Draft

Anaconda-Deer Lodge County
Board of Health Meeting Minutes

Thursday February 27, 2020
Anaconda Community Center, 3rd floor conference room

Present: Karan Kunz (BOH), Rebecca Clark (BOH), Megan Rediske (BOH), Mike Huotte (ADLC Commission), Leigh Ann Holmes (Public Health Director), Chad Lanes (Sanitation)

Absent: Angie Galetti (BOH), William Reiter (Health Officer)

Guests: none

1. Quorum not met, meeting called to order by Karan Kunz at 5:05 pm
2. Minutes from January meeting were handed out and when quorum is met, they will be discussed and approved
3. Karan discussed that there are still 4 opens for the board. She reminded the board that if one current board member is missing, we don't have a quorum
4. Public Health report was submitted
    a. Relocation – The ADLC Public Health Department is relocating to 118 7th St. on March 1, 2020
    b. Oral Health Hub Funding Opportunity – Department is exploring obtaining additional funding to become a HUB to promote oral health in area
    c. Montana Asthma Program – Goal of 15 new patients for home visiting program each year; currenting have 4 for an average of 2/month. Invited to collaborate with the hospital for referrals as they have received a grant from the American Lung Association
    d. PHEP – Coronavirus discussion at the hospital on 2/20/20; Planning a tabletop activity for March with emergency stakeholders
    e. Family Planning – $ 8075 from unused Title X money not accepted by Planned Parenthood; new contract in the works with BSB. PREP back on track at Job Corps.
    f. MCH Block Grant – originally car seat education and promotion, but there is an additional requirement for gun violence education
    g. WIC – Amendment for $ 5000 added to budge for increased breastfeeding support and training. Deb R to be CLC in May
    h. PAT – Leigh Ann attended training in Dallas; 2 families now at 100 % for the program
    i. Tobacco – TPS position closed today. Resilience in Youth planning – Phlight Club coming soon. Melissa is also doing Hidden in Plain Sight as an educational program for parents at the schools

j. Megan asked Leigh Ann to continue doing monthly reports as the department transitions to their new location; than the Board can decide if the Public Health Department can submit quarterly reports

5. Sanitarian report was submitted – see attached for full report
    a. Chad did an overview of the report; he discussed how the percentage of inspections maybe misleading as it is based on a calendar year. Board members expressed that they had a better understanding about the inspection numbers discussed in January's meeting
    b. Chad explained how the department prioritize their inspections, focusing on food and consumer safety first, highest risks first such as schools and Headstart. The members of the BOH expressed support for this framework and stated that they appreciate the overview.
    c. An overview of the Serv-Safe exams and Pro-Metric Training was presented.
    d. Sanitarian department is asking the BOH for assistance with their Plan of Review Document for new businesses that serve food. Currently, there is no authority to enforce businesses to complete the form. MS is currently researching other counties procedures. The department may begin to charge a fee for the businesses to complete the form, and CL is asking the help from the board and the commissioners in helping gain more authority to enforce the completion of this form.
    e. Mike H. asked if there were currently any complaints about the septic hook-ups in the West Valley, Chad stated that he was unaware of any right now.
    f. Public Health and Sanitarian discussed collaborating on attending an epidemiology course in Bozeman in May
    g. Board affirmed that they liked the content provided in the report and asked the department to submit a similar one to them quarterly
6. Brief discussion on the proposed settlement agreement reached between ADLC and Atlantic Richfield
    a. Dates of forums for public comment were presented
    b. Mike H. shared that this is the second of three agreements

Meeting adjourned at 6:00

The next Board of Health Meeting will be on March 26 at 5:00 in Anaconda Community Center, 3rd floor conference room.