**Board of Health**

**Date:** 1/25/16

**Present:**
- Jill Domek
- Joe Leal
- Jerry Jimison
- Ross Farber
- Adam Gartner
- Meghann Gambee
- Tracey Miller
- Cindy Heidt

**Staff present:**
- Timber Dempewolf
- Kevin Pena

**Guests:** Laureen Murphree, Jen Fladager

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<th>Agenda item</th>
<th>Discussion</th>
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<td><strong>Review and approval of minutes</strong></td>
<td>Ross made a motion to approve minutes from April 13, 2015, Tracey seconded.</td>
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<td><strong>Old business:</strong></td>
<td>Last week was the 1 year anniversary of the Bridger pipeline break on the Yellowstone River. Jerry, Mary Jo and Kevin were interviewed by KFYR TV out of Bismarck. They wanted to know how we made it through the crisis, what would have been done different, and what changes have been made: The City of Glendive has a new state of the art monitoring equipment for VOCs, Dawson County purchased Regroup to enhance the communication system. Jen also stated the CDC featured our efforts in a national PHAP report which should be coming out this month.</td>
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| **New Business:** | | Chair- Jill Domek  
Vice Chair Kevin Pena  
Secretary- Timber Dempewolf |
| **Election of Officers** | Jerry motioned to continue with same chair, Jill Domek and vice chair, Kevin Pena. Ross seconded motion carried. | |
| **Health Department Report** | | |
| **Communicable Disease** | Flu activity- typically peaks in January and runs through march, we have not had a case in Dawson County yet this season. Very little activity is being report statewide. Communicable disease trends reviewed, see attached. | |
| **Public Health Emergency Preparedness** | Review of plans:  
*All Hazards Emergency Operations Plan*- is the umbrella that we all work under, it is flexible to fit almost any health threats for the community. The annexes are specific to certain threats. The population was update and added exercise plans and *After Action Report (AAR) requirements Communication Annex*- added the mass communication system, Regroup, which is currently being set-up for use. There were also some clarifications made and functional needs considerations added.  
*Emergency Medical Counter Measures*- This plan describe how medication, supplies and equipment may be obtained and distributed during a large scale event. We will be exercising this plan during the Health Fair blood draws. Our challenge this year is that the population has | Under the functional needs section Jen will add contact information for Lincoln Elementary School |
increased so that more than 1 point of distribution (POD) is needed to be able to serve the community during an event. We are looking into having GMC carney center as an additional POD site.

Chemical, Biological, Radiological, Nuclear and Explosive Annex (CBRNE) - Dawson County is at low risk but could be used for example if there was a spill of a commonly used chemical pesticide or deliberate contamination of the water supply.

**Health Fair**

Draw dates are March 2-4 and 7-9 at the carney conference center from 7-10 AM daily. Results will be available for pick up at the Health Fair March 24 at the EPEC from 9:30-4:30.

The Best Beginnings Coalition is planning a Children’s Health fair to celebrate the week of the young child. It will be held either the last week in April or the 1st week in May.

**Parenting Classes**

Love and Logic classes will be offered Tuesday evenings February 9th through March 22nd from 6-8 PM in the basement of the Library.

**Tobacco**

The Trading Card kids will be at Lincoln and Jefferson doing presentations for grades k-5. There will also be a booth set up at the basketball games February 4th, with information about how big tobacco advertising targets kids and sharing information on point of sale. The activities will be in done in Wibaux and Terry also. Through with chew week is February 14-20. The middle school TIP kids will be doing the annual honk and wave in March for kick butts day.

E-cigarettes- January 1, 2016 a new law went into effect, it is now illegal to sell to minors under the age of 18 and for anyone under the age of 18 to possess E-cigarettes.

**Sanitarian Report**

Finished up the year with 3 inspections short of 100%.

This year Kevin is working to update the septic system requirements, it will be modeled from Richland County’s requirements. He hopes to have it adopted by April.

The next Serve safe class February 18, there are about 12 establishments that need someone certified.

Cottage Food law has been a challenge, across the state there are 21 registered kitchens. The problem is that there are not any consequences to the law.

**Health Officer Report**

none

**Round Table**

Ross- Mary Jo has worked to get a grant for a generator at the High School. Currently they are waiting on bids to have it installed. The project has to be completed by August.

Jerry- Since December 18 the city of Glendive has been operating under a new mechanical waste water treatment. Glendive has a state of the art of waste water treatment plant.

Ambulance calls were just under 700 for 2015.

Cindy- Montana has started implementing Medicaid expansion January 1, 2016, the mental health center has made referrals to OPA to assist people in applying the Medicaid coverage

Tracey- none

**Adjournment**

2:15 Jerry motioned to Adjourn, Tracey seconded.

Next meeting – April 18, 2016 1:15

Notes by: Timber Dempewolf