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Anaconda-Deer Lodge County

## BOARD OF HEALTH MEETING MINUTES

Thursday, September 25, 2019

Anaconda Community Center, 3rd Floor Conference Room

**Present:** Karan Kunz, RN; Angie Galetti; Audrey Mattson, PhD; Megan Rediske, RN; Rebecca Clark, RN; Mike Huotte, ADLC Commission; Debbie Robinson, RN, Public Health.

**Absent/Excused:** Derek O'Brien

**Guests:** Jordan Greer, DO, and Danyella Wood, LPN, both representing new CHC.

- I. Call to Order--Meeting opened at 5:05pm by Karan Kunz, Board Chair.
- II. Discussion of minutes from July 25, 2019 and August 22, 2019 meetings. Board voted unanimously to approve minutes from both meetings as presented.
- III. Introduction of Jordan Greer, DO, and Danyella Wood, LPN, from the new Community Health Clinic satellite in Anaconda. The clinic provides mental health telehealth Tuesdays and Thursdays, and is planning to expand both physical and mental health services as they become more established, including many urgent care services.
- IV. Public Health Office report. Karan reported that the executive committee appointed by the board determined in their meeting with ADLC Chief Executive Bill Everett that the new administrator hired for the Public Health Department should be an RN; further, the new administrative hire should be fully involved in restructuring the Health Department with the CEO and ADLC Commission. See attached report for further information of Public Health activities, including upcoming vaccination clinics.
- V. Sanitarian Report. No representative from Sanitarian's office. Board discussed requesting a sanitarian office report at least quarterly.
- VI. Meeting Time Adjustment. Board moved to cancel October and December due to scheduling conflicts with holiday schedules and other county activities. It was moved to hold a quarterly meeting on November 7, 2019, at 5pm.
- VII. Public Comment. No public comment.
- VIII. Adjournment. Rebecca moved for adjournment at 6:05pm. Megan seconded the motion, and the board unanimously approved the motion.