

07.11.2018 BOH meeting minutes

6:00 PM Courthouse

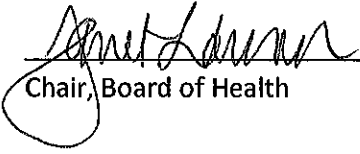
Board Members Present: Jan Ivers, George Jamison, Maggie Anderson, Nancy Haugen (by phone)
Absent: Sara Huddleston, John Thornton, Mark Peck
LCHD Staff: Bryan Alkire, Noah Pyle, Kathi Hooper, Jennifer McCully, Jinnifer Mariman (by phone)
Public: Virginia Kocieda

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	06/13/2018 minutes approval: Maggie Anderson made a motion to approve the June Board of Health minutes, George Jamison seconded. Motion passed unanimously.	
3. New Business	Abatement Order: Kathi Hooper discussed the abatement order for the former Pine Tree Plaza apartment building in Troy. Dr. Black signed the abatement. The order has been served to the property owner and he has a deadline to submit a compliance plan.	
4. Program Reports:		
Public Health	Snapshot: Jennifer McCully presented the snapshot for the month of June. Changes in Personnel: Public Health hired a new person for the nurse position. New person will start August 5 th . Emergency Medical Countermeasure Plan: McCully presented the Emergency Medical Countermeasure Plan. The only changes from last year were updates to the ChemPack section that were recommended from the state.	
Animal Control	Shelter Contracts: Hooper updated the Board on Shelter contracts. The contracts have been renewed for the Libby and Eureka animal shelters for the 2018-19 fiscal year. Regulation Update: Hooper discussed the updated Animal Control Regulation. The definition of "bite" has been updated so that it does not specify dog. Jamison made a motion to approve the up updated Animal Control Regulation, Anderson seconded. Motion passed unanimously.	
Solid Waste and Disposal	Landfill Expansion Application: Hooper updated the Board on the landfill expansion application. The Department has requested that DEQ reactivate the landfill expansion	

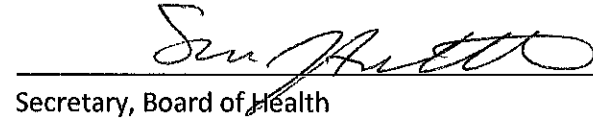
	<p>application to add the current Class IV asbestos cell to the existing licensed landfill boundary. According to DEQ this process could take 5-7 months.</p>	
5. Focus Area Liaisons	<p>Superfund Sites: ATSDR update: Virginia Kocieda is contacting ATSDR to determine if a biomarker based medical monitoring program for asbestos related disease could be established in Libby MT. With the available data from CARD on asbestos related diseases the ICSC would like to see if this path to continuing monitoring would be possible in order to determine if the EPAs remedy is protecting human health.</p> <p>Liaison position update: In accordance with senate bill 315 the DEQ with the help of the ARP is working to see if the classification for the liaison job can be changed in order to raise the salary. The application review panel made a recommendation and tentative job offer to the candidate that they felt was the best fit for the job, but the candidate responded that the salary was too low. We are looking at multiple options to increase the salary.</p> <p>O&M Advisory meeting update: O&M advisory team met on June 23rd. Topics of discussion included Liaison position classification, budget overview, permitting of the landfill, and how the ICSC sees the future of O&M operations within the county.</p> <p>Next IC Steering Committee meeting is October 1st.</p> <p>Groundwater update: Jamison discussed the previous letter from the BOH to DEQ on the separating of OU5 (port authority) ground water contamination from the rest of the asbestos superfund site on managing documents. DEQ responded that they would separate the two superfunds and deal with them independently of each other.</p>	
6. Health Officer Report	No report	
7. Old Business	No old business	
8. Public Comment	No public comment	
9. Adjournment	<p>Next meeting September 12 at 6:00 PM</p> <p>Meeting adjourned at 7:30 PM</p>	

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Chair, Board of Health Date 12 Sep 2018



Secretary, Board of Health Date 9/12/18

