

Draft

**Anaconda-Deer Lodge County
Board of Health Meeting Minutes**

Thursday July 25, 2019
Anaconda Community Center, 3rd floor conference room

Present: Karan Kunz (BOH), Audrey Mattson (BOH), Becky Clark (BOH), Angie Galetti (BOH), Megan Rediske (BOH), Mike Huotte (ADLC Commissioin),

Absent: Mandy Boyer (BOH), Derek O'Brien (BOH), William Reiter (BOH)

Guests: Deb Robinson (ADLC Public Health)

1. Quorum met, meeting called to order by Karan Kunz at 5 pm
2. Reminder of dates for upcoming 2019 meeting given by Karan: 8/22, 9/26, 10/24, 11/28 and 12/26
3. Discussion of terms of health officer
 - a. Board approved renewal of health officer annually
 - b. Renewal of health officer every July
 - c. DR received confirmation that health officer would continue to sign standing orders for the public health officer
 - d. KK will use template of Granite County's health officer appointment letter to create an ALDC letter for BOH appointment of health officer – to be completed prior to August's BOH meeting
4. Discussion of open BOH positions, including need for secretary position
 - a. Nilda Zacher's resignation of ADLC BOH announced
 - b. Karan will continue to recruit new members to the open positions
5. June minutes from June 27th meeting approved after correction of spelling of Nilda Zacher's name – Becky Clark made the motion, Angie Galetti seconded
6. Update on Public Health Director's status – Kitty Basirico is scheduled to return to work on July 29th
7. Public Health office report update, given by Deb Robinson – see agenda for report on WIC, Immunizations, Family Planning, PREP, PHEP, PAT, MCH
 - a. Concerns discussed about Deb Robinson, the only licensed personnel, being on sick leave
 - b. Emergency Preparedness Grant discussed – concerns were noted that there is no DES coordinator for the county
8. Sanitarian Report – no report given or submitted
 - a. Commissioner Mike Huotte gave update that effective July 1st, ADLC can not accept any out-of-county sewage.
 - i. Temporary for now, but Mike anticipates it will become permeant
9. Misc Discussion: Dog bites and dog catcher position
 - a. Questions regarding public health department and law enforcement involvement are and what the county's protocol is

- b. Questions regarding rabies shots – public health department does not have them, but CHA does
- c. Announcement made that dog catcher position will be moving from law enforcement to public works

Motion to adjourn at 5:45, Becky Clark made the motion, Angie Galetti seconded