



Board of Health Meeting 1/19/21

Present:

- Jill Domek-GMC
- Stephen Schreiber- Glendive Schools
- Amanda Brown- Mental Health
- Joe Leal- Medical Officer
- Dennis Zander- Commissioner
- Justin Cross- licensed establishment
- Jerry Jimison- City of Glendive
- Brett Irigoin- County Attorney

Staff present:

- Timber Dempewolf
- Brant Gordon

Guests: Maria Mutka, Brenna Eikenbary, Naome Wright, Hurnter Herbaugh, Luke Gambee

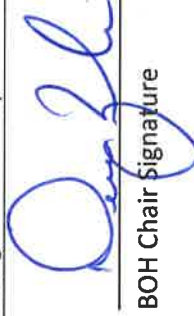
Agenda item	Discussion	Follow-up
Approval of County Health Officer	Jerry motioned to approve the County Health Officer, seconded by Stephen.	
Election of Offices	<p>Jerry motioned for Amanda to be chair, no second, motion died.</p> <p>Dr. Leal motioned for Dennis to be Chair, seconded by Jill. All were in favor, none opposed.</p> <p>Jerry nominated Jill for vice chair, seconded by Dr. Leal. All were in favor, none opposed.</p> <p>Dennis motioned for Lauren Murphree to be appointed Secretary, seconded by, Dr. Leal. All were in favor, none opposed.</p>	<p>Chair- Dennis Zander</p> <p>Vice Chair- Jill Domek</p> <p>Secretary- Lauren Murphree</p>
Review and approval of minutes	Jerry motioned to approved the minutes from 1/4/21 as published, Stephen seconded. All were in favor, none opposed.	
Old Business	None	
New Business:		
Review of By-laws	<p>Chair of the Commission Board will be the representative. Amanda motioned to add to the by-laws, Jill seconded. All were in favor, none opposed.</p> <p>Meeting dates may be changed with 48 hours posted notice.</p> <p>Meetings will continue monthly at least for the first quarter and will be reevaluated to see if they could be moved back to quarterly. By-laws remain the same.</p> <p>Stephen expressed concern about being a voting member when he isn't in the healthcare field. There are concerns about having the Superintendent of schools being a voting member. It has come up more this year in light of COVID.</p> <p>Dr. Leal expressed that public health is more than just medical and feels it is important to have for others who are not in healthcare to have a voice on the Board. Everyone on the</p>	

	<p>Board plays an important role it is about community health not just medical care. He would like to see Schools remain as a voting member.</p> <p>Amanda motioned to change department annual report to April meeting, seconded Jill. All were in favor, none opposed.</p>	
<p>Health Department Report</p> <p>COVID-19 Update</p>	<p>Active Cases in Dawson County- 14 Total Cases: 982 Hospitalization: 0; total hospitalizations 73 Deaths: 27</p> <p>Review of the Governor’s January 13, 2021 Directive implementing Executive Order 2-21</p> <ul style="list-style-type: none"> • Public gatherings or events should be managed in a way that accommodates CDC social distancing guidelines. • Businesses should develop policies and implemented in accordance with federal, state and local regulation and guidance regarding <ul style="list-style-type: none"> ○ Social distancing ○ Temperature checks and/or symptom screening ○ Testing, isolating and contact tracing, in collaboration with public health authorities. ○ Sanitation ○ Use of disinfection of common and high-traffic areas ○ Teleworking • General masking requirements remain the same • There are no restrictions for business closure or capacity however, social distancing guidance remains unchanged. • Schools should make reasonable efforts to follow industry standards best practices recommended by the CDC and office of Public Instruction. <p>Vaccine is being received through GMC currently. A clinic was scheduled on the 15th with 200 first doses being administered. A second clinic has been scheduled for 1/22/21 with 100 doses to be administered. Three hundred doses have been received for the 2nd dose for those in healthcare and will be given the week of the 24th.</p>	
<p>Community Health Assessment</p>	<p>Maria reviewed the Community Health Assessment</p> <ul style="list-style-type: none"> • This survey will be administered to the public, to assess a variety of factors; 	

<ul style="list-style-type: none"> ○ The strengths of the community ○ What health needs are present ○ Safety ○ Schools ○ Nutrition 	<p>A State epidemiologist will be assisting with the Department to assure there is good representation of the community, through a CASPER process. Then strategies will be developed to address the concerns identified.</p> <p>Brenna reviewed the timeline,</p> <ul style="list-style-type: none"> • Questions have been sent out to stakeholders to help narrow down the questions. • A steering committee will then finalize the survey. • April 16 and 17 has been set to go door to door with the survey. • The survey pool is identified through the state epidemiologist and based on Dawson County's population.
Sanitarian Report	
	<p>No new complaints in the past couple of weeks Pushed out the revised directive to businesses by e-mail. Several calls have been received about the revised directives. Signed the annual agreement with the State for inspections in Dawson County of licensed businesses.</p>
Other Business	
	<p>none Jerry motioned to adjourn meeting seconded by Jill.</p>

Next meeting – February 9th 1:15 conference call

Notes by: Timber Dempewolf


BOH Chair Signature

4-19-2021

Date