

Lincoln County
City-County Board of Health Agenda
Ponderosa Room
6:00 PM, February 9, 2021

- **Call to Order at 6:01 p.m.**
 - Pledge of Allegiance
 - Roll Call: Jan Ivers, Deb Armstrong (via Zoom), Josh Letcher (via Zoom), Jim Seifert, Scott Bernhard (via Zoom), Sara Mertes. Quorum present.

- **Public Comment on Agenda Items**
 - DC Orr commented on the last meeting and actions regarding replacement of George Jamison.
 - Catherine Kahle expressed favor of public comment at beginning of meetings. Does not believe DPHHS document should be signed as is. Believed COVID-19 related work not compliant with MCA. Wanted minutes updated to reflect Scott Bernhard as nominee at last meeting.
 - Diane Watson discussed updating meeting minutes regarding nomination at last meeting and spoke against PCR testing.

- **Public Comment on Items Not on Agenda**
 - DC Orr mentioned his lack of confidence in the BOH and asked Jan what was discussed after the City Council meeting.
 - Catherine Kahle asked role of lawyer (Jinnifer Merriman) who sits in on BOH meetings. She also voices her concern over COVID 19 vaccine.

- **Approval of Minutes**
 - Jim motioned to approve 11/23/20 minutes. Jan, Deb, Sara, Josh, Jim vote in favor, Scott abstained from vote. Motion passed.
 - Deb motioned to accept 1/13/21 minutes. Josh requested amendment to minutes- right after 'action item board recommendation- roll call vote', insert 'roll call vote for Jeff or Patty was determined by Jan without a motion. Action was taken without a motion. Deb began to motion to recommend Patty Kincheloe and was interrupted'. Josh, Jan, Sara, Scott, Deb vote to approve minutes as amended, Jim opposed. Motion passed.

- **Unfinished Business**
 - Updates to Operating Procedure #2 will be done during BOH work meeting and then presented at later BOH meeting. Minutes of those meetings will be posted.

- **New Business**
 - **Program Reports:**
 - **Community**
 - Kathi Hooper provided update on COVID Response Coordination & Communication Strategy. Informational videos with local staff and community members will be posted to the website and shared on social media.
 - **Public Health**
 - Jenn McCully provided county COVID-19 update regarding vaccine receipt and administration.
 - **Environmental Health**
 - *Action Item* – Kathi Hooper discussed 2021 DPHHS Cooperative Agreement with Board members providing county specific clarifications. Jim motioned to sign Cooperative Agreement. Roll call vote: Sara, Jim, Josh, Deb in favor. Scott opposed. Motion passed.

- **Solid Waste and Recycling**
 - Brian Alkire provided purpose of and update on Draft Asbestos Cell O&M Update.
- **Asbestos Resource Program**
 - Virginia Kocieda gave O&M and Asbestos Resource Program updates.
- **Focus Area Liaisons:**
 - Superfund Sites
 - Asbestos
 - Discussion of Liaisons needed for Superfund Area
 - Groundwater
- **City Representative Reports**
 - Jim reported no update from Troy City Council at this time.
 - No update on Libby City Council.
 - Deb shared positive update from Dr. Carvey about outcome of COVID 19 outbreak at Mountain View Manor in Eureka.
- **Health Officer Report**
 - Dr. Black discussed focus being on vaccines and prevention in order to really drop the number of cases in the county.
 - Deb and Josh discussed importance of speaking with health care provider before getting vaccine, exercise, supplements, etc.
- **Sara motioned to adjourn. All in favor. Meeting adjourned at 7:34 p.m. Next meeting Tuesday, March 9, 2021.**

 13 April 2021