

Board of Health Meeting

May 15, 2020

Present: Jeff Sutherland, Dale Siefert, Brian Garnett, Todd Gianarelli, Laura Erickson, Pam McFarland, Corrine Rose, Nicki Sullivan, Mindy Holms (by phone), Jim Morren

Nicki called the meeting to order at 12:03 pm.

Board meeting minutes from the special BOH meeting held on 3/30/2020 were reviewed. Brian Garnett made a motion to approve the minutes and Jeff Sutherland made a second. Minutes approved as is.

Board Chair needs to be appointed, as previous chair has resigned. Discussion was held and Dale Siefert was nominated and accepted the position as Board Chair. Discussion was held about how to handle concerns related to the community and COVID-19. Was suggested that Nicki deflect some of it off to Dale. Nicki will put together a page with current information for Dale to use. Discussed some of the recent issues that have arisen due to COVID-19 and reopening, starting events, sports, graduations.

Discussed the mandatory quarantine and how we enforce this. This is one of the issues many counties are facing and don't have a good way to handle this. Nicki has created signage with information regarding the quarantine. One business had requested something. Nicki also has sent it off to the Super 8, to use when they reopen, if it is still appropriate.

Also addressed how to approve plans for various events. Right now, Nicki, Todd and MaryAnn have been reviewing them and Nicki gives final approval. Was decided that Nicki will request plans for all events and functions being held. May have County Attorney write and Emergency Health Rule to specify this. Nicki will review and highlight or make any recommendations and then email it to the Board for final approval.

Laura also made the recommendation to see about speaking about the BOH and its functions at a Chamber Luncheon, so that businesses and community members are aware of what the BOH is able to enforce. Nicki will speak with Barbie about this.

Nicki discussed recent grants that have been received or applied for related to COVID-19. PCHD has received the Grant for \$40,000 through AMDD to focus on mental health throughout COVID-19. PCHD plans to purchase iPads for the Beehive, Horizon Lodge and PMC ECF and Acute, so residents can communicate with loved ones when having to stay in. Steve Baliko will also be going to training to become an instructor for Mental Health First Aid, so we have someone local to teach the class. Shauna Wood, RN will be teaching a Grassroots Soccer Program for the youth to address and be able to recognize mental health issues. PCHD has also applied for grant funding through the Cares Act, this funding is for around \$45,000 and can be used for current or future COVID-19 response.

Nicki announced that she has another job offer and may be resigning from the position.

Meeting adjourned at 12:44pm.