

## ANACONDA-DEER LODGE COUNTY

# BOARD OF PUBLIC HEALTH MEETING MINUTES

Thursday, February 18, 2016, 4:30 pm

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

- Present:** Audrey Mattson, Katherine Basirico, Margaret Osika, John Drastal & Sandy Bivins (by Skype), Karen Solberg, J. D. Anderson, Jane Dierenfeldt (BOH Chairperson), *B. Jane Dierenfeldt, Katherin Basirico*
- Excused/ Absent:** Karen Courtney, Cindy Reed (Health Officer) Carol Ann Durham Commissioner Terry Vermeire, Ashley Philips (school nurse)
- Guests:** Jim Murphy, Kerry Pride (MT DPHHS), Connie Ternes-Daniels (A-DLC CEO), Rose Nyman

- I. Call To Order – Jane Dierenfeldt introduced Jim Murphy and Kerry Pride of the State DPHHS who were present to provide additional training for the Board of Health. Following the DPHHS presentation Jane Dierenfeldt called the meeting to order.
- II. Approval of January 21, 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. She commented that there were few inspections in January/February because the majority were conducted in the prior months.
  - B. Code Enforcement Officer – no report
  - C. Public Health Department – Katherine distributed the department report and reviewed it at the meeting. It will be attached to the minutes.

Katherine also distributed the latest Morbidity and Mortality report and well as the Influenza report.

Katherine also distributed the minutes from the Mental Health LAC meeting and the ADLC DUI Task Force Board Meeting; as well as, the Anaconda Community Interventions (ACI) Newsletter, which will also be attached to the minutes.

The Best Beginnings group met on February 9th. Laurie Bishop of Montana Office of Public Assistance was present at the meeting. She gave an update of the Early Childhood grant.

- D. County / Commission Update – Terry Vermeire was excused from the meeting and Connie Ternes-Daniels provided a brief update.
- E. County / Superfund Update – Connie Ternes-Daniels provided a brief update. Audrey Mattson expressed concerns regarding the reclamation trucks on HWY 48.
- F. School Update – No report.
- G. Other Updates – None

IV. Old Business:

BOH Election – The position of secretary was discussed. Jane Dierenfeldt offered the possibility of her stepping down to the secretary position because this appears to be a harder position to fill.

Rose Nyman commented that the bylaws of the library board state that the library director takes the minutes for that board.

Connie Ternes-Daniels thanked both Audrey and Jane for their years of service and described the circumstances under which some county staff fills in for some boards.

Rose Nyman also suggested holding meetings at another time, lunch, early morning, etc.

John Drastal commented that there may be less note taking at the meetings now that departments are submitting their reports.

Alternatives will be further discussed at the next meeting.

BOH Training – occurred at beginning of meeting

BOH Vacancies – Jane Dierenfeldt informed the board that Carol Durham sent in her resignation. Two ex-officio positions now need to be filled. Jane will contact Julie Pooley to have these advertised.

Strategic Planning update: Work Groups – No update at this time.

V. New Business:

Jane Dierenfeldt informed the board that the BOH biannual report to the commission will take place on March 22<sup>nd</sup>. Jane will present the report.

Jane Dierenfeldt informed the board about a conversation she had with Stan Blaz of Anaconda Community Intervention, INC. She suggested that ACI be invited to do a presentation to the BOH on their programs and suicide statistics.

Rose Nyman commented that Matt Buerkel is doing an amazing job among middle schoolers with their experiences with depression and that this could be a topic. She added that this would be an ACI decision.

Discussion continued on the topic of who the board could invite to present updates on their organization or field of expertise. Limiting the reports to 10/15 minutes would leave time for other items on the standing agenda. Some suggestion and/or comments included:

Audrey Mattson informed the board that there was a new director at the Metcalf Senior Center.

Connie Ternes-Daniels suggested the Economic Director at Headwaters.

Kenny Bell was mentioned as a possible speaker for the April meeting.

Also suggested was Janel George of Adult Protection services.

VI. Public Comment:

Jane Dierenfeldt reminded the board that public comment is there to allow the public to comment on items not on the agenda. She also reminded that no response or comments on the public comment may be made.

Rose Nyman expressed concerns on the social media news item regarding a restaurant.

JD Anderson asked for clarification on public comment. He asked if the board will be able to comment on public comments of the previous meeting at the following meeting.

Adjourn: Motion to adjourn was made JD Anderson, it was seconded by Sandi Bivins and the motion passed with all in favor. Meeting ended at 7:15 pm.

Next Meeting: Next Meeting, March 17, 2016, 4:30 pm, Third floor conference room Community Service Center.

