7.8.2020 BOH Meeting Minutes
6:00 PM Commissioner's Meeting Room

Board Members Present: Laura Crismore (via phone), Sara Mertes, Jan Ivers, Deb Armstrong (via phone), George Jamison, Mark Peck, Maggie Anderson (via phone)
Board Members Absent:
LCHD Staff: Kathi Hooper, Jennifer McCully, Toya Laveway, Dustin Webb, Jake Mertes (via phone), Dr. Black, Jinnifer Mariman (via phone)
ARP Staff: Virginia Kocieda
Public: Zoom call

Agenda:	**Discussion:**	**Action Item:**
1. Call to order	Called to order at 6:02 PM by Jan Ivers. All recited Pledge of Allegiance.	
2. Approval of Minutes	**June minutes approval:** George requested change to the minutes clarifying LASOC meeting update. He would like to take out what is there and put the meeting was held May 26, 2020 and that he and Virginia provided a brief update. Laura Crismore made a motion to approve the June minutes. Sara Mertes seconded. Motion passed unanimously.	
3. New Business	**Mental Health Resource Discussion** • Amy Fantozzi gave presentation overviewing the types of mental health services available at Western Montana Mental Health. A diagnosis is needed to access those services. Telehealth is being utilized heavily, as isolation from the pandemic has had adverse effects on many clients. • Laura states there are services available at the hospital as well.	
4. Program Reports:		
Public Health	**2019-nCoV (2019 Novel Coronavirus):** • Jennifer McCully updated the Board on the 2019-nCoV or 2019 Novel Coronavirus numbers in the county. CARD has the new hire Penny taking over the drive-thru testing now. The call line is providing that number to the people inquiring about testing.	
Environmental Health	**DPHHS Cooperative Agreement Amendment:** • DPHHS provided an amendment to the annual cooperative agreement that provides payment to the Health Department for inspection. This amendment allows for payment for virtual inspections and COVID outreach. Amendment was approved and signed.	

	PM10 and PM2.5 Redesignation Status: • The Libby area was designated nonattainment for PM10 in 1991 but met the standard from 1992 through 2017. DEQ requested redesignation in February 2019. EPA approved the request and Libby area is now designated "Limited Maintenance Area". • DEQ sent request to EPA in June 2020 to redesignate Libby area as attainment for PM2.5. EPA has 6 months to review and additional 12 months to act. **Animal Control Regulation Revision:** • Deputy County Attorney Copperstone provided revisions to existing animal control regulation. Revisions are corrections and clarifications and do not change intent of regulation. Sara motioned, Deb seconded. Revisions approved.	
Solid Waste and Recycling		
ARP	**PEN Regulation Adoption:** - Property Evaluation Notification (PEN) Regulation: The PEN Regulation is currently adopted but not voted effective. Jason Rappe from MT Department of Environmental Quality (DEQ) asked the BOH when they were going to vote the regulation to be effective. Virginia passed the message to the BOH members. The reply : the regulation was still being considered. The BOH was informed that July 1st was the first day of Operations and Maintenance (O&M) however, a memorandum of agreement was not agreed upon between DEQ and Lincoln County. Both parties are working towards an agreement. ARP is working closely with the BOH and the Lincoln County Commissioners and will continue to focus on essential tasks that support the Libby/Troy community related to activities in the Superfund site and managing exposure to Libby amphibole (LA) asbestos. - The property owner who recently had an asbestos abatement done on his property found vermiculite containing insulation (VCI) on top of blown-in insulation in knee walls of the structure. Insulation boards were compromised by other contractors before the initial clean-up which allowed small amount of VCI to get into the knee walls. ARP contacted the same abatement company, informed them of the situation, and they organized a 2nd trip to remove the remaining VCI and contaminated	

	insulation. After the work was done, the property owner was satisfied with the work done. - There are new documents listed on the City-County BOH website; anyone can get a copy: o The Libby (Operating Unit 4) and Troy (Operating Unit 7) Operational and Functional (O&F) Determination Letter stating that the two operating units are deemed operational and functional by the EPA. o Remedial Action Completion Report for Libby (OU4) and Troy (OU7) describes how remedial action objectives for an operating unit have been achieved.	
5. Focus Area Liaisons	**Asbestos Site** **LASOC Meeting**: Virginia reported this meeting will be should be scheduled in August. A date has not yet been determined. **Groundwater Site:** No update	
6. City Representative Reports	Laura reported no update from Libby. Deb reported no update from Eureka.	
7. Health Officer Report	Dr. Black reiterated the importance of surveillance testing. Testing is available and free, would like to see as many people as possible utilizing the testing at CARD.	
8. Old Business	**Panoramic View Update:** • This year the oiling of the access road has been completed, but ongoing maintenance of the road will be to be determined.	
9. Public Comment	No comments	
10. Adjournment	Sara made the motion to adjourn, Laura seconded. Motion passed unanimously. Meeting adjourned. Next meeting August 12 at 6:00 PM	

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8/12/2020

Chair, Board of Health Date

8-25-2020

Secretary, Board of Health Date