

Lincoln County
City-County Board of Health Minutes
Eureka- North Lincoln County Annex
6:00 PM, January 9, 2024

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call
 - Patty Kincheloe, Lannie Fehlberg, Jim Seifert, Jan Ivers, Amy Fantozzi (Zoom).
- **Administrative Items**
 - *Action Item:* Board candidate recommendation
 - Josh's term expired in November but was reappointed on December 6th by the commissioners to renew his term for another three years. Diana Carvey's term expired in December and she did not reapply. Two applications were received for the position, but one was a Flathead resident which disqualified them. That left Amy Fantozzi as the only applicant. Lannie motioned to recommend Amy for the board position. Jim seconded. Patty opposed. Everyone else favored. Motion carried.
 - *Action Item:* Election of officers
 - Jim nominated Amy for chair. Jim nominated Jan for vice chair. Jim nominated Lannie for secretary. By acclamation, these will be the officers for the 2024 board of health.
- **Public Comment on Items Not on Agenda**
 - Patty said she would like to see more advertising for resources for the ~~Trege~~ North Lincoln County area.
- **Public Comment on Non-Action Agenda Items**
 - None at this time.
- **Approval of Minutes**
 - *Action Item:* Approval of 10/24/23 minutes
 - Lannie motioned to approve the minutes. Patty seconded. All in favor. Motion passes.
- **Unfinished Business**
 - None at this time.
- **New Business**
 - Community Health Improvement Plan
 - Jenn McCully gave the board an overview of the Community Health Improvement Plan for the Lincoln County Health Department.

- **Program Reports:**
 - **Public Health**
 - Lincoln County Connections
 - Jenn McCully presented the Lincoln County Connections website as well as Credible Mind. Lincoln County Connections is an online resource guide that provides access to local resources and events. Credible Mind is a digital platform that provides expert-curated and scientifically backed mental health and self-care resources.
 - Zero to Five
 - Dorey Rowland went over the goals and accomplishments that Zero to Five has been able to achieve and provide for children and families of Lincoln County.
 - **Environmental Health**
 - Air Quality
 - Burning closed the second week in November. 22 management burn permits were issued and 14 of those burns were completed. Dustin is working on revamping the open burning program and will submit that to the firesafe council for their review. There is discussion with DEQ about a second non-regulatory air monitor to be located in Eureka.
 - Retail Establishment Inspections
 - Lincoln County had a record number of paid licenses totaling 300. Of those 300, 97% of inspections were completed.
 - **Solid Waste and Recycling**
 - Eureka Landfill
 - Kathi said there are some changes going to be happening at the Eureka landfill starting in February or March. The engineering, soils work, and bid process for some concrete work has begun. The Z wall will be updated and moved to help with traffic flow.
 - Expansion Update
 - Construction on the Libby Landfill expansion is expected to start this year.
- **City Representative Reports**
 - **Libby:** None at this time.
 - **Troy:** None at this time.
 - **Eureka:** None at this time.
- **Health Officer Report**
 - Dr. Black was not present for this meeting.
- **Adjourn**
 - Meeting adjourned at 7:39 p.m.