

Lincoln County
City-County Board of Health Minutes
North Lincoln County Annex- Eureka
6:00 PM, September 10th, 2024

- **Call To Order @ 6:19PM**
 - Pledge of Allegiance
 - Roll Call
 - Amy Fantozzi, Patty Kincheloe, Lannie Fehlberg, Jan Ivers. Quorum present. Kristin and Jim were late to meeting because of technical difficulties.
- **Administrative Items**
 - Update on Rexford's request to join BOH
 - The board is waiting for an opinion from the Board of Health's attorney. A response is expected in October.
- **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 6/11/24, 6/18/24 and 7/2/24 minutes
 - Lannie motioned to approve 6/11/24, 6/18/24 and 7/02/24 minutes. Kristin and Jim were not present to vote due to technical difficulties. Jan seconds. All in favor. Motion passes.
- **Unfinished Business**
 - None at this time.
- **New Business**
 - *Action Item:* Variance Request for Dirty Shame
 - Brett McCully from Evensen Engineering presented the variance request for Dirty Shame RV Park. The RV Park requested a variance from ARM 17.36.323. Lincoln County Health Department supported this request. The request will still require approval of the deviation by DEQ. Kristin and Jim were not present to vote due to technical difficulties. Jan motioned to approve this variance. Patty seconded. All in favor. Motion carried.
 - LCHD Strategic Plan
 - Zach Sherbo gave an overview of LCHD's Strategic Plan for 2024-2026 and how the Department plans to reach these goals. Kristin Smith and Jim Seifert joined the meeting at this time via Zoom.
- **Program Reports:**
 - **Zero to Five**
 - Summer Activities
 - Dorey Rowland gave a summary of all the events that Zero to Five participated in this summer all over the county. She highlighted that

almost 180 STEAM kits were distributed to families. She mentioned that she received her HOPE 101 certification which will allow her to train others in Montana.

- **Public Health**
 - Flu Vaccine Update
 - Zach went over the plan and goals for the 2024 flu clinic season. North Lincoln County clinic days will now be on Wednesdays instead of Tuesdays.
 - Credible Minds
 - Zach gave an update on the status of Credible Minds. He also talked about the Lincoln County Connections platform and how he would like these programs to work together to better serve Lincoln County.
- **Environmental Health**
 - Animal Shelter Update
 - Dustin Webb said that KPFL is on a month-to-month MOA with Lincoln County. He said that there has been contact with LOR about setting up a few outside runs. They have contacted TVAS about obtaining shelter accommodations in North Lincoln County.
 - *Action Item:* Animal Shelter Fees Increase
 - Dustin said the shelter is looking for support to increase release fees for animals that are brought to the shelter. The board decided to table this topic until a later date.
 - Group Event Policy Discussion
 - Dustin and the board discussed the Group Event Policy draft. Bill Moe stated his concerns and opinions about the topic.
- **Solid Waste and Recycling**
 - Eureka Landfill
 - Kathi said that the Z wall had been completed. Grading and signage are the last things to be done and to remove the green boxes to allow one-way traffic.
 - Expansion Update
 - Kathi gave an update on the Libby Landfill expansion project. She said they are still waiting for the license and hoping to go out to bid on the contract for the construction of the expansion.
- **General Comments from Board Members**
 - Jan suggested having a meeting in November instead of December. Everyone agreed. Next meeting will be Tuesday, November 12th in Libby at 6:00PM.
- **Adjourn**
 - Patty motioned to adjourn. Meeting adjourned at 7:32 PM.