**June 10th, 2015**

The quarterly meeting of the Valley County Board of Health met Wednesday June 10th, 2015. Board members present were: Todd Glaser, Brandi Knierim, Maggan Walstad, Chelsie McAllister. Others in attendance: Cam Shipp,RS, Director Connie Boreson, Leslie Simensen, RN, Health Officer Dr. Gordon Bell and Commissioner Bruce Peterson.

Maggan Walstad moved to start the meeting at 5:20pm, Brandi Knierim seconded. Carried.

**OLD BUSINESS**

Timber Depenwolf, Director at Dawson County had been to Valley County May 5th to discuss and review the FY15 Family Planning contract and review patient charts. Dr. Palazzo was present for a brief discussion with Dawson County. A conference call was held on June 3rd and a new Family Planning Contract for FY16 was reviewed and approved. Valley County will now receive $5,500 yearly plus all patient payments. Dawson County will continue to do 3rd party billing.

The Public Health System Improvement Grant will involve training of board members to be held June 22nd, 2015 for 6-8pm at the Courthouse Community Room. A Community Assessment will also be held at a further date.

VCHD Director, Connie Boreson discussed the By-Laws adopted by Valley County Board of Health. Bullet 6 was omitted from the By-Law, Brandi Knierim moved to approve changes, Maggan Walstad seconded. Carried. Bruce Peterson had a question regarding public hearings.

**NEW BUSINESS**

Sanitarian Cam Shipp has received complaints against the Roosevelt Hotel. Cam reviewed how a complaint is filed. Mr. Dix, owner of the Roosevelt Hotel has not renewed his license. A Certified mail has been sent and Mr. Dix has 10 days to respond. County Attorney has the ability to take action after day 10.

**SANITARIAN REPORT**

Inspections in Valley County have been taking place. A pre-opening inspection for Ag-land in Nashua, Dairy Queen is under new management and has gone thru a pre-opening inspection, a new Mexican restaurant, Fiesta Mexicana, has opened after passing inspection and a new brewery, The Busted Knuckle Brewery has gone through inspection and is opening soon.

In May Cam Shipp attended a Regional Meeting in Billings, MT. At FMDH June 9th Cam Shipp presented a basic water chemistry slide show at a mobile water filtration workshop/exercise. He also participated in the Aqua Tender C5 Mobile Solar Water Purification system set up and during the exercise it was made operable. Water samples were taken from the original water source and the output water, Jim Murphy transported them back to Helena for testing by the state lab.

Complaints have been made against the Church of Christ, debris have become a public health concern and a public nuisance. Star Lodge received complaints of un-cleanliness; Cam Shipp inspected rooms at the Lodge and did not find any health concerns.

**HEALTH DEPARTMENT REPORT**

Leslie Simensen, RN, announces that House Bill 158 has passed and requires school aged children to receive the varicella (chicken pox) vaccine, becoming effective October 1st, 2015. Valley County Health Department is holding three clinics June 23rd, July 14th, and August 18th to give the varicella vaccine as well as any other shots needed foe school entry, Recently Valley County has also been promoting the HPV vaccine to age appropriate kids. During the vaccination clinic for upcoming 7th graders HPV was made an option many kids received the vaccine. Brandi Knierim suggests more HPV education thru social media would be useful in spreading positive, accurate information to the community.

A Day of Service will be held September 12th 10am-2pm were VCHD will give flu shots if they are available. A mobile flu clinic van provided by Blue Cross Blue Shield is also in the plans for the flu season. Connie Boreson presents the nurse activity graphs to the board members and a new billing prices that has been set into place with approximately 50% revenue mark up.

Brenda Koessl, FPN is interested in leaving family planning and Kristin McColly is interested in joining. Connie has been in contact with Kristin. VCHD has been utilizing social media, radio psa’s and community outreach to promote healthy living on monthly focuses. A community walk was a success with 91 participants, plans of promoting the local farmers market in July. Valley County will host an Isolation and Quarantine training and a Social Media training this fall. Connie Boreson announces she will be enrolled in a Health Management Certificate Program this year.

Other Business

The next Health Board Meeting will be held September 9th, 2015. Maggan Walstad made a motion to adjure and Brandi Knierim seconded. Carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clay Berger, Chair Valley County Board of Health

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary, Valley County Board of Health