

Lincoln County
City-County Board of Health Minutes
Lincoln County Courthouse
6:00 PM, October 11, 2022

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call: Jan Ivers, Amy Fantozzi, Josh Letcher, Dr. Dianna Carvey, Lannie Fehlberg, Jim Seifert. Quorum present.
- **Administrative Items**
 - None at this time
- **Public Comment on Items Not on Agenda**
 - None at this time.
- **Public Comment on Non-Action Agenda Items**
 - None at this time.
- **Approval of Minutes**
 - *Action Item:* Approval of 8/9/22 minutes
 - Jim motioned to approve. Jan seconded. All in favor. Motion passes.
- **Unfinished Business**
 - None at this time.
- **New Business**
 - None at this time.
- **Program Reports:**
 - **Public Health**
 - Jenn McCully gave an update on communicable disease.
 - Mental Health discussion
 - The board discussed how they can impact the community in a positive way as far as mental health. Jenn said she went to the commissioners and asked for funding around a mental health first aid program. This program will train sixteen individuals in the community to be instructors in teen mental health first aid. These people would go into schools and instruct 10th, 11th and 12th grade students in how to talk to their peers, what the signs and symptoms are, and when to get help. Eureka and Libby are fully on board with the program. She said Troy may not be participating this year, but hopefully next year. Patty joined during this conversation.
 - **Environmental Health**
 - Truck Wreck Protocol
 - Jenn and Kathi reviewed the truck wreck protocol with the board.
 - Licensed Establishment Inspection discussion
 - Dustin Webb gave an overview of what he does for fieldwork and his procedures for inspecting licensed food establishments and public accommodations. He and the board briefly discussed how to regulate Airbnb's and what that might look like in the future.

- *Action Item* - DPHHS Cooperative Agreement approval
 - Kathi went over the agreement and asked for approval and signatures from the board. Jan motioned to approve. Amy seconded. All in favor. Motion passes.

- Wastewater Regulation update
 - Kathi asked if anyone had any questions about the updates and highlighted a few important changes. One being that they are going to limit self-installs to gravity systems only and also require a site evaluators license or maybe an endorsement on a septic installers license.

- **Solid Waste and Recycling**
 - Expansion Update
 - Kathi had a brief update about the landfill expansion. She said they are in the process of contracting with a driller from Oregon. She said they will be able to do the project around Thanksgiving which gets the project a little bit back on schedule.

- **City Representative Reports**
 - **Libby:** None at this time.
 - **Troy:** None at this time.
 - **Eureka:** None at this time.

- **Health Officer Report**
 - Dr. Brad Black was not present at this meeting.
- **Adjourn**
 - Amy motioned to adjourn. Jan seconded. Meeting adjourned at 7:21 pm.

Zoom meeting ID: 998 434 6152

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