

Board of Health

5/22/20 Special meeting

Present:

- Jill Domek-GMC
 - Stephen Schreiber- Glendive Schools
 - Cindy Heidt- Mental Health
 - Timber Dempewolf
 - Joe Leal- Medical Officer
 - Dennis Zander- Commissioner
 - Justin Cross- licensed establishment
 - Naome Wright
 - Jerry Jimison- City of Glendive
 - Brett Irigoien- County Attorney
- Guests: Shawna Sargent, Joe Sharbono, Mary Jo Gehmert, Brendan-Ranger Review, Ross Canen, Chris Schell, Jason Bunn, John Hickman



| Agenda Item | Discussion | Follow-up |
|--------------------------------------|---|---|
| <p>New Business:</p> <p>COVID-19</p> | <p>A motion was made by Mayor Jimison to approve meeting minutes as published, from 5/15/2020. Seconded by Brett. Motion carried, all in favor, none opposed.</p> <p>Update: Montana has had 13 new cases in the past week bringing the total to 479 cases. Currently there are 22 active cases.</p> <p>The number of cases in surrounding States continue to increase. Then number of cases this week include: ND 448/2095; SD 445/4177; WY 99/787; ID 182/2506 (South Dakota had less new cases this week that the previous week)</p> <p>The Governor's Phase 2 Guidance was reviewed. Reviewed event request form. The form will be used for groups greater than 50 and submitted to the Board for approval.</p> <p>Event Requests: DCC High School Basketball Tournament And Officiating Camp June 19-21, 2020</p> | <ul style="list-style-type: none"> - Will only hold the tournament if Montana is in Phase 2 of reopening - We will have hand sanitizer available for everyone at several stations |

- Facilities will clean and disinfect used areas on a regular basis
- Limit teams to 24 teams- 12 girls and 12 boys (we usually have 35-50)
- No teams from out of state will be allowed if 14-day self-quarantine for out of state people is still in effect- unless given permission by County Health Dept
- We would only use the Toepke Center and no other facilities (we usually use high school and middle school)
- Fans would be limited to 200 in building at a time- our upstairs viewing capacity is 896 so this would be ¼ of full occupancy
- No concessions will be served
- Limit referees in camp to the first 24 who register
- Referees will only come from the state of Montana
- Referees will use Toepke Auditorium so that they have room to be spread apart

Jerry motioned to table until the next meeting, seconded by Justin. . Motion carried, all in favor, none opposed.

Discussion- Timber will follow up with DCC and request clarification on HCAV vents circulating outside air, frequency of disinfection and how traffic will be controlled to promote social distancing.

GMC Grill and Chill

Grill & Chill event July 24-25. This event brings about 250-300 people on Friday night for the Grill at the Fairgrounds (dinner, auctions, kids games outside), and then about 80-100 people (teams of 4 or 5 on the course all day) for the golf tournament at the golf course on Saturday.

I also have some ideas for a social distanced event just in case we can't have the regular event. This would include spacing out the auction items in the Exhibition Hall at the fairgrounds where people can see them but then do the auction online through Eric Smeltzer's online auction service. We would also provide the prime rib dinner in to-go boxes for pickup out there or place the picnic tables outside where people can eat. The auction items would be on display for a few hours for people to come out and see in person. Silent auction items would be spaced out and hand gel and disinfecting wipes would be available for us to wipe down pens after people write their bids. As for the golf, we could maybe do a leg with so many players in the morning and then one in the afternoon with so many players.

Phase 2 Guidance document was provided to Jamie. Timber will have the committee submit an event request form.

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| <p>Basketball Camp June 15-18- broken up into 3 different sessions and will limit the number of campers in each session to 40 or less Will have a basketball for each individual Practice social distancing (as much as possible while playing basketball) Sanitize between sessions</p> <p>Jerry made a motion to approve the Basketball Camp, Cindy seconded. . Motion carried, all in favor, none opposed.</p> <p>Questions about wedding receptions and events of greater than 50 if the facility would be allowed to host the event if they were at 75% of capacity. For example, being able to have groups of 100-150 people if the building capacity is 225.</p> <p>Dennis motioned to remove the restrictions place on City and County parks effective immediately, Jerry seconded. Motion carried, all in favor, none opposed.</p> <p>Mary Jo has hand sanitizer available, to be used for government and non-profit entities.</p> | |
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Next meeting – 5-29-20 at 11:00

Notes by: Timber Dempewolf


BOH Chair Signature

7/13/2020
Date

