

03.11.2020 BOH meeting minutes  
6:00 PM Courthouse

<b>Board Members Present:</b> George Jamison (by phone), Laura Crismore, Sara Mertes, Jan Ivers, Deb Armstrong (by phone)
<b>Board Members Absent:</b> Mark Peck, Maggie Anderson
<b>LCHD Staff:</b> Kathi Hooper, Jennifer McCully, Toya Laveway, Bryan Alkire, Jake Mertes, Dr. Black, Jinnifer Mariman (by phone), Dustin Webb
<b>ARP Staff:</b> Virginia Kocieda
<b>Public:</b> Ray Stout (Kootenai Valley Record), Derrick Perkins (The Western News), DC Orr

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers.	
2. Approval of Minutes	<b>January minutes approval:</b> Sara Mertes made a motion to approve the January minutes as amended and to approve the February 12 minutes, Laura Crismore seconded. Motion passed unanimously.	
3. New Business	No new business	
4. Program Reports:		
Public Health	<b>2019-nCoV (2019 Novel Coronavirus):</b> Jennifer McCully updated the Board on the 2019-nCoV or 2019 Novel Coronavirus. There are currently no cases in Montana and no persons under investigation in Lincoln County. No updates to travel restrictions or quarantine from international travel. The County has convened a task force to work on community preparedness and consistent public information.  <b>Communicable Disease Plan Checklist:</b> Toya Laveway presented the Communicable Disease Response Plan and checklist.  Sara made a motion to accept the Communicable Disease Response Plan and checklist, Laura seconded. Motion passes unanimously.	
Environmental health	<b>PM 2.5 Redesignation update:</b> Kathi Hooper updated the Board on the redesignation of the Libby Air Quality Control District to attainment. Waiting for approval from EPA.  <b>Outdoor burning schedule:</b> Kathi gave the Board the updated schedule. The schedule was a collaborative effort between air quality and fire organizations. Burn permits are being issued for April.	

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	<p><b>Vacation rentals:</b> Kathi and Dustin Webb discussed the requirements and future of licensing for vacation rentals as public accommodations.</p> <p><b>Timber Management:</b> Bryan Alkire is working with the County Forester to clear some land for expansion, fuel reduction on eastern side of the landfill and some other thinning for fuel reduction.</p> <p><b>O&amp;M Update:</b> Virginia updated the Board on O&amp;M. The ARP is coordinating with EPA and DEQ on their first internal clean-up. Mandy, Elzhon and Virginia attended the Montana 811 Excavator training.</p> <p><b>OU1 Delisting:</b> OU1 (Riverfront Park) has entered the last step, the delisting phase.</p>
Solid Waste and Recycling	
ARP	
5. Focus Area Liaisons	<p><b>Asbestos Site</b></p> <ul style="list-style-type: none"> <li>▪ <b>Hosting EPA/DEQ Information Meeting:</b> George Jamison updated the Board on the proposed information meeting. At this time the three O&amp;M plans are not completed, therefore there will not be an information meeting on March 18<sup>th</sup>.</li> <li>▪ <b>LASOC Meeting – March 18, 6:00 PM:</b> George is requesting good attendance at the upcoming LASOC meeting.</li> </ul>
6. City Representative Reports	No update
7. Health Officer Report	Dr. Black wanted to reflect on George's update on the March LASOC meeting. Wants the community to know that this is a very important meeting.
8. Old Business	<b>Approval of Property Evaluation Notification (PEN) Regulation:</b> George and Virginia presented the final version of the PEN regulation. Laura made a motion to approve the Property Evaluation Notification Regulation with a later effective date, Sara seconded. Motion passed unanimously.
9. Public Comment	No public comment
10. Adjournment	Next meeting April 8 at 6:00 PM Meeting adjourned at 7:00 PM

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Chair, Board of Health

Date

4-8-2020

  
Secretary, Board of Health

Date

4-13-2020