

Board Members Present: Sara Mertes, George Jamison, Mark Peck, Maggie Anderson, Laura Crismore
Absent: Jan Ivers, Eureka Representative
LCHD Staff: Bryan Alkire, Noah Pyle, Kathi Hooper, Jennifer McCully, Jake Mertes, Trista Gilmore, Amy Fantozzi, Jinnifer Mariman (by phone), Dr. Black
Public: Arlene Elletson, Rod Elletson, Cheri Dunbar, Martin Dunbar, Kurt Spencer, Mindy Robinson, DC Orr, Ben Kibbey (The Western News), Jerry Bennett (Troy County Commissioner), Cole Spencer

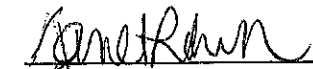
Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:03 PM by George Jamison	
2. Approval of Minutes	November minutes approval: Change the date in the header of the November minutes. Mark Peck made a motion to approve the 11/14/2018 Board of Health minutes, Sara Mertes seconded. Motion passed unanimously.	
3. New Business	<p>Nominate Officers: Kathi Hooper introduced Laura Crismore, the new City of Libby representative. The Eureka member has left the board, advertisement has gone out for that position. George facilitated a discussion of nominating officers. Mark made a motion for the following nominations:</p> <p>Jan Ivers – chair George Jamison – vice chair Sara Mertes – Secretary</p> <p>Maggie Anderson seconded. Motion passed unanimously.</p> <p>Panoramic View Dust Complaint: Jake Mertes gave a presentation on the history of Panoramic View Estates and the dust complaints associated with it. George opened the meeting for public comment.</p> <p>Arlene Elletson lives on Taylor road and stated that for the last 8 years she has not been able to sit outside and enjoy her property. She hasn't been able to hang clothes out, wash her vehicle or open windows. She questioned whether there is asbestos in the dust. Martin Dunbar told the Board that the dust gets so bad that he cannot see his vehicle 20 feet from the front door. Sherrie Dunbar cannot use her new deck because the dust is so bad. DC Orr asked if the ARP program could monitor the air up there for asbestos? Mindy Robinson stated that the speed driven on that road makes a big difference. She wondered if there were possible solutions while working together like reducing speed limits. DC Orr asked</p>	<p>County Attorney is reviewing the ownership of the road for possible abatement order.</p> <p>Panoramic View Estates dust complaint will be on the February BOH agenda.</p>

	<p>if the road had ever been oiled. Jake stated that the engineers report said that it had been oiled. That was prior to final plat. Jerry Bennett stated that we need to get to a solution.</p> <p>Strategic Planning: Jennifer McCully discussed the upcoming strategic planning meetings. She asked for volunteers from the board to participate. Sara, Maggie and Laura volunteered to participate.</p>	<p>ARP will look into monitoring the air for the Panoramic View Dust Complaint.</p>
4. Program Reports:		
Public Health	<p>Snapshot: Jenn presented the snapshot for the second quarter. Immunizations were up in 2018. Influenza immunizations increased 5%, 38% client total 20%, total immunizations given up 21%.</p> <p>Mental health year-end: Amy Fantozzi updated the Board on the numbers for crisis evaluations for the calendar year. There were 89 total evaluations completed, 21 ended up going as voluntary commitments and 13 were involuntary.</p> <p>Inmate health update: Trista Gilmore updated the Board on the inmate health pilot program. 28 people have been seen and triaged from 43 med kites. 3 appointments were attended at a clinic. Working on telemed between mental health providers and the detention center.</p> <p>Headwaters Foundation grant update: Jenn updated the Board on the Headwaters Foundation grant. Public health is working with community members to put together a collaborative effort to develop a plan for the grant.</p>	
Environmental health	<p>Woodstove variance request: Kathi presented a variance request from the Kootenai Cross Country Ski Club. The club has asked to be able to use a larger barrel stove a couple times a year in their maintenance building to be used only when they work on their equipment. They will not use the stove if there is not an air quality alert in affect.</p> <p>Sara made a motion to approve the variance with the following amendments: The club will track their use and the variance will be approved for the 2018 – 2019 ski year. Maggie seconded. Motion passed unanimously.</p>	
ARP	<p>Noah Pyle gave the updates for ARP.</p> <p>Year-end update:</p>	

	<ul style="list-style-type: none"> ▪ 2018 UDIGS: 692 ▪ Hotline calls: ▪ Work-site visits: 240 <p>Current and future O&F plans: As of January 1, 2019, Operation and Function phase has started. O&F is the responsibility of EPA.</p> <p>Update on ARP Director hiring: The commissioners approved the hiring of the position and it will be posted soon.</p> <p>Update TriHydro services and expenses: The Board approved \$30,000 for TriHydro services. Last month \$3,000 of that was used to work on the O&M plan and property evaluation notification plan.</p> <p>Update on Advisory Team activities: Upcoming meeting will be about the transition of ARP with the new HB 30.</p> <p>Update on O&M planning activities: The O&M plans and the ICAP are in outline form.</p>	
5. Focus Area Liaisons	<p>Superfund Sites: Asbestos – No other updates.</p> <p>Groundwater – George updated the Board on the Groundwater site and the petition for the controlled groundwater area.</p>	
6. Health Officer Report	No report	
7. Old Business	Jinnifer Mariman updated the Board on the final determination from the EPA on grant administration. Mark and George are the point point of contacts to address the issue. This will be on the agenda for the February meeting.	
8. Public Comment	DC Orr: Mr. Orr would like to remind the Board to discuss the CGA with the City of Libby and the citizens of Libby.	
9. Adjournment	Next meeting February 13 at 6:00 PM	

2019
01.09.2018 BOH meeting minutes
6:00 PM Courthouse

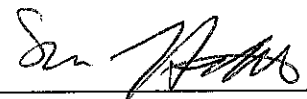
	Meeting adjourned at 8:10 PM	
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Chair, Board of Health

13 February 2019

Date



Secretary, Board of Health

3-13-19

Date