commissioner's voted yes and the motion passed. I got the impression that they wanted to focus community air monitoring on larger fire...ARP will continue to pursue additional funding and will follow-up with updates.</p> <p>(5) EPA announces deletion of Operable Unit 1 from the National Priorities List on May 26, 2020. EPA and Montana DEQ have determined that all required cleanup activities</p>	
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