

06.12.2019 BOH meeting minutes
6:00 PM Courthouse

Board Members Present: Jan Ivers, George Jamison, Sara Mertes, Laura Crismore, Maggie Anderson, Deb Armstrong
Absent: Mark Peck
LCHD Staff: Kathi Hooper, Jennifer McCully, Jake Mertes, Bryan Alkire, Dr. Black, Jinnifer Mariman (by phone)
Public: Arlene Elletson, Cheri Dunbar, Martin Dunbar, Ben Kibbey (The Western News)

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	May minutes approval: Sara Mertes made a motion to approve the May 8, 2019 Board of Health minutes, Laura Crismore seconded. Motion passed unanimously.	
3. New Business	Chronic Wasting Disease Update: Kathi Hooper updated the Board on the Fish, Wildlife and Parks public meeting about Chronic Wasting Disease in Libby. FWP is forwarding human health questions to the Health Department.	
4. Program Reports:		
Public Health	<p>ATV Injury Prevention: Jennifer McCully updated the Board on the ATV Injury Prevention. The activity came from extra injury prevention funding from the Fetal Infant Child Maternal Mortality Review program. 36 children attended.</p> <p>Strategic Planning Survey: Jennifer updated the Board on the current Strategic Planning process. She asked the Board to take the Community Vision Survey.</p> <p>Pandemic Flu Plan: Jennifer presented the updated Pandemic Flu Plan. The changes included updates to the Health Department roles and responsibilities.</p> <p>Laura made a motion to accept the updated Pandemic Flu Plan, Sara seconded. Motion passed unanimously.</p>	
Environmental Health	Air quality road signs: Jake Mertes presented a proposal to incorporate signs that say "entering the air quality control district, burn permit required" at all of the main roads entering the air quality control district.	
Solid Waste and Recycling	Expansion application update: Kathi updated the Board on the current landfill expansion application. The public comment period will be open at the end of June for the expansion application.	

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ARP	<p>General Update: Virginia Kocieda gave a general update on ARP. She is working with Bryan and Kathi to work on Institutional Controls for the landfill expansion. ARP participated in a Libby Asbestos Response Plan wildfire exercise with community partners. ARP is currently working on a couple of quick responses. DEQ and the County have been working together on documents for O&M. June 24th is the next Advisory Committee meeting.</p>	
5. Focus Area Liaisons	<p>Superfund Sites: Groundwater Site –George Jamison updated the Board on the Controlled Groundwater Site. Asbestos Site – George updated the Board on the Advisory Committee, the O&M work and the coordinated work with the CARD clinic.</p>	
6. Health Officer Report	No report	
7. Old Business	<p>Panoramic View dust complaint update: The deadline for the abatement order was June 9th and the issue has not been abated. There has not been any communication requesting and extension. One of the parties hired an attorney and wrote a letter to the County Attorney. The County Attorney is drafting her response.</p>	
8. Public Comment	No public comment	
9. Adjournment	<p>Next meeting August 14 at 6:00 PM Meeting adjourned at 7:00 PM</p>	

George Jamison 9/11/19
 Vice Chair, Board of Health

San Jaha 11/13/19
 Secretary, Board of Health