

Katherine Basirico  
B. Jane Dierenfeldt

## ANACONDA-DEER LODGE COUNTY

# BOARD OF PUBLIC HEALTH MEETING MINUTES

Thursday, June 16, 2016, 4:30 pm  
Anaconda Community Center, 3<sup>rd</sup> Floor Conference Room

**Present:** Margaret Osika, Katherine Basirico, John Drastal (via Skype) & Sandy Bivins, Jane Dierenfeldt (BOH Chairperson), J. D. Anderson, Kate Coward, Audrey Mattson

**Excused:** Karen Solberg, Terry Vermeire, Cindy Reed (Health Officer),

**Absent:** Karen Courtney

**Guests:** Ben Krakowka – ADL County Attorney

- I. Call To Order – Jane Dierenfeldt called the meeting to order at 4:37 PM.
- II. Approval of May 19, 2016 minutes – Audrey Mattson motioned to approve the minutes with minor changes, Sandy Bivins seconded and the motion passed with all in favor.
- III. Guest Speaker: Ben Krakowka – ADL County Attorney – Mr. Krakowka briefly discussed topics of interest for the board and then answered questions posed by board members.
- IV. Department Reports:
  - A. Environmental Health Department – no questions or discussions were posed regarding report.
  - B. School Update – no report.
  - C. Public Health Department – Katherine B. briefly discussed the department report.
    - Katherine B. was asked to provide updated participant numbers for WIC program which will be in next month's report.
    - Update was given on the LAC ordinance. Modified draft ordinance is being prepared and will be again brought before the Commission when ready.
    - Katherine B. will make sure board members are placed on email lists for minutes of interest to the board.
    - First issue of Public Health Department newsletter to providers was distributed and discussed.
    - Board was informed that the department had received an infrastructure grant for \$39,000 which will be used to cover part of the costs of architectural design for the interior of the building.
    - Katherine B. informed the Board that she will not be present at next month's meeting as she will be in Great Falls for training that week.
  - D. County / Commission Update – no report.

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- E. County / Superfund Update – no report.
- F. Code Enforcement Officer – No report.

V. Old Business:

- BOH Vacancies – Ex-Official member appointed by the Board of County Commissioners remains vacant.
- Strategic Planning Update: work groups – Jane D. informed the Board that she hopes to call a group together within the next 10 days to continue work on the bylaws.

VI. New Business:

- Discussion regarding future speakers to give reports/presentations to the BOH was held. Margaret O. distributed a list of potential speakers to BOH members and asked those present to indicate their preferences. Margaret O. will inform the Board of the results.
- Truck Wreck Protocol – the Truck Wreck Protocol was read out loud. Sandy B. motioned to approve the protocol as read. Audrey M seconded and the motion passed with all in favor.
- Variances – Karen S. informed the Board, via email, that there will be additional variances for the Board to review in the upcoming months.

VII. Miscellaneous/Announcements, including educational offerings: -

- Mention was made of portable stoplights (for truck traffic) present on Highway 48.
- BOH contact list was updated.

VIII. Public Comment: - none

IX. Adjourn: Motion to adjourn was made by Margaret O., seconded by John D. and the motion carried with all in favor.

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