

Draft

Anaconda-Deer Lodge County Board of Health Meeting Minutes

Thursday November 7, 2019
Anaconda Community Center, 3rd floor conference room

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

Guests: Melissa Roseleip (Tobacco Prevention)

1. Quorum met, meeting called to order by Karan Kunz at 5 pm
2. Announcements of resignation of Derek O'Brien and that Megan Rediske was approved as a voting member by the commissioners
 - a. Currently 1 voting and two non-voting members openings for the board
3. Approval of September 25, 2019 minutes
 - a. Mike Huotte made the motion, Angie Galetti seconded the motion and the vote was unanimous
4. Board Secretary position voted on and approved – Megan Rediske is now the BOH secretary
 - a. Karan Kunz nominated, Becky Clark made a motion for a vote, Angie Galetti seconded the motion and the vote was unanimous
5. Review potential dates for future meeting in 2020 and discussion on monthly vis quarterly meetings in 2020
 - a. Karan announced that the Board of Health only has to meet quarterly
 - i. Other countries meet quarterly, and the meetings are less redundant.
 - b. Members discussed that during the processing of hiring and transitioning new staff at the Public Health Department, the board should maybe continue to meet monthly.
 - c. Rebecca brought up potentially meeting monthly, but having quarterly reports for the Public Health Department, Sanitarian, etc.
 - d. Board decided to continue this discussion into early 2020 – The board agreed that due to the holidays, the next meeting would be January 23, 2020.
6. Public Health report was submitted – see attachment
7. No Sanitarian report was submitted
8. Update on Tobacco Prevention by Melissa Roseleip
 - a. Invited group to Dr. DeNoble's presentation on Wednesday 11/20 at the Anaconda Catholic Community church
 - i. Presentation will focus on e-cigarettes prevention
 - ii. This will be one of 11 events in a 3-day period in the Tri-County area – multiple presentations will be given and tailored to the youth in this area
9. Update given on Public Health Director vacancy
 - a. Two qualified candidates will be interviewed during the week of 11/11-11/15/19

- b. Discussion on potentially moving the Public Health Department to another building

Motion to adjourn at 5:35, Becky Clark made the motion, Angie Galetti seconded

The next Board of Health Meeting will be on January 23, 2020 at 5:00 in Anaconda Community Center, 3rd floor conference room.