

Lincoln County
City- County Board of Health Minutes
Lincoln County Courthouse
6:00 PM, March 12, 2024

- **Call To Order**
 - Pledge of Allegiance
 - Roll Call
 - Jan Ivers (Zoom), Lannie Fehlberg, Josh Letcher, Amy Fantozzi, Kristin Smith, Patty Kincheloe. Quorum present.
- **Administrative Items**
 - Discussion of By-Laws
 - The board members had a discussion about revising the by-laws regarding having a commissioner on the board. The board decided to not have them changed and leave them as they are stated.
 - HB 890- Recording of Meetings
 - Kathi spoke with the IT Department about getting the meeting recordings posted to the county website.
 - Meeting Frequency
 - The board discussed changing the standard meeting frequency to quarterly and as needed on a case by case basis. Members will meet twice a year in Eureka and twice a year in Libby. Josh motioned to approve the new quarterly meeting schedule. Lannie seconded. All in favor. Motion passed.
- **Public Comment on Items Not on Agenda**
 - DC Orr commented on the CARD clinic verdict and requested board action. Mr. Orr indicated that he would request time on a future agenda to speak about the topic.
- **Public Comment of Non-Action Agenda Items**
 - None at this time.
- **Approval of Minutes**
 - *Action Item:* Approval of 1/9/24 minutes
 - Lannie motioned to approve the minutes as amended. Patty seconds. All in favor. Motion passed.
- **Unfinished Business**
 - None at this time.
- **New Business**
 - Action Item: Tony Berget Variance Request
 - Tony was asking the board for a variance for the property owned by Ron DeNowh located at 27 Nugget Drive. The system went against the Montana DEQ 4 regulations and was installed without a permit. Kristin motioned to deny the variance request. Lannie seconded. Motion passed.

- Health Department Annual Report
 - Jenn reviewed the 2023 annual report with the board. Board member Jim Seifert joined the meeting via zoom at this time.
- PHEP Plan Reports
 - Jenn gave an update on communicable disease and the pandemic influenza plan.
- *Action Item:* Sample Transport Plan Checklist Signature
 - Jenn went over the Sample Transport Plan Checklist and requested a signature from the board. Kristin motioned to approve. Patty seconded. All in favor. Motion carried.
- *Action Item:* Rabies Policy Signature
 - Jenn and the board discussed the rabies policy and requested a signature from the board. Patty motioned to approve the policy. Lannie seconded. All in favor. Motion carried.
- **Program Reports:**
 - **Public Health**
 - None at this time.
 - **Environmental Health**
 - Air Quality- Revised Annual PM 2.5 Standard
 - Kathi said on February 7th, the EPA set the annual standard for PM 2.5 at nine. It was previously at twelve. Libby area will be going back into non-attainment for this new standard.
 - **Solid Waste and Recycling**
 - Annual Report
 - Bryan reviewed the 2023 Solid Waste and Recycling Annual Report with the board.
 - Eureka Landfill
 - Bryan has been working with the engineer and contractor on getting the new z wall installed. They indicated that they would like to have it installed by the end of March.
 - Expansion Update
 - Kathi said a letter of deficiency was received in February. There were two minor items that were missing.
- **General Comments from Board Members**
 - Patty mentioned a resident in Eureka recycled a little over 1,000 pounds of aluminum last year.
- **Adjourn**
 - Kristin motioned to adjourn. Lannie seconded. Meeting was adjourned at 7:24 pm.