

3/28/19
Karan Kunz BOH
Katherine Basirico

Final

ANACONDA-DEER LODGE COUNTY

BOARD OF HEALTH MEETING MINUTES

Thursday, February 14, 2019.

Anaconda Community Center, 3rd Floor Conference Room

Present: Karan Kunz, BSN, Katherine Basirico (A-DLC-PHD Director), Rebecca Clark, RN, Mike Huotte (ADLC Commissioner), Audrey Mattson, PhD, Angie Galetti, PharmD, Mark Syverson, A-DLC Sanitarian, William M Reiter, Medical Advisor

Excused: Mandy Boyer (Director Anaconda Head Start), Nilda Zacher,

Absent: NA

Guests: Terry Vermeire, A-DLC Commission Chair, Deb Robinson, RN, A-DLC PHD, Melissa Roseleip, A-DLC Tobacco Prevention Specialist, Tami Martin, Butte Cares

1. Call to order – *Karan Kunz called the meeting to order at 4:33 pm.*
2. Public comment for any agenda items – *no public comment*
3. Board of Health Monthly Report – *new report format was outlined.*
 - * Approval of minutes from Dec. 8, 2018 meeting – *Motion to approve minutes as written was made by Becky Clark, seconded by Audrey Mattson and the motion passed with all in favor.*
 - New Commissioner appointed to board Mike Huotte – *Commissioner Huotte was introduced to the Board.*
 - * Appoint Megan Rediske, MSN, RN ex-officio non-voting member of the ADLC Board of Health – *Motion to accept Megan Rediske was made by Audrey Mattson with a second by Angie Galetti, the motion passed with all in favor.*
 - *Elect board position – *the need for a secretary was discussed.*
 - Outreach campaign - student proposal from Amanda Dour to help outreach was discussed.
 - William Reiter, MD appointed ADLC BOH County Medical Advisor
 - Change of meeting time – discussion held/new Meeting day – 4th Thursday of Month at 5PM

* Denotes Quorum needed for action

4. Public Health Department Monthly Report- *see attached file*
5. Environmental Monthly Report – *working on it.*
6. Behavioral Health Monthly Report:
 - Mini-grant for call center/referral center r/t opioid use - \$5000.00
 - Call center referrals for mental health clients as needed for medication refills
 - Local Advisory Council for mental health as a resource for health department
7. Public Comment on items not appearing on the agenda – *no public comment*

Meeting Adjourned -*Motion to adjourn was made by Becky Clark with a second by Angie Galetti and the motion passed with all in favor.*

Meeting ended at 6:05 PM