



Board of Health Meeting

Tuesday January 14th 2020

Community Room City County Complex, 414 E. Callender St. Livingston, MT

Attendance: BOH Members-Caleb Minnick, Marjorie Shinn, Mike Inman and Kristine Pierson. Judy Roy; Code Enforcement Officer. Bill Berg; County Commissioner. Quentin Schwarz; City Commissioner. Kaleb Pearson; Lead Sanitarian Health Dept. Trish Fievet; Health Dept. Admin. Dr. Desnick; Health Officer. Julie Anderson; Director of Health Dept.

No Chair or Vice-Chair was available for this meeting. Bill Berg motioned to temporarily put Marj in charge of the meeting. Mike seconded the motion. Motions passed.

Call to order: 5:30 P.M.

Public Comments: None

Approval of Minutes: Mike motioned to approve the October 8, 2019 minutes. Bill B seconded the motion. Minutes approved.

Minutes from the October 23, 2019 Special BOH meeting. Mike motioned to approve the minutes. Bill B seconded the motion. Minutes approved.

Minutes from the November 4, 2019 BOH Meeting. Mike motioned to approve the minutes. Bill B seconded the motion. Minutes Approved.

Old Business: None

New Business: Election of Officers-Bill B motioned to appoint Mike Inman at Chair and Marj Shinn as Vice Chair. Caleb M seconded the motion. Motioned passed.

They board discussed several different things needing done:

Updating the bylaws for how many members to have on the board also taking a good look at what needs to be changed.

Advertising for new members.

Mike made recommendation on using Granicus software for live streaming future meetings.
Board agreed date and times of the meetings are working for everyone.
Board talked about additional training for board members.
Talk with Tara Depuy about training for the board.

Reports:

Judy Roy-Animal patrol. Lots of cats being dumped around town. Bear, goat, sheep, horse and deer issues. 3 cat bites. 7 dog bites. A stray dog was running around town for about a month. Finally, able to catch him and was able to get him adopted out to a good family.

Kaleb- Talked about the vacant position in the Environmental health dept. No one interested so they are thinking of just subcontracting out during the busy months of the year to do inspections. If they did get an applicant interested in the position Kaleb would like for them to be experienced. He doesn't have a lot of time to train with his work load.
The department is staying busy people with everything. People still pulling septic permits, new business opening and working on subdivision reviews.

Julie-Talked about one of the newest employees to the department Ruby Ensing. She will be the breastfeeding coordinator. Julie let the board know the details of her position.

Went over each department and how they are doing. Talked about the few grants she has applied for. Julie and Dr. Desnick both described the connect program and the grant for the program.

She also talked about what going on with different grants the department has recently applied for.

Talked about Ellen and all the new things she is participating with the Tobacco program.

Julie is working with Warren Newhouse and Greg Coleman on proper and safe disposal of sharps containers and where people can take their sharps containers.

Working with Erika with Rotary with where is your rock boxes. they want to put these boxes around the community. These are for people who want or need help. Lots of different resources listed in the box the person may need.

Live Well 49 program is making coasters for all the bars.

Julie shared what the Drug Court program is.

Laurel talked about Trish helping people sign up for Medicaid.

Dr. Desnick- Talked about the board training and how she is getting information from other counties how the health officer delegates to the staff of the HD to be responsible for different activities in the HD.

She talked about the restructuring of the dept.

Working on a new mission statement for the HD-Asked board if they had any opinions on a mission statement. She would like for everyone, the board and HD to have a buy into the mission statement. The board would like to discuss the mission statement more at the April BOH meeting.

Public Comments: None

Adjourn: 6:50 P.M.