

**BOARD OF HEALTH
MINUTE SUMMARY**

November 09, 2016

3:00 PM

MEMBERS PRESENT:

Jeff Burrows, minutes
Michael Turner
Dr. Wayne Chilcote
Roger De Haan

Members Absent:

Katherine Scholl

STAFF PRESENT:

LuAnn Burgmuller, PHN
Carol Calderwood, MD, HO
John Palacio, RCEH
Dan Browder, Deputy County Attorney
Lyndsey Stover

Guests Present:

None.

The meeting was called to Order at 3:00 pm by Chairman Burrows.

I. October 12, 2016 draft minutes:

Roger made a motion to approve the October 12, 2016 minutes as amended. Seconded by Michael. Public comment on motion: none. Discussion: none. **All voted “aye” (4-0).**

II. CORRESPONDENCE:

Lyndsey Stover, Tobacco Free Ravalli, handed out a time line complaint regarding the Sapphire Lutheran Homes - The Remington (elderly care facility), stating that The Remington employees are smoking near My Little Rascals Day Care. The day care building is owned by Heather Appel and the smoke is affecting the children. BOH may write a letter to The Remington, Executive Director Cole Hardin. No action taken.

III. DEPARTMENT REPORTS:

Health Officer: Carol Calderwood

Public Health Nurse: LuAnn Burgmuller

RCEH: John Palacio

IV. OLD BUSINESS:

4. Long Avenue **continued** - status
Per Dan Browder, no action has occurred.

V. NEW BUSINESS:
None.

General discussion:

Lyndsey Stover spoke about The Remington (assisted living center) employees are smoking near My Little Rascals Day Care. The day care building is owned by Heather Appel and the smoke is affecting the children. BOH may write a letter to The Remington, Executive Director Cole Hardin. No action taken.

VI. Public comment
None.

VII. Next Meeting: December 14, 2016 at 3:00 PM

VIII. Adjournment:

Roger made a motion to adjourn the meeting at 3:30 PM. Seconded by Wayne. All voted "aye". (4-0)