

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

Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:05 PM by Jan Ivers	
2. Approval of Minutes	7/11/2018 minutes approval: Maggie Anderson made a motion to approve the July Board of Health minutes, Sara Huddleston seconded. Motion passed unanimously.	
3. New Business	No new business	
4. Program Reports:		
Public Health	<p>Snapshot: Jennifer McCully presented the snapshot for the month of August. Trista Gilmore started in early August. She is currently a certified medical assistant but taking her nursing boards for Licensed Practical Nurse on October 1.</p> <p>Draft Community Health Improvement Plan: McCully presented draft Community Health Improvement Plan.</p>	
Environmental health	<p>Personnel Update: Jennifer Nelson has moved on in the County and Virginia Kocieda has started in the position.</p> <p>Water Treatment and Disposal Regulation: Hooper updated the Board on the Water Treatment Disposal Regulation. There have been issues with some definitions on the current regulation. The Department will present an updated regulation in October.</p>	
Solid Waste and Disposal	E-Waste Event: Bryan Alkire updated the Board on the e-waste event. The totals included 12,000 lbs in Libby and 2,000 lbs in Eureka collected at the landfill.	
5. Focus Area Liaisons	<p>Superfund Sites:</p> <p>O&M Advisory Team Meeting Update: The liaison position has not been hired. The Advisory Team decided to do away with the position and keep the position local by keeping it in the County.</p> <p>Timeline Update: The following timeline has been developed.</p>	

09.12.2018 BOH meeting minutes
6:00 PM Courthouse

	<ul style="list-style-type: none">- January 2019: Operations and Functions- January 2020: Operations and Maintenance <p>Trihydro Funding: ARP is going to reach out to Trihydro to help develop Operations and Maintenance documents.</p>	
6. Health Officer Report	Dr. Black discussed air quality and respiratory health. The CARD clinic has found programs for people that need air purifiers.	
7. Old Business	No old business	
8. Public Comment	No public comment	
9. Adjournment	Next meeting October 10 at 6:00 PM Meeting adjourned at 6:45 PM	



Chair, Board of Health 10/10/18
Date



Secretary, Board of Health 10/10/18
Date