

DRAFT

ANACONDA-DEER LODGE COUNTY

BOARD OF HEALTH MEETING MINUTES

Thursday, March 28, 2019.

Anaconda Community Center, 3rd Floor Conference Room

Present: Karan Kunz, BSN, Katherine Basirico (A-DLC-PHD Director), Rebecca Clark, RN, Audrey Mattson, PhD, Angie Galetti, PharmD, William M Reiter, Medical Advisor, Nilda Zacher

Excused: Mark Syverson, A-DLC Sanitarian

Absent: Mike Huotte (ADLC Commissioner), Mandy Boyer (Director Anaconda Head Start),

Guests: Deb Robinson, RN, A-DLC PHD, Amanda Dour, RN student

1. Call to order – *Karan Kunz called the meeting to order at 5:06 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 February 14, 2018 meeting – *Motion to approve minutes as written was made by Angie Galetti, seconded by Audrey Mattson and the motion passed with all in favor.*
 - *Elect board position – *the need for a secretary was discussed.*
 - Outreach campaign – Work thus far completed by Amanda Dour regarding outreach was discussed at the beginning of the meeting and then further detailed by Amanda D. when she arrived, including elevator speech.
 - Angie Galetti will reach out to Mandy Boyer on her ability to attend board meetings.
4. Public Health Department Monthly Report- *see attached file*
5. Environmental Monthly Report – *no report.*
6. Behavioral Health Monthly Report:
 - Mini-grant for call center/referral center r/t opioid use - \$5000.00 – check will need to be reissued because it was lost.
 - Public Service Announcements were presented, and everyone agreed that they were well written.
 - Local Advisory Council for mental health as a resource for health department – better to call it Behavioral Health LAC. Karan Kunz has received permission from the Board of County Commissioners to rewrite the LAC ordinance. She will be working with Katherine Basirico.
7. Public Comment on items not appearing on the agenda – *Amanda Dour provided further details on her outreach campaign and future collaboration with Montana Tech Nursing Program.*

Meeting Adjourned – BOH member had to leave the meeting early so at the end there was no quorum.
Meeting ended at 6:30 PM