

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

REGULAR MEETING 1:00 PM

Wednesday, July 08, 2020

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

I. Roll call

Jeff Burrows, Katie Scholl, Roger DeHaan, Dr. Michael "Mick" Turner and Dr. Wayne Chilcote.

STAFF PRESENT:

Kelsey Coty, minutes

Chris Taggart, minutes

Also present:

Vincent Roth

Hollis Poe

Jeanne Poe

Skip Chisholm

Mike Kent

II. Approval of Meeting Minutes:

- a. [Draft June 10, 2020 Minutes](#)

[Attachment - Draft June 10 2020 minutes](#)

- a. **[Draft June 10, 2020 Minutes](#)**

Roger moved to approve the June 10, 2020 BOH minutes as presented. Seconded by Katie. Public comment on motion: none. Discussion: none. **All voted "aye" (5-0).**

III. Correspondence:

None.

None.

IV. Department Reports:

*** Health Officer**

*** Public Health Nurse's Report/Emergency Preparedness/WIC**

*** Environmental Health Report**

* Tobacco Coordinator Report

PHO: Dr. Carol Calderwood

BOH consensus: use new electronic highway signs with a message reminder to wear masks in Ravalli County.

PHN: Karyn Johnston

Drive thru COVID Testing: July 16, 2020 at Hamilton High School from 10:00 AM to 6:00 PM

RCEH: John Palacio

Tobacco Coordinator: Joseph Hopkins

V. Old Business:

- a. DRAFT Wastewater Regulations

2:00 PM today Public Hearing First Reading immediately following BOH meeting.

VI. New Business:

- a. Review with possible decision of the Amendment to the 2020 Cooperative Agreement with DPHHS

[Attachment - Cooperative Agreement with DPHHS](#)

Roger moved to approve the Amendment to the 2020 Cooperative Agreement with DPHHS as presented and to allow BOH Chairman Burrows to sign on behalf of BOH with John Palacio signing as BOH liaison. Seconded by Dr. Turner. Public comment on motion: none. Discussion: none. All voted "aye" (5-0).

- b. MTUPP – Smoking Distance

[Attachment - MTUPP](#)

Present:

Joseph Hopkins

BOH consensus: prior to placing no smoking within 50' of building signs at the Courthouse, schedule a meeting with the Joseph Hopkins and the Commissioners to discuss the distance and enforcement.

- c. Discussion and Possible Decision on "Minor Composter Facility License" for 2598 Whiskey Jack Ln, Hamilton.

[Attachment - Request](#)

Present:

Vincent Roth, Applicant

Dr. Turner moved to approve the Minor Composter Facility License application as presented. Seconded by Katie. Public comment on motion: Skip Chisholm. Discussion: none. All voted “aye” (5-0).

VII. Public Comment:

Mike Kent
TC Richardson
Skip Chisholm

VIII. Next Meeting/Public Hearing: TBD (or August 12, 2020)

August 12, 2020 at 1:00 PM

IX. Meeting Adjournment

Dr. Turner moved to adjourn the meeting at 1:53 PM. Seconded by Katie. All voted “aye” (5-0).

Chris Taggart, Administrative Assistant