

09.11.2019 BOH meeting minutes
6:00 PM Courthouse

Board Members Present: George Jamison, Maggie Anderson, Mark Peck, Laura Crismore
Absent: Jan Ivers, Deb Armstrong, Sara Mertes
ICHD Staff: Kathi Hooper, Jennifer McCully, Toya Laveway, Dr. Black, Bryan Alkire
ARP Staff: Virginia Kocieda
Public: no public

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:05 PM by George Jamison	
2. Approval of Minutes	<p>June minutes approval: Maggie Anderson made a motion to approve the June 12, 2019 Board of Health minutes, Laura Crismore seconded. Motion passed unanimously.</p> <p>August minutes approval: Mark Peck made a motion to approve the August 14, 2019 Board of Health minutes, Maggie seconded. Motion passed unanimously.</p>	
3. New Business	Strategic Plan: Jenn McCully presented the 2019-2024 Lincoln County Health Department Strategic Plan to the Board.	The Board will adopt at the October meeting.
4. Program Reports: Public Health	<p>Non-Pharmaceutical Intervention (NPI) Plan: Toya Laveway presented the updated NPI plan. The Commissioner signature line will be changed to Board of Health Chair.</p> <p>Truck Wreck Protocol: Toya presented the updated Truck Wreck Protocol.</p> <p>Mark made a motion to approve the Non-Pharmaceutical Intervention Plan and the Truck Wreck Protocol as presented, with the updated signature line, Maggie seconded. Motion passed unanimously.</p>	
Environmental health	Personnel update: Kathi Hooper updated the Board on environmental health personnel. Maranda Davis started as the Environmental Technician. The new Sanitarian starts on September 23 rd .	
Solid Waste and Disposal	Engineering update: The landfill is contracting with Mike Fraser to do some additional engineering work including: project the maximum usable service life at the landfill, identify future options for the next cell, conduct an economic analysis to determine if current refuse	

	<p>assessments are sufficient for new cell and prepare a report to present the analysis of future needs of landfill in Lincoln County.</p> <p>Expansion application update: DEQ review is complete. Public comment will open soon.</p>	
ARP	<p>Operations & Maintenance (O&M) Planning Activities: Virginia Kocieda updated the Board on O&M planning activities. She is working on final drafts of the Operations & Maintenance plan document, the Operations & Maintenance Manual, the Property Evaluation Notification Ordinance and the Scope of Work between the Board of Health and DEQ Cooperative Agreement.</p>	
5. Focus Area Liaisons	<p>Groundwater Site</p> <ul style="list-style-type: none"> ▪ City of Libby negotiation update: The City of Libby asked the Board of Health to not become the petitioner for the Controlled Groundwater Area. No other update. ▪ Upper Aquifer-Proposed Plan public meeting: The meeting was held on Tuesday, September 10. The presentation was good, and all of the materials are available online. <p>Asbestos Site</p> <ul style="list-style-type: none"> ▪ Property Evaluation Notification regulations update: George and Virginia have been updating the draft regulation. ▪ Libby Asbestos Superfund Oversight Committee update: There is a meeting on Thursday, September 19th at 6:00 PM in the commissioner meeting room. George requested attendance from the Board. ▪ Operations & Maintenance Planning concerns: The County has hit some concerning obstacles in O&M planning and are concerned about the ways that different groups of property owners will be affected. The Guiding Principles document was handed out to all in attendance and will be posted with the minutes from this meeting. 	
6. Health Officer Report	<p>Dr. Black would like to reiterate and express the importance of the question of what is going to happen in the long term with the asbestos site and public health.</p>	
7. Old Business	No old business	
8. Public Comment	No public comment	

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9. Adjournment	Next meeting October 9 at 6:00 PM Meeting adjourned at 7:10 PM Moved to adjourn and seconded.	
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Chair, Board of Health

Date

11/17/19

Secretary, Board of Health

Date