

Board Members Present: Mark Peck, Jan Ivers, George Jamison, Nancy Haugen
Absent: Troy Representative, Lyn Thompson, Joe Chopyak
LCHD Staff: Jennifer McCully, Riley Black, Dr. Brad Black, Kathi Hooper, Nick Raines, Jennifer Nelson
Public: John Blodgett: The Western News

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:20 PM by Jan Ivers Pledge of Allegiance	
2. Approval of Minutes	5/10/2017 minutes approval Motion made to approve May minutes by Jan Ivers, seconded by George Jameson, motion passed.	
3. Program Reports:		
Animal Care and Control Update	<p>Draft Rabies Policy: review of draft policy, final draft due @ July BOH</p> <p>Draft Animal Control Regulation: Review of draft policy/changes, suggested to update quarantine times, restrictions/review. Suggested lifetime licensure for pets; fee schedule to be decided by July BOH. Suggested revision to policy terminology.</p> <p>Warren Trial Update: sentencing was June 6, 2017. All animals adoptable and released from health department care. Estimated \$670,000 owed to LCHD for restitution.</p> <p>Spay/Neuter Event: Held on June 24,25th at JC Club house, discounted vaccinations offered. Call for volunteers`</p>	
ARP update	<p>Cooperative Agreement /Grant Application Update: On May 31st, 2017 new financial policy was approved by LC commissioners. Grant application was completed and submitted. MOU w/ county and BOH to oversee work plan will be established; draft to be reviewed in July BOH</p> <p>Downey Crowley P.C. time accounting records: Allan Payne attorney accounting records were released. Request that those records be submitted to EPA for review.</p>	

EH update	<p>Draft Catering Regulation: Established need for required catering licensure, has adopted FDA food code guidelines, requires adherence to business licensure for State of Montana and inclusion of liability insurance. Reviewed changes/definitions. BOH advisement of penalties: Max. Of \$500 discussed. Final review at July BOH</p> <p>Planning Update: Jake Mertes will be doing lake shore/water permitting, contracted w/city planner and Plant Solutions.</p>	
PH update	<p>General Update: Snap Shot report, Youth Suicide Prevention Presentation announcement</p>	
4. Focus Area Liaisons	<p>Superfund Sites: Jamison reviewed the Superfund Sites Focus Area Liaisons and the IC Steering Committee</p> <p>IC Steering Committee Initial Meeting Update: Overview and introductions, focused on education of goals/purpose. Next meeting scheduled for June 20, 2017</p>	
5. Health Officer Report	Nothing to Report	
6. Old Business	Kathi Hooper- Changed to sanitation contract; will submit for board review	
7. New Business	<p>Lincoln County Public Information Policy: in development of policy; to present at July BOH</p>	
8. Public Comment	Written comments submitted by DC Orr. A full copy of these comments is available at the Health Department	
9. Adjournment	<p>Next meeting:</p> <p>Adjourned at 7:52 PM by Ivers</p>	