

January 17, 2023

QUARTERLY BOARD OF HEALTH; Granite County Board of Health Members Michael Kalarchik; Local Health Officer, Dr. Kira Conn; Tri-County Sanitarian, Chad Lanes; and Bi-County Public Health Director, Lauren Bolton joined the Commission for the Quarterly Board of Health Meeting. Michael Kalarchik began the meeting discussing the Cooperative Agreement between Public Health and DPHHS. Tri-County Sanitarian, Chad Lanes explained that the cooperative agreement is between the two agencies and states that the Sanitarian Offices will complete health inspections; and for every inspection completed DPHHS will reimburse the Public Health Department. Commissioner Hinkle motioned to approve the DPHHS Cooperative Agreement. Commissioner McLure seconded the motion. Public comment was received from Elena Gagliano criticized the Board of Health not following the agenda, noting that this is separate from the Commissioners Meeting and should not be combined. Commissioner McLure responded that these meetings have typically been combined and that the Commission would continue to do so. She also apologized for not following the agenda precisely.

The Board canceled their earlier vote on the Cooperative Agreement and began the meeting, more strictly following the publicly posted agenda. Michael Kalarchik added that he would like to have someone else take over as Chairperson for the 2023 calendar year. Commissioner McLure volunteer to be Chairperson of the Board of Health for calendar year 2023. Commissioner Hinkle seconded the motion. There was no public comment and the motion passed unanimously. Commissioner McLure began the meeting as chair following the Board of Health Agenda, beginning with the approval of the December 2022 Board Minutes. Commissioner Hinkle motioned to approve the Board Minutes from December 2022. Commissioner Adler seconded the minutes There was no public comment and the motion passed unanimously. The Local Health Officer Report: Dr. Kira Conn comment that she did not have significant updates for the Board. Sanitarian Report: Tri-County Sanitarian, Chad Lanes summarized that septic system inspections have slowed down, but that food inspections are still keeping his department busy. He then provided an update of the trailer in Drummond that the Board previously voted to have removed utilizing Junk Vehicle funds. Chad Lanes explained that contractor, John Grosvold just wrapped up the project he was working on in Drummond and is planning to move onto the removal of the trailer in the coming weeks. Commissioner Adler commented that landowner, Bob Teruel will need to notify his current residents to stop parking in front of the trailer that needs to be removed as to not slow down the removal of said trailer. Chad Lanes responded that he has been communicating with Lacey Grosvold, the Office Administrator for John Grosvold and will ensure the information is communicated and that the proper documentation is in order. The Board then re-reviewed the Cooperative Agreement between Public Health and DPHHS. Commissioner Hinkle motioned to accept the agreement. Michael Kalarchik seconded the motion. There was no public comment and the motion passed unanimously. Public Health Report: Public Health Director Lauren Bolton joined the Board to provide an overview of programs and services offered by the Department. She explained that between October and December WIC has facilitated 14 visits which is a large improvement and that Jackie Bolster

does a great job promoting the program across the County. Commissioner McLure commented that there is not a vendor that accepts WIC and asked if Public Health could work with that vendor to make that possible. Lauren Bolton responded that there is not a vendor that currently accepts WIC in Granite County, but that there are obstacles that the vendor would face if they were to become a WIC vendor, including having to carry a minimum stock of certain formulas, which can be expensive if there is not enough people on the program or purchasing the formula. However, if the program continues to grow it may be an option in the future. The Area V program is consistently serving 19-22 clients and Public Health is working with the Community Health Worker stationed at Granite County Medical Center, Shannon Martel to support the program and transition patients needing a higher level of care. Lauren Bolton provided a vaccination update, Public Health gave 64 vaccination and received \$7500 in payments to the County. PHEP Update: Currently PHEP is working on updating documentation and sending it off to the State for approval. Tobacco Prevention Update: Amanda Boherer has been hosting art classes at the Drummond School on Wednesdays which has proven to be a successful alternative activity for youth. Public Health Nurse, Debbie Robinson is going to begin picking up some of the Tobacco Prevention work in Granite County during her time here on Mondays and Wednesdays. Commissioner Adler commented that he and Public Health Nurse Assistant, Jackie Bolster toured the new Men's Recovery Center at Beavertail and that it is a great facility and voluntary rehabilitation center that is covered by Medicaid. He also commented on the "Purple Out" that Jackie Bolster and Jodi Oberweiser facilitated throughout the school system the week prior for Alzheimer's Awareness. He thanked them for their work on the project, adding how wonderful it was to see the participation from both the Philipsburg and Drummond schools at the basketball game. Lauren Bolton commented on Jackie Bolster's hard work on the "Purple Out" and added that Public Health was also able to secure a speaker for the schools in October, Dr. Heather Deblousee, who spoke on vaping and bullying within the schools. Additionally, Public Health hosted vaccination clinics in all County Schools during the fall months. Lauren Bolton added that Public Health was able to participate in the Active Shooter Table Top this fall, and that it was one of the best table top exercises that she has attended. The Board thanked everyone for their time and work. Commissioner Adler motioned to adjourn. Commissioner Hinkle seconded the motion. The next quarterly Board of Health Meeting will be held on April 18, 2023.