

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY BOARD OF HEALTH**

REGULAR MEETING 2:00 pm

Wednesday, April 08, 2020

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

I. Roll call

Jeff Burrows, Dr. Michael Turner, Dr. Wayne Chilcote (cc), Katie Scholl and Roger DeHaan (cc).

STAFF PRESENT:

Chris Taggart, minutes

II. New Business:

1. [Update on COVID 19 situation in Ravalli County with Dr. Calderwood \(PHO and IMTIC\) and Karyn Johnston \(PHN\) and Royce McCarty \(County Attorney\)](#)

[Attachment - Civil Counsel Opinion](#)

Present:

Rory McCarty, Civil Counsel
Carol Calderwood, PHO
Karyn Johnston, PHN
Sheriff Steve Holton
Mayor Dominic Farrenkopf
Erik Hoover, OEM
John Palacio, RCEH

Public comment:

Karen Mueller - phone call
Jim Olsen - phone call
Mindy Mertins - phone call
Ashley - email
Mindy Vineer- email
Paul Travits - email
Holly Conger - phone call
Keith Kubista - phone call
Nancy Ballance - phone call
Sheriff Steve Holton

2. Appointment of back up Health Officer

Katie moved to appoint John Palacio as the Ravalli County back up Health Officer effective immediately and said appointment shall be effective until rescinded by the Board of Health. Seconded by Roger. Public comment on motion: none. Discussion: none. All voted “aye” (5-0).

Public comment:

Jim Olsen - email

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Mayor Dominic Farrenkopf

Dr. Turner moved to approve the public health office to use the phone-vite for the senior Ravalli County population, at a cost of five cents per call, to work with Council on Aging for said mass phone call, with funds allocated from the Board of Health fine funds, until potential reimbursement request is submitted via House Bill HR748. Seconded by Katie. Public comment on motion: none. Discussion: Jeff Burrows (PHN/PHO to come up with the phone message). All voted “aye” (5-0).

Katie moved to approve an up to \$10,000.00 expenditure for a public health advertisement campaign for the PHN/PHO, with drafts to be run through the Board of Health for review and approval, with funds allocated from the Board of Health fine funds, until potential reimbursement request is submitted via House Bill HR748. Seconded by Dr. Turner. Public comment on motion: none. Discussion: none. All voted “aye” (5-0).

III. Public Comment:

None.

IV. Next Meeting/Public Hearing: April 15, 2020 @ 2:00 PM and/or April 22, 2020 at 2:00 PM.

V. Meeting Adjournment

Dr. Turner moved to adjourn the meeting. Seconded by Katie. All voted “aye” (5-0).

Chris Taggart, Administrative Assistant