

3.8.2017 BOH meeting minutes

6:00 PM Courthouse

Board Members Present: Mark Peck, Joe Chopyak, Jan Ivers, George Jamison, Lyn Thompson
Absent: Peter Kitts, Nancy Haugen
LCHD Staff: Jennifer McCully, Jake Mertes, Bryan Alkire
Public: None

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	2/8/2017 minutes approval Motion made to approve February minutes by Joe Chopyak with Mariman’s clarification statement, seconded by George Jamison, motion passed.	Jenn McCully will get clarification statement from Mariman.
3. Program Reports:		
ARP update	McCully read the ARP update from an email from Nick Raines. Cooperative Agreement /Grant Application Update: We submitted the application for a new Cooperative Agreement (CAG) on February 27, 2017. The EPA is currently reviewing the application with only minimal questions/requests for additional information so far. If awarded, the new CAG will run from April 1, 2017 through December 31, 2019. The proposed budget is \$986,108 over the 33 month period. This proposed budget includes grant administration costs between 7-8% of the total proposed budget. SB 315: Senator Chas Vincent introduced SB315 to the Senate Natural Resources Committee. This Bill is a significant step in establishing a strong working relationship between State agencies (DEQ in particular) and Lincoln County / City-County Board of Health. The Bill develops an oversight team for coordinating/administering funds resulting from SB20 (approximately \$600,000 per year starting in 2018 to be used solely for long term O&M of the Libby Asbestos Superfund Site – SB20 was passed during the 2015 legislative session). SB315 passed the Senate Natural Resources Committee, then unanimously passed the full Senate floor. It is now on its second reading in the House Natural Resources Committee.	
EH update	Route 93 Pizza, Eureka: Jake Mertes updated the board on the current status of Route 93 Pizza. The restaurant is open after a subdivision rewrite, inspection of septic system and restaurant inspection. Three of the 5 units in lot 3 of Spring Creek subdivision have sanitation	

	<p>restrictions. The owners must install meters on the salon and restaurant to monitor water usage. Currently the restaurant is limited to 61 seats and 4 employees. State will do an inspection at a later date.</p> <p>Open Burning: Mertes open burning started March 1st for the state, except within the Libby Air Pollution Control District. Mertes is working on the burning permits for Happy's Inn, Troy and Eureka landfills. Mertes will be going to Kalispell on Friday to take the subdivision review test.</p>	
PH update	<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>Outreach/Health Fair: The Health Department will be well represented at the Cabinet Peaks Medical Center Health Fair this year. There will be 5 tables including: APR, Public Health, Environmental Health, Animal Control and Best Beginnings.</p>	
4. Health Officer Report	No report	
5. Old Business	<p>Focus Area Liaison Proposal: Jamison developed an operating procedure for focus area liaisons. Board members may be assigned to be a liaison to the Department with the objective of promoting: communication and cooperation between the Board and the Department, support of Department activities, increased understanding of focus area issues and activities and increased advocacy with the public and other entities. Lyn Thompson motioned to approve and accept Operating Procedure #1 with the change from 2. <i>Liaisons may be assigned, or reassigned, at any time by the Board to Liaisons may be assigned, or reassigned, at any time by the Chair with input from the Board</i>, Mark Peck seconds, motion passed unanimously.</p> <p>Ivers appointed Peck and Jamison to the Superfund Focus Areas Liaisons.</p> <p>Jamison discussed the proposed structure for the IC Steering Committee. The purpose of the committee is to participate in development of ICs for the Libby Superfund Site. The goals of the committee will be to provide recommendations to the Board, Commissioners and other public entities regarding the ICs proposed by EPA and DEQ. Chopyak made motion to approve the proposed structure for the IC Steering Committee (dated 2/28/2017), Thompson</p>	<p>McCully will send focus area liaisons and IC steering committee documents to Mariman for review.</p> <p>Send Mariman wastewater ordinance.</p>

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	<p>seconded, motion passed unanimously.</p> <p>Finalize Process for Requesting Counsel: Mariman takes direction from the board as a whole and would like an email of items to review before the meetings. The email will go Mariman from Jan Ivers, Chair or other Board Members with an approval that the Board did authorize. Staff can send ordinances/regulations final draft before it goes to the board.</p> <p>Pandemic Flu Plan: Ivers signed the plan. McCully presented the plan to the hospital for approval.</p> <p>Update on Policy List: Ivers reviewed the tentative policy/ordinance/regulation schedule. The Board agrees that staff will send draft to Mariman before it goes to the board. Wastewater ordinance and well regulation will be up for review next.</p>	
6. New Business	None	
7. Public Comment	None	
8. Adjournment	Adjourned at 7:41 PM by Ivers	