

Lincoln County
City- County Board of Health
Lincoln County Courthouse, Libby
6:00 PM, May 13th, 2025

- **Call to Order**
 - Pledge of Allegiance
 - Roll Call
 - Jan Ivers, Amy Fantozzi, Kristin Smith, Jim Hammons, Amy Casazza (Zoom). Quorum present. Members of the public present in person were DC Orr. Danielle Faris, Helena Cassidy, Nels Gamaas, Caroline Weiss- KPAX Reporter, Evan Comella, and Ray Stout were present on Zoom.
- **Administrative Items**
 - None at this time.
- **Public Comment on Items Not on Agenda**
 - DC Orr expressed his concerns about the recent CARD Clinic closure not being on the agenda.
- **Public Comment on Non-Action Agenda Items**
 - None at this time.
- **Approval of Minutes**
 - *Action Item:* Approval of 1/14/25 minutes
 - Kristin motioned to approve the 01/14/25 minutes. Jim Hammons seconded. All in favor. Motion carried.
- **Unfinished Business**
 - None at this time.
- **New Business**
 - None at this time.
- **Program Reports:**
 - **Zero to Five**
 - Staffing Update
 - Dorey Rowland retired at the beginning of April. Alissa Fifield has moved into the position as the Local Collaboration Coordinator and Lucy Orr has moved into the Family Engagement Coordinator.
 - General Program Update
 - Alissa gave an overview of what events Zero to Five has planned coming up including 12 Kids Corners.

- **Public Health**

- *Action Item:* Consider Approval of Foodborne Illness Response Plan
 - Zach Sherbo asked for board approval of the Foodborne Illness Response Plan. Kristin motioned to approve the recommended updates to the plan. Jan seconded. All in favor. Motion passes.
- *Action Item:* Consider Approval of Truck Wreck Protocol
 - Zach Sherbo asked for board approval of the Truck Wreck Protocol. Kristin motioned to accept the recommended updates to the plan. Jim Hammons seconded. All in favor. Motion passes.

- **Environmental Health**

- Staffing Update
 - Dustin Webb left the Health Department on April 30th. Robin Blumberg has been promoted to the Environmental Health Manager position. There is a vacant position open that will be filled to oversee the programs that Dustin managed.
- Lincoln County Animal Shelter
 - Kathi said that two part time employees have been hired for the animal shelter. The county took over the operation of the animal shelter on March 1st and they are working on getting contracts and policies in place. She said they are pursuing constructing a new animal shelter which involves working with a few different funding agencies. Right now, there is an application submitted to support the design of a shelter.
- Air Quality Update
 - Robin Blumberg gave an update on the April burn season. He said that there were 17 management burn permits issued but not all of them were ignited. There were 819 residential burn permits issued with 922 uses. 2 violations were issued.

- **Solid Waste and Recycling**

- Expansion Update
 - Kathi said the expansion is underway and the contractor is expected to complete the expansion in September.

- **General Comments from Board Members**

- Jan said that a few board members attended a conference that had a specific segment for Board of Health members. She said it was very informative.
Kristin is wondering if the board would be willing to change the order of the agenda so that the “Public Comment on Items Not on Agenda” be moved so that the public can have a chance to comment on other agenda items. Amy suggested adding public comment time at the end of each Action Item.

- **Adjourn**

- Next meeting is scheduled for July 8th in Eureka. Meeting is adjourned at 6:27.

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