

## ANACONDA-DEER LODGE COUNTY

# BOARD OF PUBLIC HEALTH MEETING MINUTES

Thursday, March 17, 2016, 4:30 pm

Anaconda Community Center, 3<sup>rd</sup> Floor Conference Room

**Present:** Audrey Mattson, Katherine Basirico, Margaret Osika (Vice-Chair), John Drastal & Sandy Bivins (by Skype), Karen Solberg, J. D. Anderson, Jane Dierenfeldt (BOH Chairperson),

**Excused/ Absent:** Karen Courtney, Cindy Reed (Health Officer) Commissioner Terry Vermeire, Ashley Philips (school nurse)

**Guests:** Rose Nyman

- I. Call To Order – Margaret Osika called the meeting to order at 4:44 PM.
- II. Approval of February 18, 2016 minutes – J.D. Anderson motioned to approve the minutes with minor changes, Margaret Osika seconded and the motion passed with all in favor.
- III. Department Reports:
  - A. Environmental Health Department – Karen Solberg briefly reviewed the report she had provided the board via email. Brief discussion was held regarding vacation rentals and frequency of inspections. Karen S explained that vacation homes are inspected initially and then upon complaint.
  - B. Code Enforcement Officer – no report
  - C. Public Health Department – Katherine B. briefly discussed the department report. Also distributed were the latest Morbidity and Mortality report and well as the Influenza report.
    - Also distributed were the minutes from the Pintlar Local Advisory Council meeting; ADLC DUI Task Force Board Meeting; and Best Beginnings Coalition meeting as well as, the Anaconda Community Interventions (ACI) Newsletter.
    - Discussion was held regarding different options for suicide training including ASIST (Applied Suicide Prevention Skills Training), a two or four - hour training, training practices in other states, obtaining continuing education credits for training, etc.
    - Suggestion was made to have all acronyms spelled out in the report.
    - Discussion was held regarding the Pintlar Local Advisory Council and proposed Ordinance. Rose Nyman commented that no one from the LAC was present to support the ordinance at the Commission meeting and added why? some on the

clock, some on grants, very low consumer attendance... JD Anderson asked if she attended the meetings and Rose Nyman provided a brief history of the LAC and included that two past chairs, who were consumers, and an additional consumer had died in one year. She added that she was asked to come back to the meetings. Margaret Osika provided views from when she attended LAC meetings regarding low consumer attendance including meetings not able to keep the interest of potential members. The definition of consumer was discussed and point was made that consumers are not just identified patients but also family members, professional people, advocates, etc.. Exact definition will be researched. Board members agreed that the discussion was informative.

At this point three board members (John Drastal, Sandy Bivins, JD Anderson) stated that they had to leave which would have resulted in a lack of quorum. Prior to their leaving motion to adjourn was made by Margaret Osika and seconded by Audrey Mattson. Motion carried with no opposed and meeting was adjourned at 5:52 PM.

Brief discussion continued with remaining members but no action was taken on any of the items discussed.

- Discussion on potential board members included Kate Coward – Director of Metcalf Center (Katherine will contact), Faith Sanders – Director (?) of Hearthstone (Margaret will ask).
- Discussion on potential speakers included those mentioned above as well as someone from Local Development, Adult Protection Services, etc.
- Discussion on By-Laws and Ordinance of the Board.
- Discussion on refining meeting and reporting structure, timelines, etc..

Next Meeting: Next Meeting, April 21, 2016, 4:30 pm, Third floor conference room Community Service Center.